

RICHLAND TOWNSHIP WATER AUTHORITY
MINUTES
February 11, 2021

The meeting was called to order by Ken Mitchell, Chairman, at 7:00 p.m. Other Board members present were Chris Vanelli and Bill Rosson. Gary Yakub and Brian Foster were absent. Also present were Tim Arnold, Executive Director/Operator; Sean Gore, Technician; and Lauren Gallagher, Solicitor. Mark Bahnick, Van Cleef Engineering, did not attend.

MINUTES

Motion **Chris Vanelli made a motion to approve the minutes from the reorganizational meeting and the general meeting on January 14, 2021. Bill Rosson seconded the motion. All agreed.**

PRESENTATION OF BILLS

The fourth quarter financial report was included in the packet.

Motion **Chris Vanelli made a motion to approve the January bills and payroll. Ken Mitchell seconded the motion. All agreed.**

EXECUTIVE DIRECTOR'S REPORT

Richlandtown Borough

- We visit the pump stations twice a day for chlorine residual monitoring
- Once the Union Road Station was started, the well had a problem. Raab Well provided restoration service. There was a problem with the second well also. A temporary pump was installed. This pump was producing about 80 gallons/minute which caused air bubbles in the water. The rate was reduced to 60 gallons/minute. Tim and Sean are monitoring the situation every day.

Updates on Pump Stations

Tim provided a report on the Authority's facilities:

Walnut Bank Farm:

- Normal daily operations and maintenance

Sweetbriar:

- Normal daily operations and maintenance

Richland Court:

- Normal daily operations and maintenance

Paletown Road well:

- Normal daily operations and maintenance

Sampling

- Monthly coliform samples were taken

Dedication of Richland Court, Heather Valley and Spring Meadows

A final inspection has been done at each of these three developments, including an audio/visual leak detection. We will need motions to approve each Deed of Dedication.

Motion Chris Vanelli made a motion that the RTWA Board, by its authorized officers, accept dedication of the public improvements completed in accordance with the Water Service Agreement dated December 20, 1993, with respect to the project known as Richland Court. Bill Rosson seconded the motion. All agreed.

Motion Chris Vanelli made a motion that the RTWA Board, by its authorized officers, accept dedication of the public improvements completed in accordance with the Water Service Agreement dated August 12, 1999, with respect to the project known as Spring Meadows. Ken Mitchell seconded the motion. All agreed.

Motion Bill Rosson made a motion that the RTWA Board, by its authorized officers, accept dedication of the public improvements completed in accordance with the Water Service Agreement dated November 12, 1997, with respect to the project known as Heather Valley. Chris Vanelli seconded the motion. All agreed.

Easement from Richland Township

While doing the final inspection, it was noted that there was no official easement for the water line that runs through Heather Valley on Township property. Tim noted that an easement had been created and had been signed by the Board of Supervisors at their meeting on Monday, February 8.

Motion Bill Rosson made a motion that the Richland Township Water Authority accept the Deed of Dedication for the easement on Township property in Heather Valley which includes a water line. Ken Mitchell seconded the motion. All agreed.

Reserve at Woodside Creek

This project on Paletown Road consists of 74 homes in two phases. It has been purchased by LENNAR. The water authority recently received the agreements and associated costs.

Motion Ken Mitchell made a motion that the RTWA Board authorize the Chairman to execute the Developer Agreement with LENNAR for the Woodside Creek development. Bill Rosson seconded the motion. All agreed.

Motion Bill Rosson made a motion that the RTWA Board authorize the Chairman to execute the Easement with LENNAR for the Woodside Creek development. Ken Mitchell seconded the motion. All agreed.

SOLICITOR'S REPORT

No report.

ENGINEER'S REPORT

No report.

OPERATIONS REPORT

We have been pumping 500,000 to 600,000 gallons per day. There were no customer care calls last month.

AUTHORITY'S COMMENTS & ADJOURNMENT

Motion Chris Vanelli made a motion to adjourn at 7:25 p.m. Bill Rosson seconded the motion. All agreed.

Respectfully submitted,
Dianne McLane
Recording Secretary