

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

Trappe Borough Hall
Trappe, Pennsylvania
July 23, 2024

Chairwoman McKinney called the Collegeville-Trappe Joint Public Works Department meeting to order on the above date at 7:12 PM. Members present were Mrs. McKinney, Mr. Strauss, Mr. Schautz, Mrs. Beckius and Ms. Perlin. Mr. Farr was absent Also present were attorneys Thomas Dyer of Hladik, Onorato & Federman, LLP, and Kalie Melchior of Kilkenny Law, LLC, and the Director, Joseph Hastings. The engineer, Matt Boggs, of Entech Engineering was absent.

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

MINUTES:

Mr. Strauss made a motion to approve the meeting minutes of June 25, 2024, as presented. Mr. Schautz seconded the motion and it passed unanimously.

PUBLIC INPUT:

Mr. Traupman, of Ninth Avenue, Collegeville, referenced the recent overturning of the Chevron case of 1984, which gave Federal Agencies broad regulatory power. This stops their authority to issue regulations without congressional approval. He discussed how this might potentially affect the PFOS and PFOA regulations should they be challenged.

ENGINEERING REPORT:

The Director presented the Engineer's Report to the committee and is attached herewith.

There was no update for the Castle Cove project.

There was no update for the Fugo project.

There was no update for the Bronson Circle project.

There was no update for the 56-62 Seventh Ave Development project.

Mr. Strauss made a motion to approve Phase 2, 3 & 4 of the EWO for the water modeling of the system in the amount of \$10,000. Ms. Perlin seconded the motion and the motion passed unanimously.

Mr. Strauss reported that Trappe Borough Council's position on authorizing the EWO for the Improvements for PFAS or Interconnect Study was that this is not time sensitive. They wish to see the following prior to authorizing it: the results of the modeling, the initial well testing results for Well 8, and the costs associated with retrofitting Well 8 for the improvements required to be in compliance with the new PFAS regulations.

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 June 25, 2024, was \$222,003.59, deposits were \$145,117.79 and disbursements were \$174,794.25, leaving an ending balance of \$192,357.13 on July 22, 2024. Mrs. McKinney motioned to approve check numbers 1840 through 1881, all EFTs and journal entries. Mr. Schautz seconded the motion 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 and is attached herewith.

SOLICITOR'S REPORT:

There were no solicitors' reports.

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

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

PUBLIC INPUT:

There was no public input.

The meeting was adjourned to an executive session at 7:35 PM for legal matters

Respectfully submitted,

Marion McKinney, Chairwoman

Jeffrey Schautz, Secretary