Pleasant Hills, PA
April 25, 2018

The regular monthly meeting of the Pleasant Hills Authority was called to order at 7:00 p.m., Chairman Richard G. Nieman presiding.

Members present: Messrs. Belcher, Bondi, Nieman, O'Har and Rodeheaver
Members absent: Messrs. Howley and Stuncard

Also present: Ronald J. Brown, Esq., representing the Authority Solicitor; Robert Dengler, P.E., representing the Authority Engineer; Jean Crane, Manager; Mike Majzer, Superintendent; and William Trimbath, representing Pleasant Hills Borough.

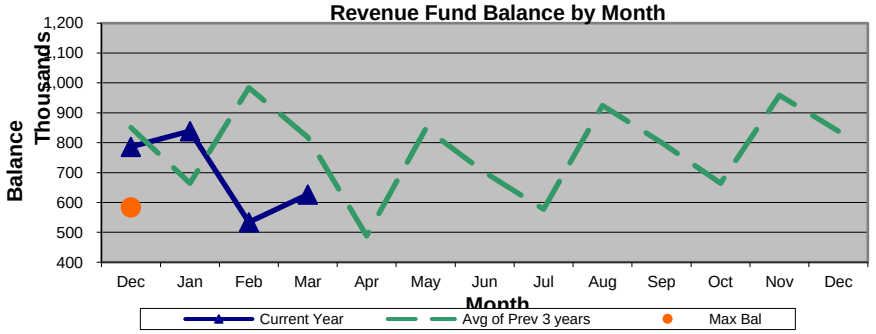
The minutes of the meeting of March 28, 2018 were considered. It was moved by Mr. Belcher and seconded by Mr. Bondi to approve the meeting minutes of March 28, 2018 as corrected. Motion carried.

Financial Report – The report for March was reviewed. The Capital Fund decreased by $128,880 in March primarily due to transfer of O&M funds to Revenue Fund. The Debt Service Reserve account balance increased by $105 in March due to interest. Mr. Rodeheaver asked who the contract customers are. The Manager stated that the contract customers are Jefferson Hills Borough, Bethel Park and 4 customers in West Mifflin: Value City Furniture, Chick-Fil-A, PNC Bank and Pizza Hut. Jefferson and Bethel Park are billed annually and the West Mifflin customers are billed quarterly.

The Treasurer's report for the month of March was presented as follows:

Pleasant Hills Authority
Revenue Fund
Month of March 2018

			March 2018
Dollar Bank	Previous Month	$	250,000.00
Less outstanding checks and Electronic Fund Transfers			83,811.14
Actual Cash Balance	Previous Month	$	166,188.86
DEPOSITS:			
Transfers from Sweep Accounts		-	
Transfer from Capital Fund	Capital bills	1,171.72	
	Service Fees - Contracting Mun	444,275.10	
	Service Fees - Contract Customer	-	
Transfer from PennVEST	Reimbursement	-	
Other		15.00	
TOTAL DEPOSITS		$	445,461.82
DISBURSEMENTS:			
O&M Vouchers		139,101.58	
Electronic Fund Transfers		7,591.45	
Capital Vouchers		3,130.13	
Transfers to Sweep Accounts		113,275.45	
Other	Rev Fund Comp to Capital Fund	203,308.28	
TOTAL DISBURSEMENTS		$	466,406.89
ACTUAL CASH BALANCE	Current Month		**145,243.79**
Add Outstanding Checks and Electronic Fund Transfers			104,756.21
Dollar Bank Balance	Current Month	$	**250,000.00**
REVENUE FUND INVESTMENTS			
Dollar Bank Sweep Account - Principal			367,368.57
Dollar Bank Sweep Account - Accrued Interest		116.65	391.94
TOTAL REVENUE FUND INVESTMENTS			**481,152.61**
TOTAL REVENUE FUND BALANCE (Actual Cash Bal. + Total Invest.)			626,396.40



Pleasant Hills, PA
April 25, 2018

Pleasant Hills Authority
Pennvest Account
Month of March 2018

			March 2018
Bank BALANCE	Starting balance	$	716,420.20
Less outstanding checks			712,203.88
Actual Cash Balance	Previous Month	$	4,216.32
DEPOSITS:			
PENNVEST ACH	Disbursement	-	
From Revenue Fund	For Interest Payment	4,794.78	
Other		-	4,794.78
TOTAL CASH BALANCE AND DEPOSITS		$	9,011.10
DISBURSEMENTS:			
Checks	1025-1027	705,069.76	
PHA Reimbursement	Interest	4,216.32	
PENNVEST ACH	Interest	4,216.32	
Other			
TOTAL DISBURSEMENTS		$	713,502.40
ACTUAL CASH BALANCE	Current Month		**(704,491.30)**
Add Outstanding Checks			709,286.08
Bank BALANCE	Current Month	$	**4,794.78**

			Status of Loan and Disbursements
PENNVEST Loan Amount			17,474,300.00
2017 Disbursements	6 Pay Requests	2,535,027.24	
2018 Disbursements	Pay Request #7 (Jan)	898,345.29	
	Pay Request #8 (Feb)	714,961.37	
	Pay Request #9 (Mar)	709,286.08	
	Pay Request #10 (Apr)	1,846,671.60	
Total Disbursements			**6,704,291.58**
			38.37%
Remaining Balance	(Loan Amount less Disbursements)		**10,770,008.42**

Mr. Nieman asked if the percentage of the loan disbursed is in line with the work completed. The Manager stated that the percentage of the loan disbursed does not directly compare to the percentage of work complete, since the loan payments include engineering and other costs in addition to the contractors payments. However, they should be close. Mr. Majzer stated that there has been a lot of equipment deliveries recently. Mr. Dengler stated that from the Construction Engineer's Progress Report, the project completion based on schedule is 35% and based on field work is 30%. It was moved by Mr. Bondi and seconded by Mr. Belcher that the Treasurer's report be accepted and placed on file. Motion carried.

The bills for the month of April were submitted as follows:

Pleasant Hills Authority
WWTP – Monthly Bills Detail
April 2018

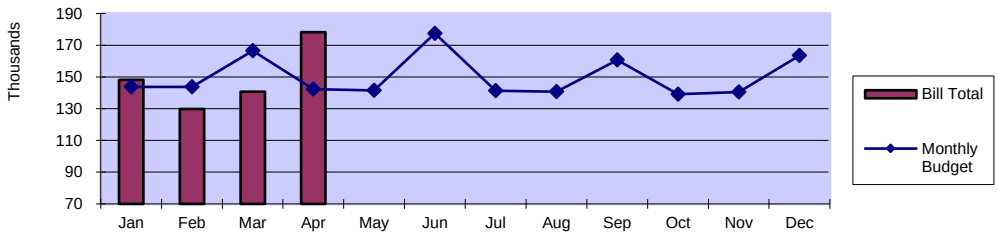
Name	Num	Account	Amount
Utilities - Monthly			
Electricity			
West Penn Power WWTP	2018-03	7020 · Electric - Treatment Plant	17,014.18
Duquesne Light LRPS	2018-03	7025 · Electric - Pump Stations	5,417.05
Duquesne Light SDPS	381794639749	7025 · Electric - Pump Stations	753.52
Natural Gas			
Peoples Gas	2018-04	7030 · Gas	1,346.32
UGI Energy	G3815388	7030 · Gas	1,390.50
Phone			
Comcast	2018-03	7549 · Telephone	379.64
AT&T Mobility	2018-03	7549 · Telephone	150.72
Water			
PA Am Water FIRE	2018-03	7040 · Water	102.86
PA Am Water LRPS	2018-03	7040 · Water	452.38
PA American Water SDPS	2018-03	7040 · Water	16.53
PA American Water WWTP	2018-04	7040 · Water	241.71
Total Utilities			**27,265.41**
Bills - Monthly			
Aqua Filter Fresh	462160	-SPLIT-	74.95
Cintas	5 inv	7070 · Personnel Uniform Service	839.75
Daniel's	2018-03	7055 · Materials and Supplies	90.74
PA One Call	765296	7047 · PA-One Call Charges	105.22
Republic Services	0264-002297899	7080 · Sludge / Garbage Disposal	8,576.99
WEX	53709269	7065 · Automotive Expenses	284.46
Bills - Miscellaneous			
Advance Auto Parts	6061808736134	7065 · Automotive Expenses	8.97
Bobcat	2 inv	7055 · Materials and Supplies	880.73
Bowser	33767	7065 · Automotive Expenses	12.60

Name	Num	Account	Amount
Cintas FAS		7055 · Materials and Supplies	17.30
DAS Grp	6788	7060 · Maintenance - Mach. & Equip.	979.73
Edward Kemp	S36167	7060 · Maintenance - Mach. & Equip.	789.00
Enviroscience	502704	7075 · Laboratory Equipment Exp	1,730.00
Fayette Parts Svc	518496	7065 · Automotive Expenses	151.69
Fire Fighter Sales & Service	P 100077116	7055 · Materials and Supplies	506.90
Frank Lapin	Class	7567 · Memberships and Education	203.00
Kappe Associates	2 inv	7060 · Maintenance - Mach. & Equip.	4,873.00
Mission Communications	1019879	7045 · Maintenance / Support Contracts	1,030.80
Option Supply	237965	7055 · Materials and Supplies	26.99
Pace Analytical	1830139000	7085 · Pretreatment Program	320.00
Pitschman	15060	7065 · Automotive Expenses	112.00
RAM Industiral	70-147229	7060 · Maintenance - Mach. & Equip.	19,549.00
Sherwin Williams	1727-5	7055 · Materials and Supplies	109.02
State Chemical	90101110	7060 · Maintenance - Mach. & Equip.	185.00
Sturman Larkin Ford	402789	7065 · Automotive Expenses	24.95
Sunray	1287681-1	7055 · Materials and Supplies	245.48
Univar	2 inv	7050 · Chemicals	650.00
WB Mason	I54173671	7055 · Materials and Supplies	16.98
Total Treatment Plant Bills			**69,660.66**
O&M Agreements Reimburseable Expenses			
Total Reimburseable Expenses			**0.00**

Pleasant Hills Authority
Revenue Fund – Monthly Bills Detail
April 2018

Name	Num	Split		Amount	
Expenses					
Treatment Plant Bill Total				**69,660.66**	
American Water	2 inv	7040 · Water		30.00	
Borough of Pleasant Hills	2018-1st	7547 · Office Expense		543.75	
	2018-03	2000 · Revenue Fd-Accts. Pay.		88,585.23	
Borough of Pleasant Hills Total	2018-03			89,128.98	
Cecere Properties	2018-05	7545 · Office Rental		550.00	
Columbia Gas	2018-03	7545 · Office Rental		87.52	
Comcast	2018-03	7549 · Telephone		180.36	
Commonwealth of PA - Pennvest	P 2018-05	9055 · PENNVEST Loan 2017 - Int		6,014.16	EFT
CSX Transportation	8349568	7570 · Annual Licenses / Permits		25.00	
Dickie McCamey	10407407	7515 · Legal Fees		960.00	
Duquesne Light office	336120629187	7545 · Office Rental		26.17	
Gannett Fleming, Inc.	47497.15*53587	7510 · Consulting Engineers		400.00	
	47497.C*53588	7510 · Consulting Engineers		1,032.36	
	47497.H*53589	7510 · Consulting Engineers		1,507.24	
	47497.J*53590	7510 · Consulting Engineers		421.68	
Total Gannett Fleming, Inc.				3,361.28	
PA Clean Water Fund	WWTP Mar	7590 · Miscellaneous Expenses		1,000.00	
PHCPC	Lessmann Memorial	7590 · Miscellaneous Expenses		75.00	
Credit Card - M.Majzer	Sam's Club	7567 · Memberships and Education		45.00	
	Petco - recirc pump	7075 · Laboratory Equipment Exp		39.58	
	Best Buy - Lab printer	7547 · Office Expense		217.95	
Credit Card - J. Crane	Google	7547 · Office Expense		5.35	
Total Credit Card				307.88	
Sub-Total Expenses				**171,407.01**	
Payroll					
Jean L. Crane - Manager	6,180.00	Less Deductions:	1,651.60	4,528.40	
PMRS	April 2018	Retirement Account		494.40	
United States Treasury	April 2018	Federal Taxes, SS & Medicare		1,518.54	EFT
PA Dept of Revenue	April 2018	State Taxes		189.73	EFT
Sub-Total Payroll				**6,731.07**	
Total				**178,138.08**	

Actual Expenses Compared to Monthly Budget Amount



Pleasant Hills Authority
April 25, 2018

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	April	YTD	Total TD
COA Compliance						
Gannett Fleming, Inc.						
Inv 055254.A0*	COA WWTP Design	1,166,000		-	-	1,165,897.31
Inv 055254.B0*	COA WWTP Bid Phase	60,000		-	-	60,000.00
Inv 055254.C0*	Construction Support	17,000		-	2,507.14	16,978.66
Inv 055254.D0*53692	Generator Design	10,000	Cap Acct	3,213.00	3,213.00	3,213.00
Inv 47497.11*	Master Meter - Feasibility	5,000		-	-	4,681.96

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	April	YTD	Total TD
Inv 63286.01*53689	Master Meter - Design	117,000	Cap Acct	1,620.90	6,728.89	14,304.71
Inv 63286.02*53690	Master Meter - Rights of Way		Cap Acct	489.72	635.88	635.88
Inv 047497.02*49947	COA Activities			-	425.60	104,387.65
Subtotal Gannett Fleming, Inc.				5,323.62	13,510.51	1,370,099.17
KLH Engineers, Inc.						
Inv 53056	Management	275,000	PennVEST	9,500.00	38,000.00	95,000.00
Inv 53057	Observation	450,000	PennVEST	15,230.92	63,344.30	125,730.82
Subtotal KLH Engineers, Inc.		725,000		24,730.92	101,344.30	220,730.82
Mele & Mele & Sons, Inc.	Pay Application #10	12,221,000	PennVEST	1,575,585.90	3,504,422.05	5,715,269.69
Guy's Mechanical Systems	Pay Application #	468,000		-	-	6,300.00
Right Electric, Inc.	Pay Application #8	2,924,292	PennVEST	241,560.00	549,270.00	710,595.00
Re-Imburse PHA	Interest	190,000	PennVEST	4,794.78	14,227.99	51,396.07
Expenses from Previous Years				-	-	968,232.44
Subtotal COA Compliance				**1,851,995.22**	**4,182,774.85**	**9,042,623.19**
Other Projects						
Digester #2 Lid Replacement & Repairs						
Gannett Fleming						
Design & Bid Spec. Prep	47497.14*53586		Cap Acct	208.32	4,773.86	43,255.30
Construction Support				-	-	-
Mele & Mele & Sons, Inc.				-	-	-
Subtotal Digester #2 Lid Replacement & Repairs		-		208.32	4,773.86	43,255.30
Lewis Run Interceptor Sewer Line Replacement						
Gannett Fleming						
Evaluation	47497.13*53585		Cap Acct	582.54	582.54	582.54
PA Small Project Grant	47497.03*53584		Cap Acct	413.28	413.28	413.28
Contractor				-	-	-
Subtotal Digester #2 Lid Replacement & Repairs		-		995.82	995.82	995.82
Streambank Remediation						
USACOE	PPA - 35%			-	-	322,200.00
Gateway Engineers	boundary survey WWTP	10,500	Cap Acct	5,500.00	5,500.00	5,500.00
Subtotal Other Engineering Projects				**6,704.14**	**11,269.68**	**371,951.12**
Total				**1,858,699.36**	**4,194,044.53**	**9,414,574.31**
		Req #				
Summary by Fund	Capital Account - Dollar		Cap Acct	12,027.76	24,780.19	
			PennVEST	1,846,671.60	4,169,264.34	6,704,291.58
	Total			**1,858,699.36**	**4,194,044.53**	

Mr. O'Har asked the Superintendent if he follows the construction activity. Mr. Majzer stated that he follows the construction activity closely. It was moved by Mr. O'Har and seconded by Mr. Rodeheaver that the bills be paid as presented. Motion carried.

The Solicitor has no items to report. Mr. Brown asked if everyone had the letter from Wade Trim regarding the connection to Bethel Park Sanitary Sewer System. The Manager stated that she and the Superintendent would be setting up a meeting with them to discuss the particulars. Mr. Majzer stated that it looks like they want to install a metered connection to the Authority's system so that Bethel Park can bypass their pump station to facilitate repairs. All flow to the Authority would be metered and then paid by Bethel Park. Mr. Trimbath asked if the Authority would be assessing them a tap-in fee. The Manager stated it could be investigated. It is unclear how to estimate the amount of flow that would be utilized to assess the tap-in fee. Mr. Majzer stated that the tap-in fee could be assessed as a premium on the rate charged. Mr. Majzer stated that since we already have a rain gauge there, we will be able to tie in the meter to the existing Mission System. In this way, we will know whenever flow is detected there. Mr. Trimbath asked if the connection will require DEP approval. Mr. Majzer stated that it probably will require approval. Mr. Belcher asked who would control the valve. Mr. Majzer stated that Bethel Park will control the valve, but this is only for dry weather bypassing and not during wet weather. If necessary, we can put our lock on the valve, so they would have to call us to open the valve.

Mr. Dengler presented and read the Engineer's report as follows:

PLEASANT HILLS AUTHORITY
Engineering Report
April 25, 2018

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1. Annual Chapter 94 Wasteload Management Report (047497.003)

a) The Authority's Chapter 94 Report has been submitted to the PaDEP.

2. Operations Assistance (047497.008)
a) The property survey work was started on March 23rd and field work has been complete. We are anticipating having a draft of the survey plan completed by the end of this week.
b) We have been working with the Plant Superintendent on the selection of replacement light fixtures in the Blower Room of the Main Equipment Building.

3. Pretreatment Program (047497.009 & 010)
a) Plant effluent continues to be in compliance with the NPDES Permit and pollutants are below the USEPA Effluent Goals. A summary of the DMR sampling results are attached.
b) During their review of last year's Industrial Pretreatment Annual Report, the EPA recommended the Authority create a list of dentists within the Authority's service area due to exceedances of mercury. This is due to a new category that was established for dental amalgams. We will continue to work with the Authority Manager on the development of this list.
c) The Annual Industrial Pretreatment Program report has been submitted to the USEPA and PaDEP.

4. NPDES Permit Renewal (047497.017)
a) PaDEP issued the draft NPDES Permit on April 20, 2018. PaDEP will publish notice of the draft permit in the PA Bulletin in the near future. The Authority will be able to provide written comments up to 30 days following the publication of the notice. We have begun to review the permit and will forward comments to the Authority.

5. Consent Order & Decree (047497.020)
a) The Engineer's meeting was held on April 18, 2018.

6. Lewis Run Interceptor Evaluation (047497.032)
a) The request for the modification of the scope for the PA Small Water and Sewer Grant was submitted to the Commonwealth Financing Authority for consideration at their May board meeting.
b) Site survey work for this project has been completed. We will review the site plan for potential utility conflicts and provide an updated preliminary layout for the May Board meeting.

7. Digester #2 Cover Replacement Project (047497.033)
a) The Pre-Construction Conference was held on April 4, 2018 and the Notice to Proceed was issued to the Contractor. Demolition activities inside the Digesters started this week.

8. SSO Elimination Plan and Capital Additions (055254)
a) Construction:
- We have been responding to RFIs and questions on the design as presented by KLH Engineers, the Construction Manager.

b) Emergency Power – Automatic Transfer Switch:
- We have been following up with West Penn Power on the status of the installation of the new transfer switch.

c) Emergency Generators Project:
- We have provided preliminary progress prints to the Authority Staff, KLH Engineers and the Electrical Contractor for the proposed changes to keep the emergency power generators.

9. Master Billing Meters Project (063286)
a) We have initiated the Preliminary Design Phase of this project. Tasks that have been performed during the last month include:
- Surveying for the twelve meter sites has been completed.

b) We have scheduled the following tasks over the next month:
- Perform wetlands investigations for the meter sites.
- Begin layout and preparation of 30% design drawings upon receipt of survey information.

c) A copy of the current Project Design Schedule is attached.

Respectfully submitted,

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ROBERT W. DENGLER II, P.E.

PLEASANT HILLS AUTHORITY
DMR SAMPLE RESULTS
Year 2018

Approved Local Limits 3/15 (mg/l)	3.21	0.0062	0.32	0.0061	Test
EPA Effluent Goals (mg/l)	0.0054	0.00005	0.0228	0.0006	Done By
PHA WWTP Sample Date	Cyanide mg/l	Mercury mg/l	Copper mg/l	Cadmium Mg/l	PACE
6-Mar-18	<0.0030	0.0000057	0.01	<0.00032	X
11-Apr-18	<0.0030	0.0000071	0.0086	<0.00032	X

(Report from KLH Engineers provided for Authority review)

PLEASANT HILLS AUTHORITY
SSO ELIMINATION PROJECT PROGRESS REPORT
April 25, 2018

Contract One, General – Mele & Mele
1. The Headworks Building baffle wall, pump mounting bases and wet well fillets are installed. The inside lower level building walls have been prepped for painting. A bypass pumping system is being set up to enable the diversion pipe tie in to the existing sewer interceptor.
2. Wet weather bypass piping has been installed in Stage 1 Final Clarifier #1.
3. Stage 1 Process air and grit chamber air piping is being fabricated by a third party supplier.
4. The Administration Building handicapped ramp, garage foundation and elevated electrical pad concrete is complete.
5. The UV Building Wedico equipment has been installed. The post aeration blower has been delivered and mounted.

Contract Two, Plumbing/ HVAC – Guys Mechanical
1. No work was performed from last reporting period.

Contract Three, Electrical – Right Electric
1. Conduit systems in the Main Equipment building are 80% complete. Control panels and equipment disconnect switches are being installed.
2. Conduit work in the UV building is 80% complete. New electrical panels and equipment disconnect switches are being installed.
3. Electrical manholes and duct bank systems in Stage 2 are being installed.

Miscellaneous Items

1. The recent period of extended rain have caused delays for both contractors.
2. Most of Contract 1 equipment has been delivered.

Project Completion based on billing: 52%
Project Completion based on schedule: 35%
Project billing based on field work: 30%

Respectfully submitted,

John C. Mowry, P.E.

Mr. Dengler reported that the reason the Authority has to identify the dentist offices are because there is a new category established for dentists (Item #3b on report). Mr. Dengler stated that the EPA sent an email to the Authority asking what zip codes are in the Authority's service area and they will send a list of dentists in that zip code. The Manager stated that the EPA is trying to figure out what dentists are not covered by an Authority with a Pretreatment Program, so that is why they are helping us get our list of dentists.

Mr. Dengler stated that the Engineer's meeting occurred on April 18, 2018 (Item #5 on report). The Manager stated that it looks like Baldwin and Pleasant Hills will be transferring the operation of the tanks to the Authority sometime in the second quarter. However, we still do not have any manuals for the operation. Mr. Majzer and Mr. Bergles have been communicating any problems they have identified to Baldwin's Engineer.

Mr. Dengler reviewed the work for the SSO Elimination Project (Item #8 on report). For the emergency generator, there is some work to be done to design the generator pad. Mr. Majzer stated that the pad has to be elevated with a walkway around it to get out of the floodplane. Mr. Dengler stated that they were trying to save a little money by having the contractor submit a design, but the contractor wants to have the design. Mr. Dengler stated that the design will cost $4,000 to complete. It was moved by Mr. Belcher and seconded by Mr. O'Har to authorize the Engineer to design the pad for the emergency generator at a cost not to exceed $4,000. Motion carried.

Mr. Majzer reviewed the operations through 04/25/2018.

- For the plant upgrade, Mr. Majzer is working on procedures for the two week shutdown to change from operating both stages to shutting down the first stage for construction to make sure that everyone is in agreement on what needs to happen and when.
- For the change orders, Mr. Majzer had some questions about the labor costs on a couple items and has asked for clarifications from KLH Engineers and the contractor. For the labor for core drilling through the fillets, the contractor agreed to charge time and material for that item. It was moved by Mr. Belcher and seconded by Mr. Bondi to approve Change Order No. 1 in an amount not to exceed $145,829.00 and Change Order No. 2 in an amount not to exceed $175,588.16 for the WWTP SSO Elimination and Capital Improvement Project – Contract 1 for Mele & Mele & Sons, Inc. pending to resolution of core drilling and labor cost issues. Motion carried. The Manager stated that it is also necessary to approve the additional cost to change to stainless steel for the Stage 2 Final Clarifier mechanisms. Mr. O'Har asked for clarification on this item. Mr. Majzer stated that the arms in the Stage 2 Final Clarifiers are what moves the sludge on the bottom of the tank. When we were originally investigating this project, the vendor provided an incorrect number for the increase to stainless steel of less than $10,000, so it was decided to use stainless steel. However, the change to stainless was not in the specifications for the project. So when we requested what the difference would be, the vendor stated it would be an additional $72,000. Through negotiations, Mr. Majzer got the price down to $52,621. This improvement was added to the project and approved by the municipalities because there is not another time when both clarifiers will be down. It was moved by Mr. O'Har and seconded by Mr. Belcher to approve changing the material to stainless steel for the Stage 2 Final Clarifier arm mechanisms at a cost of $52,621. Motion carried.
- On April 10th, Mele drilled through the Main Equipment Building floor for the blower intake pipe and hit an electrical conduit that was in the floor. We made a temporary repair and the contractor is going to run new conduit and wires at no cost.

- Demolition started on the Digester #2 Lid today.
- The Army Corps of Engineers provided drawings and information for review. Included with this package was an Authorization for Entry form for the Authority to sign. The Manager stated that before signing this form, we will need a letter from the DOE that the Army Corps of Engineers can use the road for the construction. Additionally, the Manager needs clarification on how the form need to be completed, since the form was incomplete. The Manager will work with the Solicitor to complete this form.
- Mr. Majzer received the documentation for Tassel Lane Pump Station and keys for the EQ Basin from Pleasant Hills Borough.
- Mr. Majzer is waiting on manuals for both the Pleasant Hills and Baldwin EQ Basins.
- For Baldwin, Mr. Majzer is observing tank operations and communicating problems to Baldwin's Engineer. There were several meeting to discuss and correct issues.
- For Pleasant Hills, Mr. Majzer met with Cambria and Lennon Smith to correct problems. The main issue at this point is waiting on the Comcast connection. Comcast is waiting to get permission from Duquesne Light to use their pole.
- At Sunrise Drive Pump Station, the raw sewage pump has been repaired and installed.
- At Lewis Run Pump Station, parts are ordered to repair one of the raw sewage pumps.
- There were 3 overflows at the plant and one at LRPS since the last meeting. Since two of the primary tanks are down for construction, overflows start sooner and last longer than when all the primary tanks are in service.

Mr. Trimbath reported as follows:

1) Mr. Majzer covered the status of the EQ Basin.
2) The Texas Roadhouse is scheduled to open on May 25th. The Manager stated that the Texas Roadhouse has paid the tapping fee. The Manager asked when Fresh Thyme is opening, because that tapping fee has not been paid yet. Mr. Trimbath stated that he thought it was around June 13th.

It was moved by Mr. Bondi and seconded by Mr. Belcher to adjourn the meeting. Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jean L. Crane
Manager