

WAYNE TOWNSHIP SEWER AUTHORITY
MINUTES

DECEMBER 21, 2009

As Approved by the Board on March 15, 2010

The meeting was called to order at 5 p.m. at the Township Municipal Building by Treasurer Chuck Thompson. Present were members Kendrick Knight, Rick Whaley, and Doug Mitchell, and the secretary.

Upon motion by Doug, the minutes of September 21, 2009 stood approved as read.

Chuck moved, Doug seconded, to pay current bills, via check #242, totaling \$150 for 4th quarter administrative services to Wayne Township. Motion carried all. Members received 4th quarter financial reports for the authority's accounts. The secretary reported that the township contracted for three years of cellular service for the OmniSite for a reduced monthly rate.

The secretary reported that both EMU pumps have been pulled at PS #2. The newest pump shorted out Oct. 30th. Fluid Kinetics shipped this pump to Maine for inspection. A problem was found with the casting on the top bearing which allows the rotor to hit the field and short out the motor. This is a definite warranty defect caused by a manufacturing problem with the casting.

On Nov. 24th the original EMU pump also went down. This pump was repaired earlier in 2009 for a rag in the motor and was reinstalled on 5/15/09. This pump was shipped to Fluid Kinetics on 12/18 and has not yet been evaluated.

With only the two old Myers 25 HP pumps, that are now installed, to be operational for pump station #2, Chuck moved, Doug seconded, to proceed immediately with purchase of an additional pump for this station. Motion carried all. Rande is inquiring on current pricing for a third EMU or an alternative Myers pump.

Kendrick reported he had initiated the infiltration study of the sewer collection system west of Corry. Dry condition flow was documented during the fall months.

The board reviewed the proposed 2010 budget for the Township's Sewer Fund. Debt service decreases for the WWTP promised in 2009 will be realized in 2010. Sewer collections have continued to be sufficient to meet expenditures. Lease payments will increase in 2010 to provide the authority with funds for additional pump purchases. With the township's sewer fund still maintaining sufficient reserves, Chuck moved, Doug seconded, to adopt a 2010 budget of \$48,890 in appropriations with no change in the user fee. Motion carried all.

With no further business before the board, Doug moved, Rick seconded, to adjourn at 5:20 p.m. Motion carried all.