WEST HILLS AREA WATER POLLUTION

CONTROL AUTHORITY

AGENDA - REGULAR MEETING

December 28, 2021

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Jeff Cox, Marsha Feeney, Douglas Flanders, Elizabeth Frederick, Ken Grey, Sue Guetzlaff, 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 November 16, 2021

BILLS AND COMMUNICATIONS:

List C of bills to be paid

List D of bills to be paid

REPORT OF THE SECRETARY

REPORT OF THE TREASURER:

Balances as of November 30, 2021:

 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

 Revenue Savings Account

 2008 Sanitary Sewer Project Account

 2008 Project – PennVest Depository Account

 WWTP Phase II PennVest Depository Account

Approval of the Treasurer’s Report and List A and List B of disbursements.

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 \_\_\_\_\_\_\_\_\_MGD

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 2. Operations Report

 3. Dye Tests/Manhole Inspection Summary

Items for Discussion

1. WWTP Phase I –

 Wingard 1300205.00 Delete Jan. 2022 if payments current

 Thomas 1500110.00 Outstanding sewer connection

2. WWTP Phase II

 a. Senate Engineering

3. Effluent Flow Metering/UV Disinfection Project Modification

 4. Ammonia Testing Procedure

 5. Property Fence Reinstallation

6. Grinder Pumps Update

7. East Franklin Township/Fox Hollow Service Request

 a. Interim agreement with East Franklin Twp.

8. SCADA System/Computer Replacement

9. Act 43

10. GIS Mapping

PERSONNEL COMMITTEE:

1. DEP Class B Certifications

FINANCE COMMITTEE:

1. Signatures on Bank Accounts
2. Chairman
3. Vice Chairman
4. Treasurer
5. Manager:
6. Manager as Petty Cash custodian

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Auditor for 2022

ADJOURNMENT:

There being no further business to transact, the meeting adjourned at\_\_\_:\_\_\_\_ PM, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_, 202\_\_\_.

The next regular meeting will be January 25, 2021.