

PUBLIC WATER AND SEWER ADVISORY BOARD

Meeting

NOTES

January 16, 2014

In Attendance: Ed Harvey, Joe Delikat, Jim Plummer, Gary Munkelt, Joe Krumenacker, Wally Pattyson, Committee Members; Rick Colello, Board of Supervisors Liaison; Ken Snyder, Board of Supervisor; Stephanie Mason, Township Manager; Richard John, Director of Operations and Sandra Zadell, Assistant Township Manager.

The committee reorganized: On motion of Mr. Krumenacker, seconded by Mr. Pattyson, Ed Harvey was voted Chairman of the committee. The motion passed.

On motion of Mr. Krumenacker, seconded by Mr. Pattyson the committee voted to elect Jim Dowling as Vice Chairman. The motion passed.

The committee reviewed the November 21, 2013 minutes. On motion of Mr. Krumenacker, seconded by Mr. Munkelt the committee approved the minutes. The motion passed.

Mr. Krumenacker reported that he will check in at the Bucks County Health Department with Brendan O'Boyle regarding the Phase 2 & 3 data collection.

Mr. Harvey reported on new business. The approval from DEP came for the 3M Component Planning Module; this is very exciting news for the committee.

Mr. Harvey discussed a meeting that occurred yesterday with staff at the Township and staff at Bucks County Water and Sewer Authority to begin planning the project.

Bucks County Water and Sewer Authority has hired Gilmore & Associates to do the layout, design and engineering. They have already completed a fly over of the area and the next step will be an agreement with Bucks County Water and Sewer Authority sent to our Board of Supervisors the first meeting in March.

Once the project approval occurs the project moves onto Bucks County Water and Sewer Authority for bidding, it will take approximately take three months to design and survey the area, three months for permitting and one month for bidding. They are looking at an October or November time frame to construction, there will be about six months of construction.

If gravity is not going to work in certain areas, they can do pieces of low pressure systems along the way to make it work.

When the bids are finally awarded the Board of Supervisors will create an ordinance for the effected properties. Who has to connect, the parcels etc.

The last three ordinances that were approved in the Township connected the sale of home or if there is a malfunction, all of the properties pay for the line in the street.

The Board of Supervisors will review that and decide what type of ordinance they want to make.

Mr. John pointed out that any low pressure section of the system will be forced to connect because you have to make kind of system work.

Ms. Mason reported that she is working on a draft letter to resident in the area explaining the process and what is happening right now.

Ms. Mason suggested that the committee start exploring funding for the project. The good news is that Bucks County Water and Sewer Authority did agree to provide a five year loan through Uninvest for residents in the area.

Mr. Krumenacker had a question about how resident will be notified along the process, how they will know what to expect.

Ms. Mason stated that the once all the bids are awarded we will have a big meeting with all the details, the real cost, the real plans and engineering. This will happen in approximately late summer. Buck County Water and Sewer Authority will walk everyone through the process.

Mrs. Zadell reported on the Septic Management Reimbursement Program at the state level. This program hasn't been funded for the past couple of years. Mrs. Zadell or her replacement, Ashley Thompson, Special Projects Coordinator will continue keeping the records for the Septic Management Program but will not necessarily be providing reimbursement requests to the state since there is no funding for this program.

On motion made by Mr. Delikat, seconded by Mr. Plummer, the Committee adjourns at 5:44PM.