



Fairview Township
Sewer & Water Authorities

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Fairview Township Sewer Authority
Board Meeting Minutes
April 27, 2011

The Fairview Township Sewer Authority Board Meeting was held on Wednesday, April 27, 2011 at 2:00 p.m. in the Fairview Township Sewer and Water Authority Building.

Members Present: Richard Stewart
Bryan Griswold
Frederick Kruse
George McKinley
J.R. Freeman
J. Gary Raimy

Members Absent: Louis Massari

Others Present: John Agnello, Manager
Mark Corey, P.E., Mark Corey & Associates
Colleen McCarthy, Esq.
Dave Carner, Supervisor

Visitors Present: None

APPROVAL OF MINUTES

The minutes of the previous meeting were approved.

PUBLIC COMMENT

None

NEW BUSINESS

A. Princess Anne Sewer Project

The Manager reported that one of four non-connections has been completed, with three remaining. The connections that have not been completed are being billed for the quarterly sewer rental charge. Attempts will be made with the residents to have them complete their hook ups. The Authority may have to obtain cost estimates from a contractor/plumber to complete the hook ups if the residents continue to balk at connecting on their own. The Authority will then place a lien against the properties for the cost of connecting. There has been no response from the residents concerning any special circumstances for the non-hookups.

B. Wolf Road Pump Station Repairs and Improvements

The Board was provided with written information from the Millcreek Township Sewer Authority regarding the repairs and improvements to be made to the Wolf Road Pump Station. The repairs and improvements included force main and pump repairs and an odor control study. The Fairview Sewer Authority puts approximately sixty (60) percent of the sewer flows into the Wolf Road Station.

C. Sewer Camera Activity Report

The Superintendent reported that camera work is underway in Princess Anne. Rubber boots are leaking in some manholes. The worst leak at the Pheasant Run Station has been fixed. Camera work may be done in Pine Grove in a few weeks.

D. Temporary Employee Update

The Superintendent reported that Sam is doing work at the Tanager booster station and the well houses. This summer roof replacement work will be completed at the well houses by Sam.

E. 2011 Operating Budget

A public Board meeting will be advertised for Monday May 9, 2011, to discuss the 2011 sewer and water operating budgets and rates. The meeting will begin at 5:00 p.m.

F. Computer Software and Equipment Upgrades

A general information meeting will be scheduled for Thursday, May 12, 2011, with the computer software vendor, Tom Tobin, Diversified Technology.net of Bloomsburg, PA. This will be an opportunity for all board members that can attend to obtain answers to any questions they may have regarding the computer software upgrades being considered for the Authorities.

UNFINISHED BUSINESS

A. System Security and Safety

The Authority Superintendent reported that the superintendent and staff are checking the sewer and water system for security and safety concerns on a daily basis. There were no recordable injuries in March. The trucks are equipped with accident report forms and cameras. Sam Strait will be given confined space training.

B. Uncompleted or Projects In Process Update

Projects in process included PNC Bank Sewer Project, now on hold; Fairview Evergreen Development, and Pine Grove, all of which are developer projects.

Swanville Apartments project has two units under construction.

Pine Grove: The Superintendent reported that the project is complete except for the Authority re-televising the sewer lines.

**REVIEW OF EXPENDITURES, TREASURER'S REPORT AND TRUST
ACCOUNT BALANCES**

The Board reviewed the Expenditures, Treasurer's Report and documents. A motion was made, seconded and unanimously approved to pay the bills, sign various documents and accept the reports.

OTHER BUSINESS

A. Meeting Notices for May

The May meeting will be held Wednesday, May 18, 2011, which will be a 2:00 p.m. meeting.

B. Supervisors Report

Supervisor Carner reported that the MS4 testing will start up mid to end of May.

ADJOURNMENT

There being no further business to come before the Board, a motion was made, seconded, and unanimously approved to adjourn the meeting at 2:55 p.m.

Respectfully Submitted,

John R. Agnello, Manager