BOROUGH OF KUTZTOWN
WATER/WASTEWATER COMMITTEE MEETING
MINUTES OF MARCH 9, 2022

A regular meeting of the Water/Wastewater Committee was held on Wednesday, March 9, 2022 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, Dr. Derek Mace and Ms. Lisa Ladd-Kidder. Also in attendance: Mr. Gabriel Khalife, Borough Manager; Mr. Troy Smith, Water Plant Manager; Mr. Jarrad Burkert, Sewer Plant Manager; Mr. Jim Schlegel, Mayor; and Ms. Jill Remick, Recording Secretary. Public Attendance: Larry Lloyd representing Berks Nature; Mr. Scott Sweigart, C2C Design Group; and Kevin Fanelli, L&K/Tucker Tract.

APPROVAL OF MINUTES
The February 9, 2022 meeting minutes were reviewed by members. Motion by Ms. Ladd-Kidder and seconded by Dr. Mace to approve the February 9, 2022 minutes as written. The motion passed by unanimous vote.

PUBLIC COMMENTS
There were no public comments.

WATER UTILITIES
Water report:
Gallons pumped for February 2022 – 22,957,000
Daily average pumped February 2022 – 819,893
Precipitation for February 2022 – 3.5”

Medical Center Water Request
Mr. Fanelli, owner of the “Tucker Tract” property (15065 Kutztown Road) where a medical facility is being constructed, discussed with Committee members his request for a total of 14 EDUs of water for his entire property, with 8 EDUs being allocated for the medical center project located on Lot 1. Members discussed the request and verified with Mr. Fanelli that 8 EDUs are what is needed for the medical center project. A motion was made by Ms. Ladd-Kidder and seconded by Mr. Seyler to recommend Borough Council approve 8 EDUs of water be given to KMA, to be assigned to the medical facility project located on Lot 1, with a project address of 15065 Kutztown Road. The motion passed with all those in favor, except for Dr. Mace, who voted nay.

Discuss Berks Nature Proposal
Mr. Larry Lloyd distributed the 2022 Sacony Creek Watershed Water Quality Initiative Proposal. Mr. Lloyd explained the two projects in his proposal and requested a donation in the amount of $10,000.00 from the Borough of Kutztown. Motion by Dr. Mace and seconded by Ms. Ladd-Kidder to recommend Borough Council approve the
2022 donation of $10,000.00 for the Sacony Creek Watershed Water Quality Initiatives. The motion passed by unanimous vote.

**Discuss Plant Repairs to Filter #1 VFD and Chlorine Smart Valve**
Mr. Smith explained the Chlorine Smart Valve will be replaced and the motor to the VFD will need to be repaired. The Committee directed Mr. Smith to move forward with the motor repair when the quote is received.

**Water Main Breaks on Highland Avenue and South Baldy Street**
Mr. Smith noted the repair work completed on these two water main breaks that occurred within the last month.

**Discussion on Selling Water/Sewer Services**
Mr. Sweigart, C&C Design, spoke regarding two potential projects to be located on the vacant lots on each corner of Ivy League Drive and Kutztown Road, which are requesting 900 gal. per day of water for each lot. Members discussed water sales and tabled further discussion until the April 13, 2022 meeting.

**Off Agenda Items**
There were no off agenda items.

**WASTEWATER UTILITIES**
Sewer report:
Influent flow for February 2022 – 40,501,000
Effluent flow for February 2022 – 38,390,000
Daily Average Influent Flow February 2022 – 1,447,000
Melted precipitation February 2022 – 3.5"

**Update on Sludge Storage Tank/Sludge Press**
Mr. Burkert provided Committee members with rough estimates for repairs, or replacement, of the sludge storage tank. He will provide a more accurate estimate at the April 2022 meeting.

**Update on Proposed Ordinance Changes**
Mr. Burkert directed Committee members to review the sewer ordinance review report which had been saved to SharePoint. The changes will be discussed at the April 2022 meeting.

**Update on H202 Algae Prevention**
The proposal will be sent to DEP on March 10, 2022

**Update on Greenwich St. CIPP Repairs**
The repair work is scheduled for mid-April.

**Update on Hilltop Pump Station Pumps**
Mr. Burkert explained the new pump and the rebuilt pump have both been installed. He also noted he has an additional rebuilt pump in stock as a spare.
Off Agenda Items
The Chapter 94 report will be submitted by Friday, March 11, 2022.

ADJOURNMENT
There being no further business to discuss, motion by Dr. Mace and seconded by Ms. Ladd-Kidder to adjourn the meeting. The motion carried and the meeting was adjourned at 9:30 p.m.