

**WEST HILLS AREA WATER POLLUTION CONTROL AUTHORITY**  
**AGENDA**  
**REGULAR MEETING**  
**September 27, 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 ( on Vacation) , Ty Heller, Stacy Hartman

CONCERNS OF THE VISITORS:

MINUTES:

Approval of the minutes of the regular meeting of August 23, 2022

BILLS AND COMMUNICATIONS:

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

REPORT OF THE SECRETARY

REPORT OF THE TREASURER:

Balances as of August 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	\$376,879.28
Revenue Savings Account	\$ 48,739.76
2008 Sanitary Sewer Project Account	\$ 54,907.41
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 - \$ 82,424.39

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 0.47 MGD
2. Operations Report
3. Dye Tests/Manhole Inspection Summary

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ITEMS FOR DISCUSSION:

1. WWTP Phase I –  
Thomas 1500110.00 - Outstanding sewer connection –
2. East Franklin Township/Fox Hollow Service Request
3. SCADA System/Computer Replacement

UNFINISHED BUSINESS:

1. LSA Grant Funding
  - A. Whip Pump station
  - B. High Pressure Sewer Cleaner (Sewer Jet)
2. Sherwood Drive Repair
- : 3. Sludge Hauling Contract (Rebid or Extension)

NEW BUSINESS

1. Resolution for Records Disposal

PERSONNEL COMMITTEE:

ADJOURNMENT:

There being no further business to transact, the meeting adjourned at \_\_\_\_: \_\_\_\_PM.

Next meeting will be held Tuesday, October 25, 2022 at 6:00pm.