

**Red Lion Municipal Authority
Meeting Minutes
Wednesday, April 24th, 2019**

Members

Eric Immel, Chairman
Skip Missimer, Vice Chairman
Mike Poff, Secretary
Jeff Herrman, Treasurer
Dennis Klinedinst, Asst. Sec/Treasurer

Others

Keith Kahwajy, Superintendent
Jeff Beard, Asst. Superintendent
Andy Miller, Solicitor
Stacy Myers, Recording Sec'y

Visitors

Dianne Price
Stephanie Weaver

1. The meeting was called to order @ 7:00p.m. All present participated in the pledge to the flag.
2. Mr. Missimer made a motion to approve the March 27th, 2019 Meeting Minutes; Mr. Poff seconded. All were in favor; motion carried.
3. **WATER USAGE REPORT**—2.35” of rainfall was received since last meeting. Keith reported usage is down from this time last year.
4. **CONNECTIONS REPORT**—1 new connection since last meeting.
5. **VISITORS**—none to address the Board
6. **WATER AND SEWER—OLD BUSINESS**
 - **Solicitor’s Report**—Andy reported:
 - **Recent news from Newberry Township’s water system** where a customer reported 180 parts/trillion of PFOS (Per- or polyfluoroalkyl substances) was found at their residence. Environmental Protection Agency established a lifetime health advisory limit of 70 parts/trillion as a health standard, which means consumed every day for a lifetime. The resident above stated the PFOS was found at one point/spigot in their home with a test they (resident) had supplied. As a result, Suez, the water utility for Newberry Township tested the water at the well, where most of the public water supply comes from, but test results have not been received yet. Suez then responded by building a \$500,000 carbon filtration system on the well that supplies most of their water. PA American Water (and possibly York Water) also serves this township. Pennsylvania Department of Environmental Protection was notified of the resident’s test result and then required the township to notify all their customers (approx. 1500 people). No results from the newly installed system have been gathered yet. Andy wanted to report on the backlash received from those township’s residents, stemming from a test result from one data point. Other questions that came out of this Newberry Township issue were a list of other compounds that the EPA is examining for baselines because they’re not certain if they’re harmful. Andy wanted RLMA to be prepared, should their customers ask questions regarding water testing, etc. Currently, RLMA is not required to test for PFOS.
 - **Requested an Executive Session** at the end of tonight’s meeting.
 - **Regarding the North Camp Street** resident who refused to sign the Easement Agreement, we have retained funds from the project to ensure vegetation grows and the resident is satisfied.
 - **Engineer’s Report**—Jason was not present tonight. Keith reported:
 - **Application for Payment #4** has been received from Barrasso Excavation in the amount of \$60,074.30. This payment covers the completed improvements & RLMA staff and Jason concur with this request. The contractor completed final street

restorations with milling & paving and RLMA staff is satisfied with their work. The contractor met with Brett Patterson (Public Works) to confirm Barrasso met their requirements. Mr. Poff made a motion to approve the payment of \$60,074.30; Mr. Missimer seconded. All were in favor; motion carried. We are still holding a retainage of \$19,785 for this project.

- **Contract Change Order #2** is a work directive Change Order with Barrasso Excavation valued at \$23,725. This was over & above the bid price for the mill & overlay compared to only the patch work that was in the contract. Mr. Missimer made a motion to approve the Change Order Work Directive #2; Mr. Herrman seconded. All were in favor; motion carried.
- **Main Street rebar removal**—rebar installed during the Streetscape Project. Jason obtained a cost of \$6,800 for removal but is still researching this issue.
- **Manhole H5 (Henrietta Street)**—contractors quoting to rehab & reline this manhole as well as two manholes downstream from this one. One quote was \$16,000 for each manhole and another cost was \$12,700 for all 3 manholes. Able Recon is planning to give a 3rd quote.
- **Superintendent's Report**—Keith reported the following:
 - Authority members attending Borough Council Work Sessions/Regular meetings:
 - May 6th & 13th—Eric Immel
 - June 3rd & 10th—Jeff Herrman
 - Shut offs for delinquent bills will be May 15th, 2019
 - Source Water Protection Meeting will be held May 15th @ Windsor Township office at 6:30p.m.
 - Flushing of the system began April 8th & was completed April 22nd. DYWA will begin their system flushing on April 29th.
 - Non-Residential sprinkler lines—Keith discussed this with Andy as this is in RLMA's Rules & Regulations. Should we send a letter to the 33 companies affected giving them a certain time period (end of 2021) to comply? Compliance would be the customer's responsibility, estimated at thousands of dollars to do so. Backflow is a concern, but should the customer choose to cap the sprinkler line & not use it, RLMA staff would inspect.
 - Roof repairs as discussed last month—infrared photos of all roofs was done; all wet spots, the hole in the Municipal building roof & the Maintenance Department roof will be repaired for \$7,697.53. The videoing & quote was given by the consulting company, not the contractor. Although RLMA had no experience with WTI (consultant), they work with well-known contractors such as Ream Roofing, York Roofing Company & Kevin Schmidt. Mr. Klinedinst recommended getting prices from a specific roofing company to do the work rather than a consultant who subcontracts the work.

With the Board being amenable to the repair price given, Mr. Klinedinst made a motion to move forward with the repairs; Mr. Missimer seconded. All were in favor; motion carried.

7. **WATER AND SEWER—OLD BUSINESS**—Keith reported the following:

- CCR (Consumer Confidence Report) has been completed & approved by DEP. It will be posted to the website, accessed by a direct URL link. Notification will also be in customer's water bills and hard copies will be delivered to businesses & available at the office.
- Clarifiers at the Filter Plant were cleaned before flushing began.
- North Main & Prospect Streets—the Borough requested RLMA look at this area for a possible leak. To date, nothing has been found.

- Batteries on the leak detectors have died, but they lasted their live expectancy (5 years). Exeter Supply gave a quote of \$2,000 for the 10 units & will ship the units to Germany for repair.
 - Wallick Lane—it was previously reported that a camper was connected to the sewer line; however, Jeff Beard visited the area, spoke to the resident & saw no lines running to public sewer. Mr. Klinedinst will speak to the complainant to see if he has a picture of the illegal connection.
 - Springvale Water Main Replacement—Mr. Klinedinst asked that, when this project is done will Circle Drive be included? It will not because that is Windsor Township property & who would fund it? RLMA only plans to replace the line that is existing, not extend the line further into Circle Drive or other areas. If someone installs the main in those areas, RLMA would supply them with water.
8. **Approval of bills & statements**—Mr. Missimer made a motion to approve the bills & statements; Mr. Poff seconded. All were in favor; motion carried.
 9. **Authority recessed to Executive Session @ 7:35p.m.**
 10. **Authority reconvened @ 8:02p.m.** Mr. Poff made a motion to retain a water quality expert to meet with DEP; Mr. Herrman seconded. All were in favor; motion carried.
 11. **Adjournment**—RLMA adjourned their meeting at 8:03p.m.
 12. **Next RLMA Meeting will be held Wednesday, May 22nd, 2019 @ 7:00p.m.**

Respectfully submitted by:

Stacy Myers, Recording Secretary