South Park, PA
September 23, 2020

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. Beaver, Bondi, Howley, Nieman, O'Har, Rodeheaver and Stuncard
Members absent: None

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

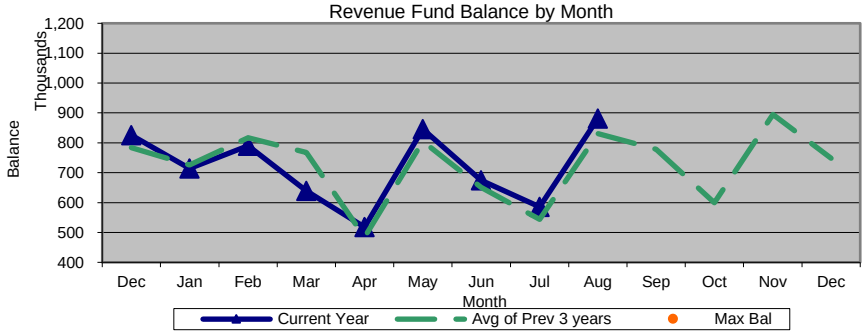
The minutes of the meeting of August 26, 2020 were considered. It was moved by Mr. Howley and seconded by Mr. Bondi to approve the meeting minutes of August 26, 2020 as presented. Motion carried.

Financial Report – The report for August was reviewed. In August, the Capital Fund decreased by $294,729 primarily due to transfer of funds to the Revenue fund for 3rd Quarter Operating expenses. The Debt Service Reserve account balance increased by $3 due to interest in August.

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

Pleasant Hills Authority
Revenue Fund
Month of August 2020

				August 2020
Dollar Bank	Previous Month		$	250,000.00
Less outstanding checks and Electronic Fund Transfers				6,970.43
Actual Cash Balance	Previous Month		$	243,029.57
DEPOSITS:				
Transfers from Sweep Accounts		-		
Transfer from Capital Fund	Capital bills	37,179.87		
	Service Fees - Contracting Mun	452,134.61		
	Service Fees - Contract Customer	-		
Transfer from PennVEST		-		
Other	Baldwin Eq Tank	2,580.18		
TOTAL DEPOSITS			$	491,894.66
DISBURSEMENTS:				
O&M Vouchers		159,521.42		
Electronic Fund Transfers		2,141.40		
Capital Vouchers		34,028.37		
Transfers to Sweep Accounts		433,630.96		
Other		-		
TOTAL DISBURSEMENTS			$	629,322.15
ACTUAL CASH BALANCE	Current Month			**105,602.08**
Add Outstanding Checks and Electronic Fund Transfers				144,397.92
Dollar Bank Balance	Current Month		$	**250,000.00**
REVENUE FUND INVESTMENTS				
Dollar Bank Sweep Account - Principal				775,240.82
Dollar Bank Sweep Account - Accrued Interest		30.10		588.36
TOTAL REVENUE FUND INVESTMENTS				**775,829.18**
TOTAL REVENUE FUND BALANCE (Actual Cash Bal. + Total Invest.)				881,431.26



Pleasant Hills Authority
Pennvest Account

Month of August 2020

			August 2020
Bank BALANCE	Starting balance	$	-
Less outstanding checks			-
Actual Cash Balance	Previous Month	$	-
DEPOSITS:			
PENNVEST ACH	Disbursement	-	
From Capital Account	For Loan Payment	166,832.74	
Other		-	166,832.74
TOTAL CASH BALANCE AND DEPOSITS		$	166,832.74
DISBURSEMENTS:			
Checks		-	
PHA Reimbursement	Interest	-	
PENNVEST ACH	Interest	83,416.37	
Other			
TOTAL DISBURSEMENTS		$	83,416.37
ACTUAL CASH BALANCE	Current Month		**83,416.37**
Add Outstanding Checks			-
Bank BALANCE	Current Month	$	**83,416.37**

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	12 Pay Requests	3,845,690.26	
2020 Disbursements	Pay Request #31 (Jan)	296,265.36	
	Pay Request #32 (Feb)	35,387.06	
	Pay Request #33 (Apr)	92,493.85	
	Pay Request #34 (Jul)	295,894.54	
Total Disbursements			**16,600,585.00**
			95.00%
Remaining Balance	(Loan Amount less Disbursements)		**873,715.00**

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

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

Pleasant Hills Authority
WWTP – Monthly Bills Detail
September 2020

Name	Num	Account	Amount
Utilities - Monthly			
Electricity			
West Penn Power WWTP	2020-08	7020 · Electric - Treatment Plant	11,429.72
Duquesne Light LRPS	2020-08	7025 · Electric - Pump Stations	3,958.66
Duquesne Light SDPS	2020-09	7025 · Electric - Pump Stations	284.87
Natural Gas			
Peoples Gas	2020-09	7030 · Gas	495.71
UGI Energy	G4702591	7030 · Gas	269.52
UGI Energy	G4718598	7030 · Gas	281.27
Phone			
Comcast	2020-09	7549 · Telephone	313.32
AT&T Mobility	2020-09	7549 · Telephone	139.23
Water			
PA Am Water FIRE	2020-08	7040 · Water	99.98
PA Am Water LRPS	2020-09	7040 · Water	626.09
PA American Water SDPS	2020-09	7040 · Water	17.50
PA American Water WWTP	2020-09	7040 · Water	636.30
Total Utilities			**18,552.17**
Bills - Monthly			
Aqua Filter Fresh	1073048	-SPLIT-	96.65
Cintas	4 inv	7070 · Personnel Uniform Service	713.60
Daniel's	2020-08	7055 · Materials and Supplies	152.65
PA One Call	872491	7047 · PA-One Call Charges	117.97
Waste Management-Garbage	2315278-0067-7	7080 · Sludge / Garbage Disposal	147.65
Waste Management-Sludge	2349130-0067-0	7080 · Sludge / Garbage Disposal	6,430.17
WEX	67265053	7065 · Automotive Expenses	117.35
Bills - Miscellaneous			
Advance Auto Parts	6061022458870	7065 · Automotive Expenses	199.99
Cleveland Brothers CAT	SERV7384166	7045 · Maintenance / Support Contracts	985.00
Cox Piping Supply	BP-I-110548	7060 · Maintenance - Mach. & Equip.	2.89
Gipson Bearing	197413	7060 · Maintenance - Mach. & Equip.	582.80
Lowman Plumbing	71907	7060 · Maintenance - Mach. & Equip.	490.00
Mattes Tool & Die	501683	7060 · Maintenance - Mach. & Equip.	1,935.00
Pace Analytical	2030258152	7085 · Pretreatment Program	582.00
Sherwin Williams	6685-0	7055 · Materials and Supplies	127.96
Thomas Fastening Sys	11161938	7060 · Maintenance - Mach. & Equip.	63.75
Univar	PT105876	7050 · Chemicals	770.00
USA Bluebook	344913	7060 · Maintenance - Mach. & Equip.	554.29
WB Mason	213188471	7547 · Office Expense	59.92
Total Treatment Plant Bills			**32,681.81**

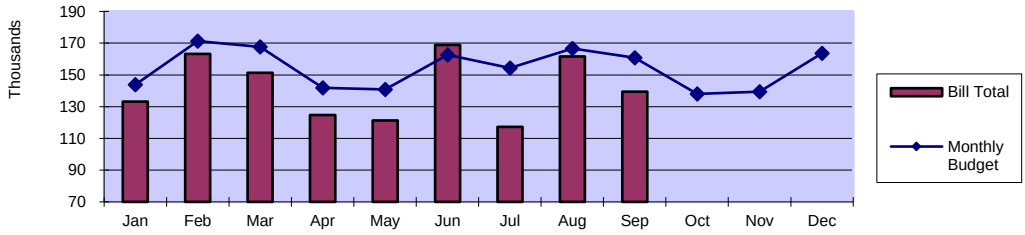
South Park, PA
September 23, 2020

Name	Num	Account	Amount
O&M Agreements Reimburseable Expenses			
Daniel's	2009-099030	7750 · Pleasant Hills Expenses	10.24
Sunray Elec Supply	1342131-1	7750 · Pleasant Hills Expenses	18.96
Total Reimburseable Expenses			**29.20**

Pleasant Hills Authority
Revenue Fund – Monthly Bills Detail
September 2020

Name	Num	Split		Amount	
Expenses					
Treatment Plant Bill Total				**32,681.81**	
American Water	2 inv	7040 · Water		30.00	
Borough of Pleasant Hills Total	2020-08			69,514.61	
Cusumano		7555 · Insurance		22,150.25	
Dickie McCamey	10542975	7515 · Legal Fees		624.00	
Gannett Fleming, Inc.	66828.09*100273	7510 · Consulting Engineers		400.00	
	66828.02*100271	7510 · Consulting Engineers		2,301.60	
	66828.04*100272	7510 · Consulting Engineers		370.16	
Total Gannett Fleming, Inc.				3,071.76	
PA Clean Water Fund	WWTP 2020-08	8020 · EPA/DEP Fines & Assessmnt		1,000.00	
PAWarn	Annual dues	7567 · Memberships and Education		96.00	
Credit Card - J. Crane	IKEA	7547 · Office Expense		319.93	
	Ebay - generator filter	7060 · Maint - Mach. & Equip.		80.86	
	Murphy Tractor	7060 · Maint - Mach. & Equip.		198.04	
	Google	7547 · Office Expense		6.42	
Total Credit Card				605.25	
Sub-Total Expenses				**129,773.68**	
Payroll					
Jean L. Crane - Manager	6,540.00	Less Deductions:	2,080.46	4,459.54	
Bruce Beaver - Board Member	300.00	Less Deductions:	65.16	234.84	
Richard G. Nieman - Board Member	300.00	Less Deductions:	65.16	234.84	
John J. Howley III - Board Member	300.00	Less Deductions:	78.16	221.84	
Douglas O'Har - Board Member	300.00	Less Deductions:	300.00	0.00	
James D. Stuncard - Board Member	300.00	Less Deductions:	65.16	234.84	
Patrick J. Bondi - Board Member	300.00	Less Deductions:	65.16	234.84	
Bradley Rodeheaver- Board Member	300.00	Less Deductions:	65.16	234.84	
PMRS	September 2020	Retirement Account		555.90	
United States Treasury	September 2020	Federal Taxes, SS & Medicare		2,706.76	EFT
PA Dept of Revenue	September 2020	State Taxes		265.25	EFT
PA - Unemployment Compensation	3rd Quarter	Unemployment		13.03	EFT
Jordan Tax Service	3rd Quarter	Local Income Taxes		217.20	EFT
HAB-LST	3rd Quarter	Local Service Tax		26.00	EFT
Sub-Total Payroll				**9,639.72**	
Total				**139,413.40**	

Actual Expenses Compared to Monthly Budget Amount



Pleasant Hills Authority
September 23, 2020

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	September	YTD	Total TD
COA Compliance						
Gannett Fleming, Inc.						
Previous Years	Design, Bidding, MM Feas.	1,245,000		-	-	1,237,398.81
Inv 055254.C0	Construction Support	17,000		-	5,880.78	29,428.24
Inv 63286.01*100392	Master Meter - Design	117,000	Cap Acct	1,267.00	15,565.69	100,511.21
Inv 63286.02*100393	Master Meter - Rights of Way		Cap Acct	6,270.32	16,846.00	26,416.63
Inv 63286.02*	Master Meter - Permits/Invst			-	3,121.44	32,201.02
Inv 047497.02*	COA Activities			-	569.80	106,952.37
Subtotal Gannett Fleming, Inc.				7,537.32	41,983.71	1,532,908.28
KLH Engineers, Inc.						
Inv 62277	Management	275,000	Cap Acct	5,229.20	63,052.17	353,696.01
Inv 62278	Observation	450,000	Cap Acct	231.00	88,083.91	514,299.26
Inv	Flood Damage Evaluation	12,000		-	-	6,753.71
Subtotal KLH Engineers, Inc.		725,000		5,460.20	151,136.08	874,748.98
Mele & Mele & Sons, Inc.	Pay Application #	12,816,808		-	676,512.94	12,137,871.54
	Final Clarifiers Stainless	52,621		-	-	52,621.00
Guy's Mechanical Systems	Pay Application #	520,175		-	14,922.26	426,089.88
Right Electric, Inc.	Pay Application #	3,254,056		-	20,464.80	3,086,653.32
Tri-State Office Equipment				-	10,720.00	10,720.00
Auma Actuators				-	7,853.54	7,853.54

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	September	YTD	Total TD
Robinson Pipe Cleaning	Master Meters -			-	1,540.00	1,540.00
DAS Group, Inc.	Stage 2 PS meters			-	17,251.09	17,251.09
Re-Imburse PHA	Interest	190,000		-	-	224,970.26
Commwlth of PA - Pennvest	Payment	682,000	CA-PV Pay	83,416.67	491,290.44	593,808.01
Expenses from Previous Years				-	-	1,093,980.37
Subtotal COA Compliance				**96,414.19**	**1,433,674.86**	**20,061,016.27**
Other Projects						
Digester #2 Lid Replacement & Repairs						
Gannett Fleming						
Design & Bid Spec. Prep	47497.14*			-	785.84	56,840.93
KLH - Const Obs	Inv #			-	-	13,606.00
Mele & Mele & Sons, Inc.	Pay App #	694,413		-	34,200.00	606,971.70
Subtotal Digester #2 Lid Replacement & Repairs		694,413		-	34,985.84	677,418.63
Digester #1 Lid Replacement & Repairs						
Gannett Fleming	47497.19*100391		Cap Acct	6,535.80	32,384.76	45,993.14
KLH Engineers (Obs)				-	1,424.50	1,424.50
Mele & Mele & Sons, Inc.	Pay App #3	930,800	Cap Acct	164,475.00	637,875.00	637,875.00
Subtotal Digester #2 Lid Replacement & Repairs		930,800		171,010.80	671,684.26	685,292.64
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*			-	515.08	14,810.74
Contractor				-	-	-
Subtotal Digester #2 Lid Replacement & Repairs		-		-	515.08	18,206.60
Streambank Remediation						
USACOE	PPA - 35%			-	68,821.58	670,021.58
Gateway Engineers	baoundary survey WWTP	10,500		-	-	10,500.00
Aspen Construction				-	37,489.55	37,489.55
Subtotal Other Engineering Projects				**171,010.80**	**813,496.31**	**2,098,929.00**
Total				**267,424.99**	**2,247,171.17**	**22,159,945.27**
		Req #				
Summary by Fund	Capital Account --> Rev Fund		Cap Acct	184,008.32	1,035,839.92	
	Capital Account --> Pennvest		CA-PV Pay	83,416.67	491,290.44	
	Distribution from Pennvest		PennVEST	-	720,040.81	16,600,585.00
	Total			**267,424.99**	**2,247,171.17**	

The Manager reviewed the summary page for the insurance quotes. The total premium between renewing with Glatfelters or switching to Travelers is virtually the same. However, Travelers will provide flood insurance including equipment in the basement for the plant and pump stations. The Manager stated that some deductibles are higher with Travelers and the retrodate for the employment practices and public officials coverage is 10/1/2010 for Travelers. The Solicitor stated that the statute of limitations is probably less than even back to 2010. The Manager stated that there are two options to consider under the Travelers quote. First, the premium could decrease if the Board opts to increase the deductible for the Cyber coverage from $2,500 to $5,000. The second option is to increase the umbrella from $5 million to $6 million for an additional premium of $1,485. Mr. Nieman asked if there was any reason to not go with Travelers. Mr. Stuncard stated that the flood insurance is a big advantage with Travelers. Mr. Stuncard said his only concern was the drop in the auto coverage for the underinsured/uninsured motorist from $1 million to $35,000 with the increase in deductible from $500 to $1,000. There was some discussion about the flood from 2018 and history of loss. The Manager stated that the insurance company responded to the reason for the decrease in the auto coverage is that the medical and lost wages due to an accident would be covered under the employee's workers compensation coverage. Mr. Brown asked what the coverage is for the Cyber Policy. The Manager stated that the coverage is $1 million. After recommendations are made by the risk specialist, the cyber policy will be covered under the umbrella policy provided the Authority implements all recommendations. There was some discussion about cyber security. It was moved by Mr. Rodeheaver and seconded by Mr. Bondi to change insurance carrier to Travelers for the 2020-2021 term with the option to increase the deductible for the Cyber coverage to $5,000 and the option to increase the umbrella to $6 million. Motion carried. It was moved by Mr. Beaver and seconded by Mr. Howley to pay the bills as presented. Motion carried.

South Park, PA
September 23, 2020

The Solicitor reported that he is working with Mr. Dengler on the access easements needed for the Master Meter Project. There are approximately eight locations that require changes in right-of-ways to provide the access needed.

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

PLEASANT HILLS AUTHORITY
Engineering Report
September 23, 2020

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1. **Annual Consulting Services (066828.001)**
   a) We attended the Budget Workshop Meeting that was held on September 16th and provided input on proposed capital projects for 2021.
   b) We have begun work on the preparation of the Authority's Annual Report.

2. **Operations Assistance (066828.002)**
   a) We have been working with the Plant Superintendent and Staff on the following two change orders for the WWTP:
      - Change Order #8 (Mele & Mele) – Installation of two new cleanout chambers on the Stage 1 Effluent Line.
      - Change Order #9 (Mele & Mele) – Replacement of drain valves for First Stage Final Clarifiers #1 and #2.
   b) We have been working on the Feasibility Study for the installation of Automatic Transfer Switches (ATS) on the two WWTP Emergency Power Generators.

3. **Pretreatment Program (066828.004)**
   a) A summary of the most recent DMR sampling results is attached.

4. **GIS Mapping (066828.006)**
   a) We are in the process of updating the Authority's GIS Mapping to include the new EQ Tank and the sewer changes that were made as part of the Baldwin Wet Weather Project. All the requested GIS information has been received from Baldwin Borough.

5. **NPDES Permit Renewal/Industrial Pretreatment Program (066828.007)**
   a) We have prepared drafts of the revised IUP Permits for NIOSH and DOE based on the re-issued local limits.

6. **Consent Order & Decree (066828.008)**
   a) The last Engineer's meeting was held on July 15, 2020. The next Engineer's Meeting is scheduled for October 20, 2020.

7. **Lewis Run Interceptor Route 51 Crossing Project (047497.035)**
   a) The temporary construction easement has been executed by the owner of the Med Express property. We are in the process of obtaining the necessary easement from the BP/7-11 and Autozone properties.
   b) The Commonwealth Financing Authority has granted the extension on the grant due to the delay in obtaining the necessary easements for the project. The current grant deadline is June 30, 2021.

8. **Digester #2 Cover Replacement Project (047497.033)**
   a) The project is complete, with the exception of the replacement of the Digester Building roof that will occur after the new lid is installed on Digester #1.

9. **Digester #1 Cover Replacement Project (047497.036)**
   a) The new digester cover has been installed and the top plates have been welded into place.
   b) The following two Pay Applications from the Contractor, Mele & Mele are presented to the Board for review and approval:
      - Pay Application #3 $164,475.00
      - Pay Application #4 $127,927.56

10. **Master Billing Meters Project (063286)**
    a) The GP-11 permit for modification of an existing water obstruction (interceptor line) for Meter Site #2 is on hold until the railroad permit for this site can be obtained.
    b) An updated permit application has been submitted to Carload Express/Allegheny Valley Railroad for the Meter Sites #2 and #3.
    c) We have been working with the Authority Solicitor to prepare the necessary easement agreements and exhibits required to construct the meter sites.
    d) A copy of the current Project Design Schedule is attached.
    e) On August 17, 2020, CFA approved $100,000 PA H2O Grant towards the project.

Respectfully submitted,

_____
ROBERT W. DENGLER II, P.E.

PLEASANT HILLS AUTHORITY
DMR SAMPLE RESULTS
Year 2020

Approved Local Limits 11/19 (mg/l)	6.4	0.0062	N/A	0.54	Test
EPA Effluent Goals (mg/l)	0.0054	0.00005	0.0184	0.0006	Done By
PHA WWTP Sample Date	Cyanide mg/l	Mercury mg/l	Copper mg/l	Cadmium Mg/l	PACE
8-Jan-20	<0.0046	0.0000093	0.0087	<0.00034	X
12-Feb-20		0.0000078			X
9-Mar-20		0.0000069			X
9-Apr-20	0.0049	0.0000038	0.0095	<0.00034	X
5-May-20		0.0002800			
27-May-20		0.0000126			
8-Jun-20		0.0000184			

Approved Local Limits 11/19 (mg/l)	6.4	0.0062	N/A	0.54	Test
EPA Effluent Goals (mg/l)	0.0054	0.00005	0.0184	0.0006	Done By
PHA WWTP Sample Date	Cyanide mg/l	Mercury mg/l	Copper mg/l	Cadmium Mg/l	PACE
9-Jul-20		0.0000096			
4-Aug-20		0.0000300			

Mr. Dengler reviewed the status of Change Order #8 for Mele & Mele on the WWTP SSO Elimination Project (Item #2a on report). The manholes have been ordered and Mele will advise when they are delivered so they can be installed. Additionally, Mr. Majzer requested Mr. Dengler get a price from Mele for the replacement of the drain valves for the First Stage Final Clarifiers #1 and #2. The valves date back to the original 1959 plant. Mr. Majzer stated that the valve is the wrong application. They are a pancake valve and they clog, so they need to be replaced with plug valves. This change would be Change Order #9 in the amount of $8,651.47. It was moved by Mr. Beaver and seconded by Mr. Bondi to approve Change Order #9 with Mele & Mele & Sons, Inc. for the WWTP SSO Elimination and Capital Improvement Project – Contract One in the amount of $8,651.47. Motion carried.

Mr. Dengler reviewed the draft Annual Report (Item #1b on report). The capital projects include a new vehicle to replace the 2005 GMC truck, modifications to the Main Equipment Building to replace the roof and windows, the Interceptor Replacement project across Rt. 51 near East Bruceton and the installation of automatic transfer switches on the generators. The insurance information provided in the report will be updated based on the decision to switch to Travelers. On the budget, the Manager stated that the amount for the Manager's retirement is incorrect because the percentage raised from 4% to 4.5% this year and that change was not reflected in the budget. The budget numbers will be corrected before the Annual Report is transmitted to the Contracting Municipalities in October. Mr. Dengler reviewed the percentage split based on water consumption. Mr. Bondi asked what happens when the master meters are installed. The Manager stated that once the meters are installed, there will need to be a year of data collection before the information can be used to calculate the percentages. The Service Agreement states that using the sewage flow from July 1st to June 30th will be used to calculate the percentage share of the Service Fee for the next budget year. There was some discussion about the water consumption between the municipalities. The Manager requested that the board members provide any comments on the Annual Report by Wednesday, September 30.

Mr. Dengler reviewed the Lewis Run Interceptor Route 51 Crossing Project (Item #7 on report). Mr. Dengler was contacted by Jason Stanton, the Engineer for Pleasant Hills Borough, about having a joint project to replace both our interceptor and a stormwater culvert that is located both in the public right-of-way and on the 7-Elevan property. Copies of the email request have been provided for board review. The section of the stormwater culvert that is in the East Bruceton Right-of-Way is the responsibility of Pleasant Hills Borough and the section on the 7-Elevan property is the responsibility of 7-Elevan. The email states that the Authority would take the lead and would be reimbursed by the Borough and 7-Elevan. The Manager states that the primary concern is to not jeopardize the grant the Authority has for this project. There are two issues. The first issue is that the Commonwealth Financing Authority would agree to a joint project. Second, that an agreement can be reached in a timely manner to meet the June 30, 2021 deadline for the grant. Mr. Dengler stated that the DCED, who administers the grant for the Commonwealth Financing Authority, stated that it may need to go to the board for approval. Mr. Dengler stated that it makes sense to combine the projects and Mr. Stanton had indicated that he agreed with going out for bid by the end of the year. Mr. Brown stated that he felt getting an agreement with Pleasant Hills Borough would be possible. There was some discussion about the project. It was moved by Mr. Howley and seconded by Mr. O'Har to authorize the Engineer and Manager to work jointly with the Borough of Pleasant Hills and 7-Elevan to add the replacement of the stormwater culvert to the Lewis Run Interceptor Route 51 Crossing Project subject to not jeopardizing the PA Small Water and Sewer Grant awarded to the Authority. Motion carried. Mr. Trimbath stated that Council's intention is that the Authority would lead the project with reimbursement regardless of the funding.

South Park, PA
September 23, 2020

The Manager stated that Change Order #12 to Right Electric, Inc. in the amount of $6,486.90 needs to be approved. The change order is for various SCADA changes. It was moved by Mr. Bondi and seconded by Mr. Beaver to approve Change Order #12 to Right Electric, Inc. on the WWTP SSO Elimination and Capital Improvement Project – Contract Three in the amount of $6,486.90. Motion carried. The Manager stated that the summary of the change orders and total project costs was provided.

Mr. Majzer reviewed the operations through 9/23/2020.

- Two aeration tanks in the first stage were removed from service due to low flows.
- Allegheny County Health Department completed inspections for the pump stations on August 27, 2020.
- Contractors are working on the punch list items and Mr. Majzer met with Terry Walsh from KLH Engineers to review the status of the punch list items.
- Mr. Majzer is still waiting on a quote to finish the paving around the Headworks building that was delayed due to the Streambank project with the USACE.
- There are still problems with the compactor screen clogging in the Headworks. Mr. Majzer is waiting on a response from the manufacturer regarding this issue.
- ABB was here working on the harmonic filters in the Main Equipment Building.
- Operator and Management training on the SCADA system is in progress and Rovisys is working on setting up the Mobile Win-911 system.
- Still working to optimize the plant performance.
- Installed a rain gauge at the Tassel Lane Pump Station and connected it to the Mission System.
- Worked with Cambria Systems regarding problems at the Pleasant Hills EQ Basin with the Win-911 System.
- Received quotes from several tree removal companies to remove several trees along the stream. The lowest quote was $5,500 from Father and Son Tree Service.
- Replaced numerous broken bulbs in the Trojan UV System. It is unclear how the bulbs were broken, but it may be due to turbulence in the channel.
- The Lab Technician, Richard Kern, has submitted a letter stating that he is retiring April 30, 2021, so the position was posted in-house. If no employees apply for the position, the position will be advertised. The Manager stated that we have to have a Lab Technician with Lab Supervisor certification due to the Lab Accreditation. The new employee must be hired prior to Mr. Kern's retirement or all testing will have to be done by an outside lab.

Mr. Trimbath stated that he praised the Authority in his report to Council for staying within the budget on the plant upgrade project, especially with the flood. Mr. Beaver stated that South Park Township is also pleased with the work the Authority has done to contain costs.

The Manager reported that the Ribbon Cutting Ceremony for the Streambank project with the USACE will be on Wednesday, October 21st at 10:00 am. The Manager will be sending out an invitation to the Board and Contracting Municipalities for this event.

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

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Jean L. Crane
Manager