The Upper Pottsgrove Township Sewer and Water Committee meeting was held on Monday, April 27, 2015 at 5:00 PM. Committee Members in attendance were Chairman John Bealer, Vice Chairman David Crock and Don Read. Also in attendance were Township Engineer Christopher Pelka, Manager, Carol R. Lewis and resident Elaine Brodi. Committee member Michael Henzes arrived at 5:15 PM.

Chairman Bealer called the meeting to order at 5:00 P.M.

**Approval of Minutes** – A motion by D. Crock, seconded by D. Read and unanimously carried to approve the minutes of January 26, 2015.

**New Business** – John Bealer advised the Board that he received a letter from Elaine Brodi, 955 North Hanover Street. This issue has been reviewed over the past few years. C. Pelka explained that the 15 EDU’s are based on 24 washers, 2 apartments and 1 office. Ms. Brodi has indicated that she is interested in the water meter method. C. Pelka explained the calculations. The Board discussed the number of working washers. There will be 14 machines remaining after the unusable ones are removed. C. Pelka said he would inspect the premises along with D. Read and put together a course of action to the Board of Commissioners which will be supported by the Water and Sewer Committee.

**Reports** - C. Pelka discussed the Flow Report with the Board. There was 1 large overage since December 2011. He suspects that this is due to melting snow and rain at the same time. There is a potential for a surcharge due to this overage. C. Pelka discussed the JMT analysis with the Board. The Pottsgrove’s will send a letter asking for representation on the Pottstown Borough Authority. C. Pelka next discussed the Corrective Action Plan. He discussed actions that need to be taken and other possibilities. They are considering another round of temporary metering to pinpoint specific problems; however this is not cheap. D. Crock recommended isolating areas to try and find out where the infiltration is happening. D. Read recommended hiring a third party to review and make recommendations.

**Mingey, 1441 Laura Lane**, currently has 1 EDU but should be 3 EDU’s per the current ordinance. The Board discussed possible revisions to the current ordinance. They discussed going by number of employees or users instead of square footage. A motion by D. Read seconded by D. Crock and unanimously carried to recommend to the Board of Commissioners that they assign 2 EDU’s to Mingey’s commercial property.

**Adjournment** - A motion by D. Crock seconded by D. Read and unanimously carried to adjourn the meeting at 6:09 PM

Respectfully submitted,

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Carol R. Lewis, Township Manager

The next Sewer & Water Committee meeting is scheduled for 5:00 p.m. on Monday, July 27, 2015