



Fairview Township
Sewer & Water Authorities

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Fairview Township Sewer Authority
Board Meeting Minutes
August 17, 2011

The Fairview Township Sewer Authority Board Meeting was held on Wednesday, August 17, 2011 at 2:00 p.m. in the Fairview Township Sewer and Water Authority Building.

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

Members Absent: Louis Massari

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

Visitors Present: Adam Reese, 5649 Fairlane Drive
 Ralph Lillberg, 5611 Fairlane Drive

APPROVAL OF MINUTES

The minutes of the previous meeting were approved for July 20, 2011.

PUBLIC COMMENT

None

NEW BUSINESS

A. Engineers Report on Fairlane and Lakewood Drives Sewer Study

The Authority Engineer presented his report on the Fairlane and Lakewood Drives Sewer Study to the Board. Mr. Adam Reese and Mr. Ralph Lillberg were present for the report. The Authority Engineer prepared the Sewer Study Report for Fairlane and Lakewood Drives in accordance with the request from the Authority Board. The report included a preliminary evaluation of the potential for public sanitary sewer service to the Fairfield and Lakewood Drive area. Previous discussions with the Board have taken place with Mr. Reese and Mr. Lillberg, present at the July Authority meeting. Discussion of the feasibility for public sewer in this area was the result of Mr. Reese making a request for public sewer service for his property located at 5649 Fairlane Drive. The house, which is owned by Mr. Reese, has been vacant and is for sale. Mr. Reese is having difficulty selling because the septic is in need of repair, and a repair permit from the Health Department cannot be obtained because of bad soil according to Mr. Reese. Mr. Reese has previously discussed options for obtaining sewer service to his property with the Board, which included a connection in the Fairfield Drive sewer and the sewer located in Fairview Landings Development. The Engineer's report on the Fairfield Drive connection is not considered to be feasible or cost-effective. The report also includes discussion of public sewer service that exists currently, and will sometime in the future exist in the Fairview Evergreen Subdivision, which is located north of the Fairlane and Lakewood Drive area. The Fairview Evergreen sewer could in the future provide gravity sewer from the Fairlane and Lakewood Drive area. This is the most feasible solution for sewer service to the Fairlane and Lakewood Drive area, which may not be available within five (5) years or more. This is not a feasible option at this time for Mr. Reese. The most feasible option for Mr. Reese at this time for sewer service is to pursue the connection to the Fairview Landings sewer which is located immediately east of Mr. Reese's property. The Board has made this recommendation to Mr. Reese also in previous discussions with Mr. Reese. The Board will follow up with a letter to Mr. Reese recommending that his only viable option for sewer service to his property is the connection to the Fairview Landings sewer. Mr. Reese and Mr. Lillberg were provided with a copy of the Engineer's study report.

B. Princess Anne Sewer Project Restoration

Project restoration is complete except for the reseeding of the area along Millfair Road. Chivers will complete the reseeding sometime in early to mid September.

C. Sewer Camera Activity Report

The Superintendent reported that the camera is currently being repaired. Camera work will resume later this month and into September.

D. Princess Anne & Sunnydale Safe Water Fund Grants

The Manager reported that the executed Grant Agreement between the DEP and the Authority has been received. The required paperwork has been submitted to the DEP for review and approval as required by the Grant Agreement. The processing of the grant checks will take 5-6 weeks.

E. Sewer Receivables

The Authority Solicitor completed the title search for 1323 Springlake Drive regarding delinquent sewer rentals which was received by the Authority. A letter will be sent to the property owner advising that the Authority cannot provide forgiveness on the amount outstanding accrued interests.

F. Right-to-Know

The Manager reported that information requested from the Authority under Right-to-Know has been provided to the individual that has made the request. The Authority has been waiting for a requested response from the individual regarding a request for payables for 2010. The Authority did not receive a response to the request. The Authority did receive a written notice this day from the Office of Open Records with an attached letter from the individual advising that an appeal of denial has been filed with the Office of Open Records.

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 July. The trucks are equipped with accident report forms and cameras. The new alarms are being installed in the pump stations.

B. Weis Library Church Proposed Assessment

The Manager reported that there has been no response from the church regarding the proposed prepayment of the assessment for the church property at 6028 Heidler Road.

C. Superintendents Report

The Omni Alarm has been installed at the Holly Drive pump station in Manchester Heights. Over the next few months, all stations will have the Omni alarm system installed. The Swanville station is next in line for the Omni alarm.

D. Uncompleted or Projects In Process Update

Projects in process included PNC Bank Sewer Project, soon to be started; and Fairview Evergreen Development, which are developer projects.

Swanville Apartments project has four buildings under construction.

**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 Notice for September

The September meeting will be held Wednesday, September 28, 2011, which will be a 7:00 p.m. meeting.

B. Supervisors Report

Supervisor Dave Carner reported that the interns have completed their work for the summer on the fire hydrant locations. The Supervisors are considering using a chip paving for resurfacing the Township and Authority parking lot.

ADJOURNMENT

There being no further business to come before the Board, a motion was made, seconded, and unanimously approved to adjourn the meeting at 3:30 p.m.

Respectfully Submitted,

John R. Agnello, Manager