The Upper Pottsgrove Township Sewer and Water Committee meeting was held on Monday, May 23, 2016 at 5:00 pm. Committee Members in attendance were Chairman John Bealer, Vice Chairman David Crock and Don Read. Chairman Bealer called the meeting to order at 5:00 pm.

**Approval of Minutes** for March 28, 2016 was tabled.

**Reports** – **Flow Report** - C. Pelka presented the flow report.

**Permanent Meter Calibration** – Meters were calibrated Tuesday, April 5, 2016. Farmington Avenue was the only one that needed adjustment. During the inspection it was found that a chunk of concrete or grout was missing at the pipe transition causing a hydraulic jump. Pottstown Borough Authority is questioning the impact. It was suggested that the meter be relocated within the manhole away from the hydraulic jump. Hach has an extension that could put the meter in the middle of the manhole.

**Temporary Metering** – Seven (7) meters were installed on Monday, March 7, 2016. The data appears to be reliable showing all seven areas experience inflow after a significant rain event. It was recommended that we discontinue the temporary metering as it is not showing anything significant. The Board discussed what could cause inflow in all these areas. C. Pelka recommended that every manhole have an inflow protection pan. He also recommends field inspections when it is raining to try and determine where the inflow is coming from. The Board discussed how they have inspected for sump pumps in the past. They discussed I & I initiatives and funding of projects.

**Unconnected Properties** – Twelve (12) properties in Regal Oaks could be connected to sewer without any township expansion. Eleven (11) of these properties are within 150 feet and the one that is not received notification in 2007 of a failing on-lot system. Some of these properties would require a grinder pump. They would have to pay the tapping fee of $5,400 but the Board could choose to waive the $1,200 connection fee. C. Pelka recommends that the properties that fall within our Ordinance be required to connect.

**614 Mock Road** – The property has a delinquent system and the property did not perk for a replacement mound. They are looking to install a small flow treatment system that will discharge into a roadside ditch. It is up to the property owner to prepare the Planning Module which is approved by the Board of Commissioners and DEP. The Road Crew will inspect the area to make sure that this does not create more of a problem.

**1617 Farmington Avenue** – The property owner is asking to connect to public sewer which would be a fairly lengthy run. It would be up to the property owner as to how they want to connect. The Board discussed the number of EDU’s available.

**Sprogel’s Run Off-Site Sewer** – The Solicitor is working with C. Pelka to prepare a Construction and Maintenance Agreement for the offsite work to install the sewer main.
New Business – Discuss New Meeting Date - The Board decided to move their meeting to the first Tuesday of the month, every other month at 5:00 pm so that any business can be forwarded to the Board of Commissioners at their meeting.

Adjournment - Motion by D. Read, seconded by J. Bealer and unanimously carried to adjourn the meeting at 6:06 pm.

Respectfully submitted,

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Carol R. Lewis, Township Manager