

WEST HILLS AREA WATER POLLUTION CONTROL AUTHORITY
AGENDA
REGULAR MEETING
August 23, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Marsha Feeney, Douglas Flanders, Elizabeth Frederick, Sue Guetzlaff, Ken Lazan,
Chris Remaley, and James Ternent

OTHERS PRESENT:

Tim Jordan, Ty Heller, Stacy Hartman

CONCERNS OF THE VISITORS:

MINUTES:

Approval of the minutes of the regular meeting of July 26, 2022

BILLS AND COMMUNICATIONS:

List C of bills to be paid -	\$ 2,804.67
List D of Bills Paid – (Senate Payment)	\$ 24,616.00

REPORT OF THE SECRETARY

REPORT OF THE TREASURER:

Balances as of July 31, 2022

Capital Improvements & Major Maintenance/Replacement Fund

Distributed as follows:

Capital Budget/Reserve Account	
WWTP Expansion Account	
Major Maintenance/Replacement Cost Account	
Debt Service Reserve Account	
Revenue Checking Account	\$337,715.08
Revenue Savings Account	\$ 48,739.76
2008 Sanitary Sewer Project Account	\$ 54,899.03
2008 Project – PennVest Depository Account	\$ 39,055.21
WWTP Phase II - PennVest Depository Account	\$ 30,269.27

Approval of the Treasurer's Report and List A and List B of disbursements - \$ 67,997.58

REPORTS:

Current Financial & Customer Reports

1. Accounts Receivable
2. Payment Delinquencies & approval of lien filings as necessary

MANAGER'S REPORT:

1. DMR Report
Treatment Plant Operation 0.46 MGD
2. Operations Report
3. Dye Tests/Manhole Inspection Summary

WEST HILLS AREA WATER POLLUTION CONTROL AUTHORITY
AGENDA
REGULAR MEETING
August 23, 2022
PAGE 2

ITEMS FOR DISCUSSION:

1. WWTP Phase I –
Thomas 1500110.00 - Outstanding sewer connection – Excavation to be done today
2. WWTP Phase II
 - A. Senate Engineering (Agreement received and payment made)
3. East Franklin Township/Fox Hollow Service Request
4. SCADA System/Computer Replacement
- 5 Audit (complete and ready for approval) – Final bill approval for \$3500.00

UNFINISHED BUSINESS:

1. LSA Grant Funding
 - A. Whip Pump station
 - B. High Pressure Sewer Cleaner (Sewer Jet)
2. Constellation (Natural Gas Supplier) - new contract received
3. Sherwood Drive Repair

NEW BUSINESS:

1. Resolution to destroy office records needs reviewed and passed
2. Bank Scanner needs approved for the office
3. Sludge Hauling Contract (Rebid or Extension)

PERSONNEL COMMITTEE:

1. New Hires: Chester(Chet) Ruffner started August 15, 2022
2. When to hire Adam's replacement?

ADJOURNMENT:

There being no further business to transact, the meeting adjourned at ____: ____PM.

Next meeting will be held Tuesday, September 27, 2022 at 6:00pm.