

WAYNE TOWNSHIP SEWER AUTHORITY
MINUTES

MARCH 15, 2010

As Approved by the Board on June 21, 2010

The meeting came to order at 5 p.m. at the Township Municipal Building. Present were members Rande Joy, Kendrick Knight, and Chuck Thompson, and the secretary. Doug Mitchell arrived at 5:15 p.m.

Chuck moved, Rande seconded, that the following appointments and actions be taken for the year 2010. The motion passed unanimously.

- Chairman.....Rande Joy
- Vice-Chairman.....Kendrick Knight
- Secretary.....Jill M. Gibson
- Treasurer.....Charles Thompson
- Ass't Sec;y-Treas.....Douglas Mitchell
- Solicitor.....Carney & Ruth Law
- Engineer.....Mark Corey & Associates
- Auditing firm.....Maloney, Reed & Scarpetti
- Meeting Time.....5 p.m. on June 21, September 20, December 20

Upon motion by Chuck, the minutes of December 21, 2009 stood approved as read.

Chuck moved, Rande seconded, to pay current bills, via check #243-245, totaling \$7560.82 for 1st quarter administrative services to Wayne Township, PMAA membership, and purchase of a 25 HP Myers pump from Fluid Kinetics. Motion carried all. Members received 1st quarter financial reports for the authority's accounts.

Rande reported that both a rebuilt EMU and a new 25HP Myers pump were installed at PS #2 on March 12th. The newest EMU pump that had a manufacturing problem with the casting was repaired for labor costs of \$900. The secretary noted that the serial number on this pump has changed again indicating a replacement.

Prior to purchase of the new Myers, Fluid Kinetics reviewed all pump station data and improved the pump curve. John has reported this pump runs very quiet and is pumping 238 gpm, far exceeding previous flow. Purchase price was \$7209 with delivery in 4 weeks. However, with higher amps there is need for a 60 amp circuit breaker. This has been ordered. John is also receiving quotes on two new control boxes for this station with VFD. These are expected to be extremely expensive and will have to be evaluated against the benefits. Penelec is providing grant money for approved projects that will reduce electric consumption under Act 129 mandates. This will be investigated upon receipt of cost estimates. Chuck also noted the VFD is moisture sensitive and this must be considered in siting the unit.

The original EMU pump was returned in parts. Despite no cause being found for its failure, but it was declared to not be covered under warranty. The repair estimate was

\$12,248. Current pricing for a new EMU is over \$14,000. The dealer is equally disgusted with the service on these pumps. Board members discussed avenues of complaint. It was decided that Rande would attempt phone contact with EMU company officers.

Board members discussed their comfort with availability of spare pumps in case of malfunction. It was agreed to table any further purchases until additional history on the current pumps is known. The two 20 HP pumps and the failed 7.5 HP pump, s/n #8-95-1597, were approved for scrap sale by the township. Remaining pumps are to be hosed clean and stored. The wire end is to be bagged if a unit is stored outside.

Kendrick reported he had completed an inspection of the sewer collection system west of Corry during wet conditions. The flow observed on March 13, 2010 was photographed and presented against the flow observed last fall. No evidence of ground water infiltration was observed despite the wet conditions. It was noted that this does not eliminate the possibility of storm water entering the system from illegal roof connections and further study will be considered.

The secretary reported the township has been attending various information sessions on electric generation suppliers and competitive pricing in the deregulated market of 2011.

Annual Statements of Financial Interest were distributed to board members.

With no further business before the board, Kendrick moved, Rande seconded, to adjourn at 5:53 p.m. Motion carried all.