

WAYNE TOWNSHIP SEWER AUTHORITY
MINUTES
MARCH 16, 2009

As Approved by the Board on June 15, 2009

The meeting came to order at 5:12 p.m. at the Township Municipal Building. Present were members Rick Whaley, Rande Joy, Kendrick Knight, and Doug Mitchell and the secretary. Chuck Thompson entered the meeting immediately thereafter.

Chuck moved, Doug seconded, that the following appointments and actions be taken for the year 2009. The motion passed unanimously.

- Chairman.....Rande Joy
- Vice-Chairman.....Rick Whaley
- 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 15, September 21, December 21

Upon motion by Doug, the minutes of December 15, 2008 stood approved as read.

Chuck moved, Doug seconded, to pay current bills, via check #236-237, totaling \$332.02 for 1st quarter administrative services to Wayne Township and PMAA dues. Motion carried all.

Pump Station operations were reported as follows:

On Christmas Day, the new EMU installed in Sept. 2008 at PS#2 failed when the pump motor shorted out. Because John was led to believe that repair to the 2007 EMU was imminent he opted to defer placement of an inefficient used pump in the station. With no backup pump in place, the station overflowed. The Omni-site monitor functioned as intended. John Nordland was on site within ½ hour of notification and immediately contacted Wayne Township personnel to transport a spare pump and requested a septic truck brought in to pump down the wet well to limit the amount of spill and to facilitate the installation of the spare pump. Pumps at the PHBC fish hatchery were shut down stopping the inflow into pump station #2. The sewage spilled over the 1.5 - 2 hour duration was estimated at approximately 13,500 and 18,000 gallons. Notified of the new pump failure, Fluid Kinetics hastened repair of the 2007. John gained possession of this pump on Dec. 31, 2008 and completed installation on Jan. 1, 2009. ECHD & DEP were provided written notification of the spill on 1/8/09. On January 14, 2009, ECHD issued a notice of violation and inquired on our measures to eliminate future overflow events. These letters and the response of 1/22/09 were provided to the board members.

While still awaiting return/replacement of the new 2008 pump, the repaired 2007 EMU shorted out. This pump was again sent for repairs on 3/11/09. PS #2 is currently

operating satisfactorily with two used Myers pumps. Rande has been informed by Fluid Kinetics that delivery of the 2008 pump is imminent. Installation of the second EMU at PS#1 remains postponed maintaining a lower impact on PS#2 until it is again operating at full capacity.

At the request of Hatchery personnel, Rande & Jill attended a meeting with DEP concerning renewal of the Hatchery's NPDES permit application. The Hatchery intends to pipe additional fresh water to the facility in 2009. This will have no impact on the flow to the PS, but will increase by-passed overflow. The meeting was positive for the Authority as C. Nagy of DEP accepted the Authority's proactive steps taken to eliminate pollution events and indicated that no further action would be taken on past violations. However, she stressed that written notification of any future pollution event must be sent to both DEP and ECHD within 5 days of the event.

John Nordland installed a new starter in the pump control panel at PS #3. With some facilities currently missing padlocks, Rande ordered John to identically re-key all stations. Keys are to also be provided to the township and City of Corry.

Members briefly discussed the advisability of purchasing a third EMU for PS #2 in lieu of a second replacement for PS #3. This decision was tabled until the June meeting.

The secretary reported the current owners of the former "Perry's Inn" failed to respond to a request for information on the intended seating capacity for the facility. Members reviewed one-year water usage for the Route 6 commercial establishments. Based on this information, Rande moved, Chuck seconded, to adjust the following accounts with the intent to annually review. Motion carried all.

Corry Ford	reduce from 5 to 4 EDU
Mercer's	reduce from 2 to 1 EDU
Jim Automotive	reduce from 2 to 1 EDU
TJ's	remain at 4 EDU
Michele's (Perry's)	remain at 4 EDU

Water usage records for CMH Home Health will be requested for the June meeting.

Rande will give priority to arranging for Chris Carlin to inspect the manhole at the road crossing to the Industrial Park for providing a cost estimate.

The secretary advised she possessed insufficient knowledge to draft bid specifications for a flow study. It was agreed township personnel could perhaps best accomplish the initial infiltration study. This information would then be used to identify areas benefiting from televised inspection. Priority will be given to the areas of gravity flow to PS #2, followed by the areas of gravity flow to PS #1.

Sewage discharge has now been reported for Lot #18 at Church's MHP. Rande reported that Bob Church has failed to respond to his prior notifications on Lot #2. The secretary was instructed to send Mr. Church a certified notice of violation.

Annual Ethics Statements were distributed to the members.

With no further business before the board, Doug moved, Rick seconded, to adjourn at 6:25 p.m. Motion carried all.

