South Park, PA
May 18, 2019

The regular monthly meeting of the Pleasant Hills Authority was called to order at 10:20 a.m., Vice-Chairman John A. Belcher presiding.

Members present: Messrs. Belcher, Bondi, Nieman (arrived 10:25 a.m.), 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; John Mowry and Matthew Elyes, representing the Construction Manager, KLH Engineers; Jean Crane, Manager; Mike Majzer, Superintendent; and William Trimbath, representing Pleasant Hills Borough.

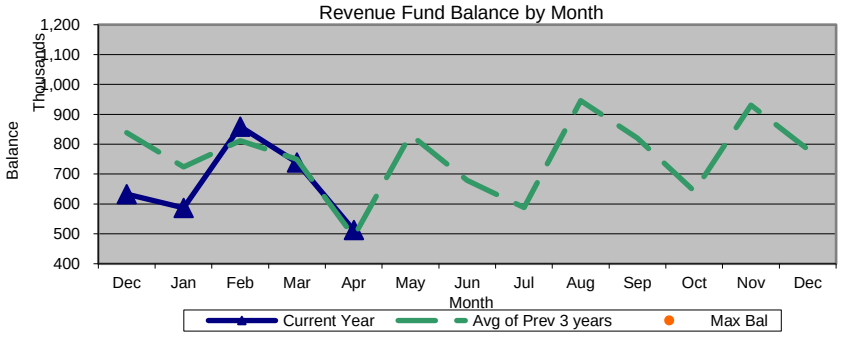
The minutes of the meeting of April 24, 2019 were considered. It was moved by Mr. Bondi and seconded by Mr. Rodeheaver to approve the meeting minutes of April 24, 2019 as presented. Motion carried.

Financial Report – The report for April was reviewed. In April, the Capital Fund increased by $477,015 due to receipt of service fees from Contracting Municipalities and Contract Customers. The Debt Service Reserve account balance increased by $259 in April, due to interest.

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

Pleasant Hills Authority
Revenue Fund
Month of April 2019

			April 2019
Dollar Bank	Previous Month	$	250,000.00
Less outstanding checks and Electronic Fund Transfers			204,286.30
Actual Cash Balance	Previous Month	$	45,713.70
DEPOSITS:			
Transfers from Sweep Accounts		264,995.09	
Transfer from Capital Fund	Capital bills	-	
	Service Fees - Contracting Mun	-	
	Service Fees - Contract Customer	-	
Transfer from PennVEST	Reimbursement	-	
Other		-	
TOTAL DEPOSITS		$	264,995.09
DISBURSEMENTS:			
O&M Vouchers		207,148.26	
Electronic Fund Transfers		16,978.82	
Capital Vouchers		2,324.28	
Transfers to Sweep Accounts		-	
Other		-	
TOTAL DISBURSEMENTS		$	226,451.36
ACTUAL CASH BALANCE	Current Month		**84,257.43**
Add Outstanding Checks and Electronic Fund Transfers			165,742.57
Dollar Bank Balance	Current Month	$	**250,000.00**
REVENUE FUND INVESTMENTS			
Dollar Bank Sweep Account - Principal			426,974.46
Dollar Bank Sweep Account - Accrued Interest		300.08	1,336.02
TOTAL REVENUE FUND INVESTMENTS			**428,310.48**
TOTAL REVENUE FUND BALANCE (Actual Cash Bal. + Total Invest.)			512,567.91



Pleasant Hills Authority
Pennvest Account
Month of April 2019

			April 2019
Bank BALANCE	Starting balance	$	390,901.50
Less outstanding checks			376,285.87
Actual Cash Balance	Previous Month	$	14,615.63
DEPOSITS:			
PENNVEST ACH	Disbursement	317,515.15	
From Revenue Fund	For Interest Payment	14,907.31	
Other		-	332,422.46
TOTAL CASH BALANCE AND DEPOSITS		$	347,038.09
DISBURSEMENTS:			
Checks		317,515.15	
PHA Reimbursement	Interest	-	
PENNVEST ACH	Interest	14,615.63	
Other			
TOTAL DISBURSEMENTS		$	332,130.78
ACTUAL CASH BALANCE	Current Month		**14,907.31**
Add Outstanding Checks			81,278.32
Bank BALANCE	Current Month	$	**96,185.63**

Status of Loan and Disbursements

PENNVEST Loan Amount			17,474,300.00
2017 Disbursements	6 Pay Requests	2,535,027.24	
2018 Disbursements	12 Pay Requests	9,499,826.69	
2019 Disbursements	Pay Request #19 (Jan)	238,869.01	
	Pay Request #20 (Feb)	274,307.38	
	Pay Request #21 (Mar)	264,748.27	
	Pay Request #22 (Apr)	317,515.15	
Total Disbursements			**13,130,293.74**
			75.14%
Remaining Balance	(Loan Amount less Disbursements)		**4,344,006.26**

It was moved by Mr. Nieman and seconded by Mr. O'Har that the Treasurer's report be accepted and placed on file. Motion carried.

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

Pleasant Hills Authority
WWTP – Month
May 2019

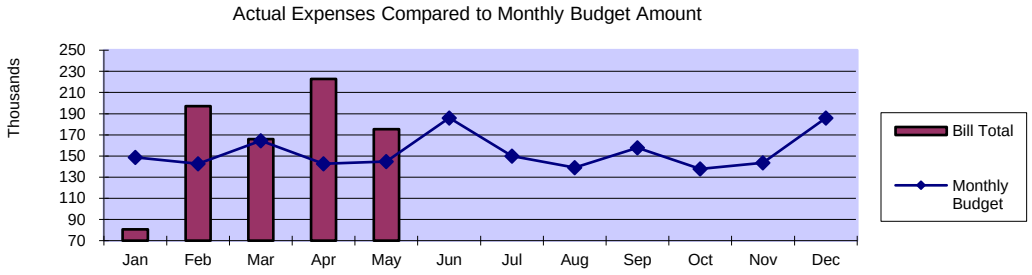
Name	Num	Account	Amount
Utilities - Monthly			
Electricity			
West Penn Power WWTP	2019-04	7020 · Electric - Treatment Plant	19,598.49
Duquesne Light LRPS	615689494439	7025 · Electric - Pump Stations	3,812.09
Duquesne Light SDPS	2019-05	7025 · Electric - Pump Stations	276.95
Natural Gas			
Peoples Gas	2019-05	7030 · Gas	496.29
UGI Energy	G4169673	7030 · Gas	840.26
Phone			
Comcast	2019-05	7549 · Telephone	352.51
AT&T Mobility		7549 · Telephone	204.60
Water			
PA Am Water FIRE	2019-04	7040 · Water	95.96
PA Am Water LRPS	2019-04	7040 · Water	416.65
PA American Water SDPS		7040 · Water	15.42
PA American Water WWTP	2019-05	7040 · Water	399.21
Total Utilities			**26,508.43**
Bills - Monthly			
Aqua Filter Fresh	869838	-SPLIT-	90.30
Cintas	5 inv	7070 · Personnel Uniform Service	905.96
Daniel's	2019-04	7055 · Materials and Supplies	6.88
PA One Call	813552	7047 · PA-One Call Charges	95.81
Waste Management-Garbage	1638668-0067-1	7080 · Sludge Disposal	134.67
Waste Management-Sludge	1664681-0067-1	7080 · Sludge / Garbage Disposal	8,233.65
WEX	59002494	7065 · Automotive Expenses	335.95
Bills - Miscellaneous			
Cintas FAS	1 inv	7055 · Materials and Supplies	24.95
Cox Piping Supply	BP-I-99674	7060 · Maintenance - Mach. & Equip.	266.83
Fayette Parts Svc	569963	7055 · Materials and Supplies	23.38
Guy's Mechanical Systems	0020190255	1310 · Sewer System Expansion	12,000.00
Insight Pipe Contracting LLC	2 inv	7060 · Maintenance - Mach. & Equip.	5,200.00
Integrated Environmental Syst	18962	7060 · Maintenance - Mach. & Equip.	1,425.00
Jefferson Lawn Equip	10453	7055 · Materials and Supplies	57.70
Lowes	3 inv	7055 · Materials and Supplies	118.58
Matheson Tri-Gas	19652781	7055 · Materials and Supplies	170.82
Neo Solutions	42450	7050 · Chemicals	2,475.00
Pace Analytical	1930179165	7085 · Pretreatment Program	320.00
Precision Odor	8097	7055 · Materials and Supplies	4,297.14

South Park, PA
May 18, 2019

Name	Num	Account	Amount
Safety-Kleen	79674750	7055 · Materials and Supplies	278.37
Univar	PT076564	7050 · Chemicals	785.00
USA Bluebook	887574	7055 · Materials and Supplies	90.34
USA Bluebook	892107	7075 · Laboratory Equipment Exp	603.08
USA Bluebook	2 inv	7055 · Materials and Supplies	580.66
WB Mason	I66218836	7055 · Materials and Supplies	159.80
Total Treatment Plant Bills			**65,188.30**

Pleasant Hills Authority
Revenue Fund – Monthly Bills Detail
May 2019

Name	Num	Split		Amount	
Expenses					
Treatment Plant Bill Total				**65,188.30**	
American Water	4000167990	7040 · Water		15.00	
Borough of Pleasant Hills	2019-04	2000 · Revenue Fd-Accts. Pay.		67,069.89	
Borough of Pleasant Hills Total				67,069.89	
Cecere Properties	2019-06	7545 · Office Rental		550.00	
Columbia Gas	2019-04	7545 · Office Rental		49.80	
Comcast	2019-05	7549 · Telephone		219.29	
Commonwealth of PA	02-0084 Renew	7570 · Annual Licenses / Permits		1,550.00	
Commonwealth of PA - Pennvest		9055 · PENNVEST Loan 2017 - Int		15,176.43	EFT
Cusumano	184402	7555 · Insurance		111.00	
Data Blueprints	4695	7570 · Annual Licenses/Permits		319.40	
Dickie McCamey	10464113	7515 · Legal Fees		816.96	
Duquesne Light office	336128148298	7545 · Office Rental		22.36	
Gannett Fleming, Inc.	47497.18*74084	7510 · Consulting Engineers		400.00	
	47497.C*74085	7510 · Consulting Engineers		71.12	
	47497.H*74086	7510 · Consulting Engineers		1,058.40	
	47497.J*74087	7510 · Consulting Engineers		71.12	
	47497.T*74088	7510 · Consulting Engineers		4,354.84	
Total Gannett Fleming, Inc.				5,955.48	
Industrial Appraisal	D9-1056	7555 · Insurance		3,595.00	
PA Clean Water Fund	WWTP 2019-05	8020 · EPA/DEP Fines & Assessmnt		1,000.00	
Credit Card - M.Majzer	Home Deopt - drains	7055 · Materials and Supplies		289.86	
	Sam's Club	7055 · Materials and Supplies		34.98	
	Best Buy (Oper Station)	7547 · Office Expense		126.71	
Credit Card - J. Crane	Google	7547 · Office Expense		6.31	
Total Credit Card				457.86	
Sub-Total Expenses				**162,096.77**	
Payroll					
Jean L. Crane - Manager	6,350.00	Less Deductions:	2,013.39	4,336.61	
Trustee Insurance Fund	6 month	Health Insurance		6,135.24	
Trustee Insurance Fund	6 month	Dental Insurance		215.58	
PMRS	May 2019	Retirement Account		508.00	
United States Treasury	May 2019	Federal Taxes, SS & Medicare		1,876.54	EFT
PA Dept of Revenue	May 2019	State Taxes		194.95	EFT
Sub-Total Payroll				**13,266.92**	
Total				**175,363.69**	



Pleasant Hills Authority
May 18, 2019

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	May	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		-	-	16,978.66
Inv 055254.D0*	Generator Design	14,000		-	-	6,819.54
Inv 47497.11*	Master Meter - Feasibility	5,000		-	-	4,681.96
Inv 63286.01*	Master Meter - Design	117,000		-	13,379.66	75,394.88
Inv 63286.02*74089	Master Meter - Rights of Way		Cap Acct	151.20	5,627.39	8,587.83
Inv 63286.02*74089	Master Meter - Permits/Invst		Cap Acct	3,143.42	11,277.99	19,562.78
Inv 047497.02*74081	COA Activities		Cap Acct	226.80	604.80	105,577.09
Subtotal Gannett Fleming, Inc.				3,521.42	30,889.84	1,463,500.05
KLH Engineers, Inc.						
Inv 57355	Management	275,000	PennVEST	9,500.00	47,500.00	218,500.00
Inv 57356	Observation	450,000	PennVEST	16,082.12	77,617.00	324,848.84
Inv	Flood Damage Evaluation	12,000		-	-	6,753.71

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	May	YTD	Total TD
Subtotal KLH Engineers, Inc.		725,000		25,582.12	125,117.00	550,102.55
Mele & Mele & Sons, Inc.	Pay Application #23	12,497,231	PennVEST	195,517.64	804,592.00	10,311,179.89
	Final Clarifiers Stainless	52,621		-	52,621.00	52,621.00
Guy's Mechanical Systems	Pay Application #	468,000	PennVEST	41,945.55	143,699.55	189,059.55
Right Electric, Inc.	Pay Application #19	2,921,976	PennVEST	74,178.00	345,997.12	2,281,798.92
Cleveland Brothers	Y5891701 (Generator)			-	66,504.00	66,504.00
Re-Imburse PHA	Interest	190,000		-	13,257.45	142,129.85
Expenses from Previous Years				-	-	968,232.44
Subtotal COA Compliance				**340,744.73**	**1,582,677.96**	**16,025,128.25**
Other Projects						
Digester #2 Lid Replacement & Repairs						
Gannett Fleming						
Design & Bid Spec. Prep	47497.14*74082		Cap Acct	529.20	1,144.50	51,697.91
KLH - Const Obs	Inv #57357		Cap Acct	375.00	375.00	1,981.00
Mele & Mele & Sons, Inc.	Pay App #4	694,413	Cap Acct	63,000.00	206,100.00	321,671.70
Subtotal Digester #2 Lid Replacement & Repairs		694,413		63,904.20	207,619.50	375,350.61
Lewis Run Interceptor Sewer Line Replacement						
Gannett Fleming						
Evaluation	47497.13*			-	-	1,105.78
PA Small Project Grant				-	-	413.28
Route 51 Survey	47497.13*			-	-	1,876.80
Design	47497.17*74083		Cap Acct	35.56	289.38	14,000.68
Contractor				-	-	-
Subtotal Digester #2 Lid Replacement & Repairs		-		35.56	289.38	17,396.54
Streambank Remediation						
USACOE	PPA - 35%			-	-	426,200.00
Gateway Engineers	baoundary survey WWTP	10,500		-	-	10,500.00
New Plant Truck	C. Harper Ford	35,000		-	28,733.56	28,733.56
Subtotal Other Engineering Projects				**63,939.76**	**236,642.44**	**858,180.71**
Total				**404,684.49**	**1,819,320.40**	**16,883,308.96**
		Req #				
Summary by Fund	Capital Account - Dollar		Cap Acct	67,461.18	386,657.28	
			PennVEST	337,223.31	1,432,663.12	13,467,517.05
	Total			**404,684.49**	**1,819,320.40**	

The Manager mentioned that the payment Guys Mechanical in the amount of $12,000 is for rerouting the gas and water lines from around the Maintenance Building and the payment to Insight Pipe Contracting was for cleaning out the existing wet well to prepare for the replacement of the pumps. The Precision Odor bill in the amount of $4,297.14 is for an odor control system for the new Headworks Building. It was moved by Mr. Bondi and seconded by Mr. Rodeheaver that the bills be paid as presented. Motion carried.

The Solicitor stated that he has worked with Mr. Dengler to refine the sewer easements and drawings for the Rt. 51 Interceptor replacement project.

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

PLEASANT HILLS AUTHORITY
Engineering Report
May 18, 2019

1. **Operations Assistance (047497.008)**
   a) We have been assisting the plant on the evaluation of options to improve Digester operations and with startup of Headworks and Stage 1.

2. **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 most recent DMR sampling results is attached.

3. **NPDES Permit Renewal (047497.017)**
   a) The re-issued NPDES permit requires a reevaluation of the local limits based on a headworks analysis of the treatment plant within one (1) year.
   b) The calculations for the Headworks Analysis have been completed and submitted to Authority staff for review. The Headworks Analysis is due to USEPA in September 2019.

4. **Consent Order & Decree (047497.020)**
   a) The last Engineer's meeting was held on April 17, 2019. The next Engineer's Meeting is scheduled for July 17, 2019.

5. **Lewis Run Interceptor Route 51 Crossing Project (047497.035)**
   a) The PennDOT Highway Occupancy Permit (HOP) and the Pleasant Hills Borough Street Opening Permit have been issued.
   c) One permanent sewer easement and two temporary construction easements will be required for the project. Revised Easement Exhibits and Agreements have been submitted to the Authority.

6. Digester #2 Cover Replacement Project (047497.033)

a) Job Conference #5 was held on May 16, 2019. The Contractor is proceeding with installation of the new piping supports and pipe and fabrication of the new digester lid.

b) We have received an updated Construction Progress Schedule form the Contractor that shows Substantial Completion towards the end of June 2019. Change Order #1 extended the Substantial Completion by 153 days to May 1, 2019 in order to allow coating of the new cover to be performed in the spring. The contractor has submitted a request for Change Order #2 to extend the contract time another 61 days to June 30, 2019.

7. SSO Elimination Plan and Capital Additions (055254)

a) We have been responding to RFIs and questions on the design as presented by KLH Engineers, the Construction Manager and the Plant Superintendent as they arise.

b) A question was brought up as to who will inspect the critical stages of the construction of the rain garden. The inspection must be performed by a Professional Engineer.

8. Master Billing Meters Project (063286)

a) Permit applications have been completed and submitted, with the exception of a stream crossing permit form Meter #3 within the railroad right of way. We have begun work on this permit application, based upon feedback from our discussions with the railroad.

b) We had a meeting on April 2nd with the Engineer for Carload Express/Allegheny Valley Railroad, who leases track from CSX, to discuss Meter Sites #2 and #3. We have updated our drawings to address their concerns.

c) We have been working with the Wheeling & Lake Erie Railroad on a permit for the installation of Meter #4 behind the Baldwin Commons Apartments. We are in the process of locating the existing railroad license agreement that may be with either Whitehall or Baldwin Borough.

d) We have been working with coordinating the electrical design and power requirements with Duquesne Light and First Energy.

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

Respectfully submitted,

ROBERT W. DENGLER II, P.E.

PLEASANT HILLS AUTHORITY
DMR SAMPLE RESULTS
Year 2019

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
8-Jan-19	<0.0046	0.0000019	0.0095	<0.00035	X
19-Mar-19		0.0000066			X
3-Apr-19	<0.0046	0.0000102	0.0071	0.00036	X

(Report from KLH Engineers provided for Authority review)

PLEASANT HILLS AUTHORITY
SSO ELIMINATION
May 18, 2019

Contract One, General – Mele & Mele

1. Headworks Building – Building is in operation: Defective hydraulic gate 113A was replaced.
2. Main Equipment Building – Concrete paving and drain installations on the North side of the building were completed. Demo of the 3 existing raw sewage pumps and piping was largely completed. New Wet Weather pumps, valves and piping installation are under way.
3. Primary Clarifiers 3 & 4 – Tanks have been returned to service. New chain and flight system was started and is in service. Remainder of the channel air system was started, tested and placed in service.
4. Stage 1 Aeration Tanks – Tanks have been returned to service. Dissolved oxygen control system was started and is in service.
5. Yard Piping – Supernatant drain piping and supernatant screening box was installed and is in service.
6. E & S – Controls are being maintained.

Contract Two, Plumbing/ HVAC – Guys Mechanical

1. Main Equipment Building – New heating boiler installation has begun. The Buildings HVAC control panel was delivered and mounted.
2. Administration Building – New Heating and A/C unit was delivered.

Contract Three, Electrical – Right Electric

1. Main Equipment Building – Existing raw sewage pump control panels and wiring were removed. New Wet Weather pump control panels, conduit, and wiring installation are in progress. Start up and control check out of SCADA panel PCP-200 is in progress.
2. Headworks and Control Building – Punch list items being addressed.
3. Stage 1 – New conduit and wiring installations for gates and equipment at Primary Clarifiers #3 & #4 were completed and are in service.
4. Stage 2 – Motor Control Centers #6 (Screw Pump Building) & #8 (Stage 2 Return Sludge Pump Station) have been delivered.

Project Completion based on billing: 82.3% (77.5 % completed work, 4.8% stored materials)
Percent paid based on billing: 77.3% (72.8 % completed work, 4.5% stored materials)
Project Completion based on schedule: 71.6%
Project billing based on field work: 79%

Respectfully submitted,

John C. Mowry, P.E.

Mr. Belcher asked Mr. Dengler about the Master Meter project and the railroad. Mr. Dengler stated that they have a design to accommodate the request of the railroad to move Manhole #18 out of the drainage ditch by installing a larger chamber and providing an offset manhole. They are waiting on pricing for the chamber to determine a cost estimate. Mr. Dengler stated that after the estimated cost is determined, they will send a

letter to the railroad with the design and cost and begin discussions about cost sharing for that part of the project. Mr. Dengler stated that Mr. Stuncard found an article stating that Allegheny Valley/Carload Express was purchasing some of the railroad track it operates from CSX. Mr. Dengler stated that if the sale happens, then the Authority would only have to deal with one entity for approval of the plans, however, a permit fee was already paid to CSX. The Manager stated that the fee was around $9,000. Mr. Brown stated that as part of the sale the permit may have been already assigned to the purchaser. Mr. Dengler will investigate.

Mr. Dengler stated that the existing Digester #1 lid is breached in two locations allowing sludge to enter the lid causing it to tilt. After the Digester #2 lid project is complete, another project will be needed to replace Digester #1 lid.

Mr. Dengler stated that Mele & Mele has submitted Change Order #2 to request an extension of 61 days to June 30, 2019 for completion of the Digester #2 Lid Replacement Project (Item #6 on report). According to their letter request, there was a delay due to delivery of the pipes and supports and also delays due to weather. Mr. Belcher asked if there was any additional cost. Mr. Dengler stated that there is no additional cost. Mr. Rodeheaver asked if the delay will impact anything else. Mr. Dengler stated it should not impact the other project. Mr. Mowry stated that there have been some minor delays due to moving sludge around the plant, but nothing major. It was moved by Mr. Rodeheaver and seconded by Mr. O'Har to approve Change Order #2 from Mele & Mele & Sons, Inc. on the Digester #2 Lid Replacement Project to extend the contract time by 61 days to June 30, 2019. Motion carried.

Mr. Mowry reviewed the construction progress report. Mr. Mowry stated that there are a couple change orders that need approved. For Guys Mechanical, Change Order #1 in the amount of $10,806.17 for additional gas detection in the Headworks Building and Change Order #2 in the amount of $3,297.31 for the installation of the mop sink in the Administration Building as required by Allegheny County. For Right Electric, Change Order #8 in the amount of $37,246.61 for the UPS battery backup for the main Headworks gate and some electric disconnects. The Manager asked about Change Order #9. Mr. Mowry stated that the paperwork was not available for that change order yet. Mr. Mowry invited all board members to take a tour of the plant after the meeting. Mr. Dengler stated the UPS battery backup is necessary to protect the equipment in the Headworks in case of both power feeds fail until the generator can be manually started. Mr. Trimbath confirmed that in that circumstance 100% of the flow is diverted to the overflow. Mr. Majzer stated that is correct. It was moved by Mr. Bondi and seconded by Mr. Rodeheaver to approve Change Order #1 in the amount of $10,806.17 and Change Order #2 in the amount of $3,297.31 to Guys Mechanical Systems, Inc. for the SSO Elimination and Capital Improvement Project. Motion carried. It was moved by Mr. Bondi and seconded by Mr. Nieman to approve Change Order #8 in the amount of $37,246.61 to Right Electric, Inc. for the SSO Elimination and Capital Improvement Project. Motion carried.

Mr. Majzer reviewed the operations through 5/18/2019.

- The first stage is operational and seed sludge is being transferred from the second stage to the first stage. Once the level of solids is high enough in the first stage, then the process of shutting down the second stage will begin.
- Insight pipe cleaned out the wet well and sludge wet wells.
- Final clarifier foaming issues are under control. After adding the chlorine, the solids were very high and sludge was hauled out. Sludge levels are back to normal and no additional sludge hauling is necessary.
- Digester #1 Lid has a hole that is allowing sludge into the attic area and the lid is tilting but not sinking. The lid will probably need to be replaced. The Manager stated that since the cost for Digester #2 lid was $650,000 and adding in the cleaning costs, the Authority will need to go to the contracting municipalities for majority consent for the project. Mr. Majzer stated that if the lid starts to sink, it will go down to the level of the corbels, and that will present numerous operational problems.

- Mr. Majzer stated that Rovisys had only provided one PLC for the SCADA system instead of one PLC for each of the 5 panels. The specifications clearly call for a PLC in each panel and Rovisys will be providing the PLCs per the specification.
- Mr. Majzer mentioned that the Army Corps of Engineers (ACOE) is planning to advertise for bids in July and Mr. Majzer stated that the project is desperately needed, especially near the new Headworks with the flood and constant wet weather. Mr. Trimbath asked if there is a way that we can contact the ACOE to state that the problem is now acute. The Manager stated that originally the Colonel at that time said that if an emergency situation occurred, then they could respond and place large gabion baskets to prevent further erosion as a temporary measure. The Manager will contact the ACOE to verify that emergency plan is still available. Mr. Trimbath stated that letters could be sent to the Congressman.
- The odor system has been purchased and installed for the Headworks.
- Also, a bag kit for the compactor from the mechanical screens has been ordered to contain the screenings, which will also help with the odors.
- Overflows occurred at the plant on 4/26 and 5/12.
- Mr. Majzer did earth day training at Jefferson Elementary for 260 5th graders.

Mr. Trimbath reported the following:

1) The Borough will be relining the storm sewer underneath East Bruceton Road.
2) Contract negotiations are concluded with the non-uniform employees.
3) Tassel Lane Pump Station will be going out for bid soon.
4) The townhome development behind Primanti's has been approved for 61 units.

Mr. Trimbath asked how much the total change orders were for the electrical contract. Mr. Mowry stated it is $275,000. Mr. Trimbath stated that if a letter will be sent to Mike Doyle, to let the Borough know and the Borough and maybe the other municipalities will also send letters. Mr. Trimbath asked if the plant roads will be paved after the project is complete. Mr. Majzer stated that the roads will be paved.

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

Meeting adjourned at 11:05 a.m.

Respectfully submitted,

Jean L. Crane
Manager