

**BOROUGH OF KUTZTOWN
WATER/WASTEWATER COMMITTEE MEETING
MINUTES OF OCTOBER 12, 2016**

A regular meeting of the Water/Wastewater Committee was held on October 12, 2016 at the Kutztown Municipal Building, 45 Railroad Street.

The meeting was called to order at 7:30 p.m. by Mr. Ed Seyler, Chairman. Members present were: Mr. Ed Seyler, Ms. Peggy Devlin and Dr. Derek Mace. Also in attendance: Mr. Gabriel Khalife, Borough Manager; Mr. Jarrad Burkert, Wastewater Plant Manager; Mr. Troy Smith, Water Crew Leader; Ms. Jill Remick, Recording Secretary; and Mr. Darryl Jenkins, SSM. Public Attendance: Mr. Rusty Taft and Mr. John Brownell of New Enterprise Stone and Lime Co. Inc.; Ms. Lisa Ladd-Kidder and Ms. Jeri Carroll of Kutztown.

APPROVAL OF MINUTES

The September 14, 2016 minutes were reviewed by members. Motion by Ms. Devlin and seconded by Dr. Mace to approve the September 14, 2016 minutes as written. The motion passed by unanimous vote.

PUBLIC COMMENTS

There were no public comments.

DISCUSS QUESTIONS REGARDING MONITORING/RESTRICTIONS OF POLLUTANT LEVELS IN QUARRY DISCHARGE

Ms. Ladd-Kidder questioned the part of the Borough/Quarry agreement which refers to testing of the water at the discharge pipe, how the testing results are being monitored by the Borough, and if actual numbers are reported or average numbers. Committee members explained the history of the agreement and why the focus of the agreement has been on the Borough well levels. The Committee directed New Enterprise Stone and Lime Co. Inc. to report their actual testing levels to the Borough's Water Department who will monitor the PCE levels and notify the Borough Manager when levels exceed the threshold.

WATER UTILITIES

Water report:

Gallons pumped for September 2016 – 20,648,000

Daily average for September 2016 – 688,000

Melted precipitation for September 2016 – 5.3”

There were no comments.

DISCUSS DIRTY WATER COMPLAIN ON N. WHITEOAK STREET

Mr. Smith explained the Water Department has received sporadic dirty water complaints from a customer on North Whiteoak Street. He explained to the committee his department started daily flushing beginning on September 26, 2016 and have now tapered to flushing once a week in that area. Mr. Smith has also submitted the appropriate testing results to DEP.

DISCUSS INSTALLING AN EXHAUST FAN IN THE NITRATE BUILDING

Mr. Smith explained the salt/brine tank is causing dust which could corrode controls etc. and he wishes to install a fan to alleviate the problem. Members directed Mr. Smith to move forward.

DISCUSS PARTICIPATING IN THE BERKS COUNTY WATER AND SEWER ASSOCIATION'S "BERKS REGIONAL SOURCE WATER PROTECTION PLAN"

Mr. Smith explained that Berks County was requesting to use the Borough's Executive Summary as part of a Berks County Source Water Protection Regional Plan. Motion by Ms. Devlin and seconded by Dr. Mace to forward the request to Borough Council for approval. The motion passed by unanimous vote.

OFF AGENDA

Layne Christensen took nitrate resin samples from four vessels and Mr. Smith will provide the committee with the results at the next meeting.

WASTEWATER UTILITIES

Sewer report:

Influent flow for September 2016 – 23,575,000

Effluent flow for September 2016 – 24,298,000

Daily average Influent flow September 2016 – 785,000

Melted precipitation September 2016 – 4.2"

There were no comments.

UPDATE ON ORGANIC OVERLOAD CAP

Mr. Jenkins stated the semiannual update and a revision to the CAP have been provided to DEP. The Borough is waiting to hear if the monitoring period is approved by DEP.

REVIEW DEP LETTER IN REGARDS TO HIGHLAND AVENUE PUMP STATION

Mr. Burkert report that DEP thinks the pump station is hydraulically overloaded. A letter will be submitted to DEP with various other documents demonstrating why that station isn't overloaded.

REVIEW PRICING OF TELEVISIONING/CLEANING THE SOUTH EAST QUAD OF THE BOROUGH

Mr. Burkert explained the cost would be .90 per foot for cleaning and televising approximately 15,501 feet of the South East quadrant of the Borough. The data will be used for I&I assessment. Committee members directed Jarrad to move forward with the project and to send the information to Borough Council so they are aware of the project. Per Mr. Jenkins of SSM this work is considered maintenance and will be covered under maintenance in the budget.

OFF AGENDA

There were no off agenda items to discuss.

ADJOURNMENT

With no further business to discuss a motion was made by Dr. Mace and seconded by Ms. Devlin to adjourn the meeting. The motion passed and the meeting was adjourned at 8:38 by Mr. Seyler, Chairman.

Cc: W/WW Committee
Borough Council
Borough Mayor
Gabriel Khalife, Borough Manager
Gina Wiand, Borough Secretary
Dale Kramer, Water Plant Manager
Jarrad Burkert, Wastewater Plant Manager
Darryl Jenkins, SSM
Steve Riley, Entech
Keith Mooney, Solicitor