

# Leola Sewer Authority

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The regular monthly meeting of the Leola Sewer Authority was held on Thursday, September 14, 2017, at 6:30 p.m. at the Township Office. The following members were present: Nelson Bard, Wilmer Musser, Samuel Huber, Mike Reed, Cindy Shenk; and Michael Morris, Township Manager and Brian Kauffman, Authority Engineer.

Mr. Bard called the meeting to order at 6:30 p.m.

Mr. Musser made a motion to **approve** the August 10, 2017 minutes as presented. Ms. Shenk seconded the motion. The motion passed.

## **Public Comments:**

None

## **Visitors:**

None

## **Manager's Report:**

None

## **Public Works Report:**

- *Monthly Report* – The Board reviewed and discussed the Public Works Director Report, which was included in the packet.

## **Joint Water and Sewer Business:**

- *Leola Properties* – 2460 New Holland Pike – Ms. Shenk made a motion to **approve** Step I and Step III for 1.9 EDU for water. Mr. Reed seconded the motion. The motion passed.
- *Matthew Hertzler* – 192 W. Main St. – Mr. Huber made a motion to **approve** Step I and Step III for 1 EDU for water and sewer for a 2<sup>nd</sup> unit on the property. Mr. Musser seconded the motion. The motion passed.
- *Douglas Evans* – 480 E. Main St. – Ms. Shenk made a motion to **approve** Mr. Evans request for a reduction of 0.5 EDU, since the previous beauty shop has been removed by the new owner. Mr. Reed seconded the motion. The motion passed.

- *Carolyn Lorah* – 271 W. Main St. – Ms. Lorah's request was for a 1.3 EDU reduction, since a mobile home on the property is no longer rented out and is now just used for storage, and the barber shop is closed since the death of Ms. Lorah's husband. Mr. Huber made a motion to table action on this request pending clarification on whether this request applies to water and/or sewer. Mr. Shenk seconded the motion. The motion passed.

**Sewer Business:**

- *Sewer Department Work Report* – The Board reviewed the Sewer Department Work Report which was included in the packet.

**Water Business:**

- *Award of 2017 Cement Lining Project* – The Board reviewed the bid tabulation. The apparent low bidder was Mainlining America, LLC for a bid of \$297,607.00. Mr. Huber made a motion to reject all bids, since the low bid was significantly higher than the amount budgeted for this project in the Authority's 2017 budget. Mr. Reed seconded the motion. The motion passed.
- *Surcharge Update* - The Board reviewed the Surcharge Update Report which was included in the packet.

**Finance:**

- *Month-End Financial Report (August 31, 2017)* - The Board reviewed the Month-End Financial Report which was included in the packet.

**Special Presentation:**

- *Stormwater MS4 Program* – Mr. Kauffman presented an overview of the Township's MS4 Program and its recently submitted Pollution Reduction Plan.

**Correspondence:**

- The Board reviewed a letter from Fox Clearing regarding dedication of sewer and water facilities for the Anglesea Development.

With a motion from Ms. Shenk and a second from Mr. Reed, the regular meeting for the Leola Sewer Authority was **adjourned** at 7:55 p.m. The next scheduled meeting will be held on Thursday, October 12, 2017, at **6:30** p.m.

Respectfully submitted,

Michael Reed  
Secretary