BOROUGH OF KUTZTOWN WATER/WASTEWATER COMMITTEE MEETING MINUTES OF JUNE 11, 2025

A regular meeting of the Water/Wastewater Committee was held on Wednesday, June 11, 2025 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 and Ms. Lisa Ladd-Kidder. Dr. Derek Mace was unable to attend the meeting. Also in attendance: Mr. Gabriel Khalife, Borough Manager; Mrs. Sharon Dalickas, Finance Director/Asst. Treasurer/Acting Asst. Borough Manager; Mr. Mike Miller, Sewer Plant Manager; and Mr. Jim Schlegel, Mayor. Public Attendance: There was no public in attendance.

APPROVAL OF MINUTES

The May 14, 2025 meeting minutes were reviewed by members. Motion by Ms. Ladd-Kidder and seconded by Mr. Seyler to approve the May 14, 2025 minutes as written. The motion passed by unanimous vote.

PUBLIC COMMENTS

None

WATER UTILITIES

Water report:
Gallons pumped for May 2025 – 20,628,000
Daily average pumped May 2025 – 665,419
Precipitation for May 2025 – 8.7"

In the absence of Mr. Smith, Mr. Seyler noted the following items:

- The Water Department repaired a 4" clean break on N. Maple and E. Walnut Streets.
- HRG is working on a Capital Plan for water main and service line replacement over the next 10 years.

Release of the Bond for the South Elm Street Apartments

No action was taken on this item as additional information was needed.

Off Agenda Items

Ms. Ladd-Kidder presented the report for approval and noted that once approved by Borough Council, she will forward copies to her distribution list. Motion by Ms. Ladd-Kidder and seconded by Mr. Seyler to recommend Borough Council take action to approve the Alternative Evaluation of the Watershed Report by SSM. The motion passed by unanimous vote.

WASTEWATER UTILITIES

Sewer report: Influent flow for May 2025 – 43,950,400 Effluent flow for May 2025 – 41,067,500 Daily Average Influent Flow May 2025 – 1,417,754 Melted precipitation May 2025 – 8.7"

Update on Sludge Press Project

Mr. Miller stated the trial went well. Motion by Mr. Seyler and seconded by Ms. Ladd-Kidder to recommend Borough Council take action to approve the purchase of a BDP Sludge Press, through the Costars program, based on the 2024 price of \$488,800.00, and contingent upon 2025 quote price. The motion passed by unanimous vote.

Off Agenda Items

There were no off agenda items.

ADJOURNMENT

There being no further business to discuss, motion by Ms. Ladd-Kidder and seconded by Mr. Seyler to adjourn the meeting. The motion carried and the meeting was adjourned at 7:58 p.m.