

RICHLAND TOWNSHIP WATER AUTHORITY
MINUTES
July 8, 2021

The meeting was called to order by Chris Vanelli, Vice Chairman, at 7:03 p.m. Other Board members present were Bill Rosson and Gary Yakub. Ken Mitchell and Brian Foster were absent. Also present were Tim Arnold, Executive Director/Operator and Ed Rudolph, Solicitor. Sean Gore, Technician; Lauren Gallagher, Solicitor and Mark Bahnick, Van Cleef Engineering, did not attend.

MINUTES

Motion **Bill Rosson made a motion to approve the minutes from the meeting of June 10, 2021. Chris Vanelli seconded the motion. All agreed.**

PRESENTATION OF BILLS

Motion **Bill Rosson made a motion to approve the June bills and payroll. Chris Vanelli seconded the motion. All agreed.**

- Financial Reports from the 2nd Quarter were distributed to the Board Members. Tim is looking at interest rates and may recommend that the Board payoff the West Loop loan.

EXECUTIVE DIRECTOR'S REPORT

Richlandtown Borough

- We visit the pump stations twice a day for chlorine residual monitoring.
- Turbine pumps are still back logged. Temporary pump at Union is doing fine.

Tim provided a report on the Authority's facilities:

Walnut Bank Farm:

- Normal daily operations and maintenance
- We had to replace the motor for well #3

Sweetbriar:

- Normal daily operations and maintenance
- We had to replace a gate valve and impeller on a booster pump

Richland Court:

- Normal daily operations and maintenance

Paletown Road well:

- Normal daily operations and maintenance

Sampling

- Monthly coliform samples were taken

Dedication of Arbours at Morgan Creek

A final inspection of the public water facilities, including the main and individual lines, has been done. Lauren prepared a deed of dedication, which has been signed by the HOA. RTWA Board will need a motion to approve the Deed of Dedication.

Motion **Chris Vanelli made a motion that the RTWA Board authorize the Chairman to sign the deed of dedication. Gary Yakub seconded the motion. All agreed.**

SOLICITOR'S REPORT

No report.

ENGINEER'S REPORT

No report.

OPERATIONS REPORT

Water usage is an average of 600,000 to 700,000 per day, due to new homes watering lawns, etc. Well levels are fine.

Customer Care Calls:

1. Spring Meadows – water pressure low at times for over a week; PRV needs to be replaced
2. Renaissance at Morgan Creek – No water; Issue was with the water softener
3. Twin Lakes – Rotten egg smell in kitchen sink water; tested water, chlorine residual was fine; ran water for a little bit and odor went away

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,
April Hillaert
Recording Secretary