

RICHLAND TOWNSHIP WATER AUTHORITY
MINUTES
June 13, 2019

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

Ken Mitchell extended a welcome to our new solicitor, Lauren Gallagher.

MINUTES

Motion **Chris Vanelli made a motion to approve the minutes from the meeting of May 9, 2019. Zane Stauffer seconded the motion. Bill Rosson abstained. All agreed.**

PRESENTATION OF BILLS

Tim added another bill for approval: payable to William McNaney, to replace a PRV that was damaged due to the manipulation of the valves on June 7, in the amount of \$245.00.

Motion **Chris Vanelli made a motion to approve the May bills and payroll as amended. Zane Stauffer seconded the motion. All agreed.**

EXECUTIVE DIRECTOR'S REPORT

Richlandtown Borough

- We visit the pump stations twice a day for chlorine residual monitoring
- Monthly coliform samples were taken

Updates on Pump Stations

Tim A 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.
- Quarterly arsenic samples were taken.
- Tim discussed the most recent water quality parameter testing. The values for arsenic, iron and manganese were all good. The DEP may start to require an MCL for manganese. The arsenic levels and the docket allowance will determine how much each well is run.

Northfield Business Campus Lot 1

Van Cleef provided a review letter for Lot 1 which has been sold.

Creek View Crossing Release #2

The Authority has required two points of connection for this project. The water line along Trumbauersville Road had to be moved. Water was shut off to about 60 homes in Brayton Gardens II while the work was being done. The homes had been posted 2 days prior. The water is still off in that area of Trumbauersville road.

Kay Builders has requested a release of monies relative to the construction work recently completed for this project.

Motion **Chris Vanelli made a motion that the RTWA approve escrow release #2 by Kay Builders for the Creek View Estates development in the amount of \$156,678.75, subject to the deduction of any outstanding fees due the Richland Township Water Authority. Ken Mitchell seconded the motion. All agreed.**

SOLICITOR'S REPORT

No report.

ENGINEER'S REPORT

No report.

OPERATIONS REPORT

Water production remains steady.

Customer Care Calls:

1. Arbour Lane – low pressure for cold water in the kitchen only. Tim G recommended that the homeowner have a plumber check the faucet.
2. Creekside Lane – low water pressure. The problem was the PRV.
3. Arbour Lane – water is spurting out of the ground. Tim A went to the home and discovered it was a stormwater problem.

Motion **Bill Rosson made a motion to adjourn at 7:30 p.m. Ken Mitchell seconded the motion. All agreed.**

Respectfully submitted,
Dianne McLane
Recording Secretary