

**BOROUGH OF KUTZTOWN
WATER/WASTEWATER COMMITTEE MEETING
MINUTES OF MARCH 13, 2024**

A regular meeting of the Water/Wastewater Committee was held on Wednesday, March 13, 2024 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. Mike Miller, Sewer Plant Manager; Mr. Troy Smith, Water Plant Manager, Mr. Jim Schlegel, Mayor; Ms. Jill Remick, Recording Secretary. Public Attendance: Scott Sweigart, C2C Design Group, and Brian Kobularcik representing the Villas of Maxatawny.

APPROVAL OF MINUTES

The February 14, 2024 meeting minutes were reviewed by members. Ms. Ladd-Kidder noted there is a typographical error of “PCA report”, which should be corrected to “PCE report”. Motion by Ms. Ladd-Kidder and seconded by Mr. Seyler to approve the February 14, 2024 minutes, with the correction of “PCE” in the minutes. The motion passed by unanimous vote.

PUBLIC COMMENTS

Mr. Sweigart asked the Committee for the status of the water request for the Villas at Maxatawny. Ms. Ladd-Kidder stated she discussed the project with a KU professor who stated the project wouldn’t negatively affect the aquifer/aquifer recharge area. Motion by Dr. Mace and seconded by Ms. Ladd-Kidder to recommend Borough Council approve 118 EDUs of water be allocated to KMA to serve the Villas at Maxatawny, with the conditions that the EDUs of water can only be used to serve the residential development named The Villas of Maxatawny, and the 118 EDUs of water will expire 18 months from the date of assignment, unless reserved with full payment of \$294,056.00. The motion passed by unanimous vote.

WATER UTILITIES

Water report:

Gallons pumped for February 2024 – 19,865,000

Daily average pumped February 2024 – 640,806

Precipitation for February 2024 – 4.2”

Will-Serve Request for 601 E. Main St. – McDonald’s Restaurant

Mr. Smith noted he will need to upgrade that location with a larger meter. Motion by Dr. Mace and seconded by Ms. Ladd-Kidder to recommend Borough Council take action to approve an additional 5.17 EDUs for water (\$5,909.31) to serve the proposed

McDonald's Restaurant at 601 E. Main Street, for the estimated 1,000 gpd. The motion passed by unanimous vote.

Update on Peach Street Bridge Project

Mr. Smith noted the water line has been placed and finalized.

Discuss West Main Street from Constitution Blvd. to Noble St.

Mr. Smith stated that the Public Work's engineer was looking to move forward with the storm sewer replacement project on West Main Street. This project would require the water main to be relocated, which would be a lengthy and costly project. Committee members agreed that the project would not benefit the Borough.

Off Agenda Items

Mr. Smith noted the new ordinance, regarding the installation and location of a meter pit for new water service connections, was just received from Mr. Mooney. The ordinance will be forwarded to Borough Council.

WASTEWATER UTILITIES

Sewer report:

Influent flow for February 2024 – 38,188,000

Effluent flow for February 2024 – 36,205,600

Daily Average Influent Flow February 2024 – 1,316,828

Melted precipitation February 2024 – 4.4”

Will-Serve Request for 601 E. Main St. – McDonald's Restaurant

Motion by Dr. Mace and seconded by Ms. Ladd-Kidder to recommend Borough Council take action to approve an additional 4.5 EDUs for sewer (\$16,410.71) to serve the proposed McDonald's Restaurant at 601 E. Main Street, for the estimated 1,000 gpd. The motion passed by unanimous vote.

Off Agenda Items

Mr. Miller noted he just received the Chapter 94 report today, which will be finalized shortly.

Mr. Miller stated that the permit renewal for the treatment plant needs to be completed by July 2024 and requested that HRG handle the permit application. Motion by Ms. Ladd-Kidder and seconded by Dr. Mace to approve HRG begin the permitting process. The motion passed by unanimous vote.

TOPICS REQUESTED BY MS. LADD-KIDDER

-Continue discussion to clarify leftovers from end of SCRA contract.

Member's discussed the status of the agreements and legal documents from the original SCRA agreements.

-DEP Comment letter about sale of 3 properties in Tipton located in toxic site (EAC)

-Follow up on DEP letter re: continuation of PCE exceeding MCL from MW #6a.

Ms. Ladd-Kidder requested members forward to her any of their concerns which will be included in the letter(s) to DEP.

-Potential update of hydrology report on watershed and management delineations for land use

Ms. Ladd-Kidder explained she had two engineering firms to recommend for the hydrology study. Committee members discussed the firm Spotts, Stevens and McCoy.

ADJOURNMENT

There being no further business to discuss, motion by Dr. Mace and seconded by Mr. Seyler to adjourn the meeting. The motion carried and the meeting was adjourned at 8:35 p.m.