The Upper Pottsgrove Township Sewer and Water Committee meeting was held on Tuesday, January 25, 2016, at 5:07 PM. Committee Members in attendance were Chairman John Bealer and Vice Chairman David Crock. Also in attendance were Township Engineer Christopher Pelka and Manager Carol R. Lewis.

Chairman Bealer called the meeting to order at 5:07 P.M.

**Approval of Minutes – May 26, 2015** - A motion by D. Crock seconded by J. Bealer and unanimously carried to approve the minutes as presented.

**Reports – Flow Report** - C. Pelka presented the flow report. He advised the Board that they do not have the December data. He is working on the Chapter 94 Report. There have been improvements to the systems and he believes that it is positively impacting the flows. Another letter will be sent out to the residents on Farmington Avenue who have not yet done their repairs.

**1001 North Hanover Street** – The property owner removed a severe root blockage on January 5, 2016. They pulled out a solid mass of tree roots which extended into the main. The Township contributed $250 to the project as it did help our system.

**889 Farmington Avenue** – A crack in the sewer line was repaired. This corrected moderate to heavy inflow into the system.

**Temporary Metering** – In order to isolate areas of problems C. Pelka is suggesting that the township implement temporary metering. It would cost $750 per meter per month. That is with the Township having to install and download the data. Six (6) or seven (7) meters would be needed at a time. They would try narrowing down area by area. The best time to do this is March, April or May when the rain is the highest. They discussed locations to put the meters in. There would be additional fees for the vendor to perform the task of installation and data downloads. C. Pelka will get the official numbers so the project can be approved at the February Board of Commissioners meeting.

**Updates** – C. Lewis reported that the Pottsgrove’s have been working on an Amendment to the Agreement and we are almost to a final draft which will be presented to the Pottstown Borough Sewer Authority at one of their meetings. She also advised the Board of the meeting schedule for the Pottstown Borough Sewer Authority and that during the months they don’t have meetings they are offering tours of the plant. If anyone is interested in taking the tour please let Carol know and she will set it up.

**New Business – Committee Composition** – J. Bealer questioned if they need five (5) members. They started off at three (3) members and increased it to five (5) when there was a lot of work going on with developments and such. There are not a lot of issues or work going on at this time so he is suggesting that they go back to a three (3) member Board. D. Crock agreed.

**Mock Road** - C. Lewis advised the Board that a homeowner is trying to sell their house on Mock Road. When inspected for sale it was found that their system was deficient but not failing. They discussed what kind of solutions would be available to this homeowner since it is such a small lot. A mound system would not be possible because the perc did not come through
properly. C. Pelka advised that a micro drip system would be possible. It needs one hundred (100) linear feet in order to work. This could be an alternative to a traditional sand mound otherwise the only other alternate is a holding tank.

**Adjournment** - A motion by D. Crock seconded by J. Bealer and unanimously carried to adjourn the meeting at 5:43 PM

Respectfully submitted,

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Carol R. Lewis, Township Manager