

Red Lion Municipal Authority
Meeting Minutes
Wednesday, May 22nd, 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
Tina Frutiger
Bob Frutiger

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 April 24th, Meeting Minutes; Mr. Poff seconded. All were in favor; motion carried.
3. **WATER USAGE REPORT**—usage is currently the same as last year, as flushing was this same time last year. 6.75” of rainfall was received since the April meeting. Of note, Dallastown-Yoe has completed their flushing.
4. **CONNECTIONS REPORT**—1 new connection (Shawnee Manor)
5. **VISITORS**—no one to address Board
6. **WATER AND SEWER—OLD BUSINESS**
 - **Solicitor’s Report**—Andy reported:
 - North Camp Street Easement—still waiting for landscaping to be completed. This was delayed due to rainy weather.
 - Requests an Executive Session at the end of the meeting to discuss PUC litigation & the Employee Handbook.
 - **Engineer’s Report**—Jason was absent tonight; Keith reported:
 - 2018 Sanitary Sewer Maintenance Projects
 - Contract #1—Barrasso Excavation, Inc.
 - Application for Payment #5, which is the final payment has been submitted in the amount of \$49,780
 - Contract Change Order #2—this was a work directive Change Order for overlay trench restoration in the amount of \$23,725
 - Mr. Missimer made a motion to approve payment of both above amounts to Barrasso; Mr. Poff seconded. All were in favor; motion carried.
 - Contract #2—Mobile Dredging & Video Pipe, Inc.
 - Application for Payment #3 has been submitted in the amount of \$7,296. Contractor must still complete slip lining of the main along Horace Mann Avenue to stop infiltration. This will be coordinated with C.S. Davidson when Horace Mann is closed for the Borough’s paving project (beginning June 10th). Mr. Poff made a motion to pay \$7,296 to Mobile Dredging & Video Pipe; Mr. Herrman seconded. All were in favor; motion carried.

- Contract #3—Mr. Rehab, LLC
 - Application for Payment #2, which is the final payment has been submitted in the amount of \$528.75. Mr. Missimer made a motion to approve this payment to Mr. Rehab; Mr. Poff seconded. All were in favor; motion carried.
 - Country Ridge Interconnect/Burrows Lane Project—C.S. Davidson has started the surveying work in this area. Of note, PennDOT's Rt. 24/Rt.74 Project should have no affect on this project.
- **Superintendent's Report**—Keith reported the following:
 - Authority members attending Borough Council meetings:
 - June 3rd Work Session & June 10th Regular meeting (June 10th to be held at Community Building)—Jeff Herrman will attend
 - July 8th Regular meeting—Skip Missimer will attend (no Work Session in July)
 - June 12th, 2019—shut offs for delinquent bills
 - Source Water Protection meeting was held on May 15th, 2019. Last month, discussion was held on supposed contamination of PFOS & PFOA in another York County water supply. Mr. Missimer had prepared a slideshow relating to this that he presented at the SWP meeting. His presentation included what PFOS & PFOA is, the chemical formulas for both, when & why they were manufactured, what they were used for, etc. He also reported on current status of drinking water advisories, water quality standards & a sampling plan that Pennsylvania put together to address this issue. Keith provided Mr. Missimer with data that RLMA has on PFOS & PFOA, which was distributed to tonight's visitors. These are two specific chemicals out of 1,000 chemicals included in the request by PADEP & USEPA to be collected in 2013. At that time, RLMA was operating the old Water Treatment Plant. The data Mr. Missimer distributed showed the limits of both chemicals in 2013 was still lower than the 70 parts per trillion allowed by EPA. (that 70 parts/trillion is a lifetime health threshold, which means if it was consumed every day for a lifetime.) Samples were taken in 2013 (one sample per each quarter of 2013) and results came back "non-detect".
Mr. Missimer stated even if there was a problem at the old WTP, he's certain the new Water Treatment Plant would've treated that, being that it's much more efficient at removing organic matter, solids, etc. Bottom line, RLMA has no problem with PFOA or PFOS. Pennsylvania does not plan to sample any surface water for these chemicals; they will only sample groundwater sources which is where these two chemicals were detected.
Mr. Missimer offered to present this information, along with the Source Water Protection Program to Dallastown Yoe Water Authority & Windsor at their public meetings. He will contact them to schedule this. Does RLMA wish to also advertise this information in the Borough newsletter? It can be very brief in the newsletter to explain what the chemicals are, referencing the sampling that was done at RLMA & that there are no known sources of these chemicals in our watersheds.
RLMA Board members believe the information can be readily available for anyone who has questions, but so as not to blow things out of proportion, it will not be advertised for now.
 - T-Mobile renewal—Keith contacted them regarding a one-time rate increase and a one-time payment. T-Mobile responded wanting neither one. When Keith emailed a 2nd time, T-Mobile offered a one-time \$2,000 fee for attorney fees. Contract renewal is not until 2023, so we can wait on this for now.

- Non-residential sprinkler lines—RLMA staff is still working on this, looking at options on how to go about notifications & how to handle it. More to come on this.
7. **WATER AND SEWER—NEW BUSINESS**—Keith reported the following:
- CCR (Consumer Confidence Report) has been completed & approved by DEP. It is posted to the website, accessed by a direct URL link. Notification will also be in customer’s next water bills and hard copies will be delivered to businesses & available at the office.
 - On May 10th, Eric Grosh resigned from his 3rd shift operator position at the Water Treatment Plant. Dan Musser, a current part-time operator will be taking Eric’s full-time position beginning May 20th.
 - June 7th is the WWOAP/York Water clam bake—Board members should let Keith know if they plan to attend.
 - June 18th—Flagger training-RLMA staff to participate
 - June 27th—DEP-accredited course to be held, “Safety Days”
 - All roof repairs previously discussed at the April meeting have been completed
 - To date, 1,145 of the new meters have been installed
 - Mr. Immel reported discussions from the May Council Work Session/Regular meetings—
 - Borough Council requested that the flushing schedule for 2020 be delayed by an additional two weeks (it was delayed two weeks this year to allow Borough staff to finish street sweeping). The additional two weeks (mid-April was suggested) to allow Borough staff to clean up & chip tree limbs/branches and then street sweep. This can be discussed next year before flushing is advertised.
 - Fire Company needs volunteers—ideas were discussed on how to draw interest. Mr. Immel suggested inserting a small note with resident’s water bills. Keith will check on the additional cost associated with this & report back. Volunteers are needed in many capacities, not only firefighters; i.e. drivers, Fire Police, etc.
 - After the recent opening of the Splash Pad bathrooms, it was discovered a valve was left open & over a 2-week period, approx. 993,000 gallons of water went into the overflow tank & seeped into the ground. The Borough, nor RLMA staff can understand that no one living close by noticed nor was affected by the water leak. As a result of this massive leak, the Borough will have a \$12,000+ water/sewer bill & requested RLMA waive the sewer portion of the bill due to the water going into the ground & not the sewer. Mrs. Price stated the way the piping & valves are designed for the Splash Pad, no water goes into the sewer other than when it’s backwashed. The bill covering most of the 993,000 gallons reflected \$6,265.83 for water & \$6,523.94 for the sewer portion. RLMA usually pays \$181.12 of the Borough’s average water bill and the Board agreed to pay that amount on this \$12,000+ bill. With the Board agreeing to waive the \$6,523.94 sewer portion of the recent bill, Mr. Missimer made a motion to do so and to pay \$181.12 of the water portion of the bill; Mr. Poff seconded. All were in favor; motion carried.
8. **Bills & Statements**—Mr. Poff made a motion to approve the bills & statements; Mr. Missimer seconded. All were in favor; motion carried.
9. **Authority recessed to Executive Session** @ 7:44p.m.
10. **Authority reconvened** @ 8:33p.m. Mr. Missimer made a motion authorizing Chairman Immel to sign the expanded engagement letter with HMS; Mr. Poff seconded. All were in favor; motion carried.
11. **Adjournment**—Authority adjourned @ 8:34p.m.
12. **Next Red Lion Municipal Authority Meeting to be held on Wed, June 26th, 2019, 7:00p.m.**

Respectfully submitted by:

Stacy Myers, Recording Secretary