

**Minutes of the Meeting
of the
Collegetville-Trappe Joint Public Works Department**

**Trappe Borough Hall
Trappe, Pennsylvania
September 26, 2023**

Chairwoman Perlin called the Collegetville-Trappe Joint Public Works Department meeting to order on the above date at 7:21 PM. Members present were Ms. Perlin, Mrs. McKinney, Mrs. Beckius, Mr. Schautz, Mr. Farr and Mr. Strauss. Also present were attorneys Kallie Melchior of Kilkenny Law, LLC, and Thomas Dyer, of Hladik, Onorato & Federman, LLP, the engineer, Matt Boggs, of Entech Engineering and the Director, Joseph Hastings.

The members stood for the Pledge of Allegiance to the Flag.

Chairwoman Perlin reported that Mr. Davis has resigned and Mr. Schautz has been appointed to the vacancy. She thanked Mr. Davis for his service.

Mr. Strauss made a motion to appoint Mr. Schautz as Vice Secretary; the position was vacated by Mr. Davis' resignation. Mrs. McKinney seconded the motion and it passed unanimously.

MINUTES:

Mr. Strauss made a motion to approve the meeting minutes of August 29, 2023, as presented. Mrs. McKinney seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no public input.

ENGINEERING REPORT:

Mr. Boggs presented the Engineer's Report to the committee and is attached herewith.

There was no update for the 199 W. Third Avenue project.

There was no update for the Royal Farms project.

There was no update for the Castle Cove (previously known as Crossings at Creek Run) project.

There was no update for the Fugo Tract.

The engineer distributed and reviewed the Water Quality Improvements Alternatives through Well Upgrades or Interconnects with North Penn Water Authority Report, which is attached herewith. The recommendation is to install an interconnect with NPWA via Ninth Avenue. A lengthy discussion ensued. Mr. Boggs noted there is a meeting with Penn Vest and the DEP on October 10th and requested all members review the report and email all questions to the office prior to that date.

TREASURER'S REPORT:

Mr. Strauss presented the Victory Bank's check register which is attached herewith. The beginning balance on the check register as of August 29, 2023, was \$132,269.15, deposits were \$285,522.92 and disbursements were \$182,895.57, leaving an ending balance of \$234,896.50 on September 25, 2023. Mrs. McKinney motioned to approve check numbers 1428 through 1468 all EFTs and journal entries. Mr. Farr seconded the motion and the motion passed unanimously.

Mr. Strauss reported that unfortunately the time frame allowed to cash out the Ambler CD was missed and it rolled over. Mrs. McKinney motioned to approve the investment. Mr. Schautz seconded and the motion passed unanimously.

Mr. Strauss reviewed the other financial reports which are attached herewith.

DIRECTOR'S REPORT:

Mr. Hastings presented and reviewed the Director's Report to the Committee which is attached herewith. The Director reviewed the sampling results from the retesting of the Wells that were exceeding the PFOA limits.

Mrs. McKinney excused herself from the meeting and departed at 8:18 pm.

SOLICITORS' REPORT:

Mr. Dyer reported that all the documents for the 199 W. Third Project have not yet been received back from the developer.

Ms. Melchior reported that appointing an alternate is an option for this board, but since it is not permitted to the Authority, she recommends not pursuing it.

Mrs. Beckius made a motion to approve the Business Reports, which was seconded by Mr. Farr and the motion passed unanimously.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

The Director is planning a tour of the North Penn Water Authority treatment plant in Chalfont and asked if anyone is interested in participating.

Mr. Schautz requested the Director to create a sampling plan.

PUBLIC INPUT:

There was no public input.

The meeting was adjourned at 8:26 PM.

Respectfully submitted,

Mallory Perlin, Chairwoman

Valarie Beckius, Secretary