

**BOROUGH OF KUTZTOWN
WATER/WASTEWATER COMMITTEE MEETING
MINUTES OF SEPTEMBER 11, 2024**

A regular meeting of the Water/Wastewater Committee was held on Wednesday, September 11, 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, Ms. Lisa Ladd-Kidder, and Dr. Derek Mace. Also in attendance: Mr. Gabriel Khalife, Borough Manager; Mr. Mike Miller, Sewer Plant Manager; Mr. Troy Smith, Water Plant Manager; and Ms. Jill Remick, Recording Secretary. Public Attendance: Mr. Scott Sweigart, C2C Designs and Mr. Brian Kobularcik representing the Villas of Maxatawny.

APPROVAL OF MINUTES

The August 14, 2024 meeting minutes were reviewed by members. Motion by Ms. Ladd-Kidder and seconded by Dr. Mace to approve the August 14, 2024 minutes as written. The motion passed by unanimous vote.

PUBLIC COMMENTS

There were no public comments.

WATER UTILITIES

Water report:

Gallons pumped for August 2024 – 18,700,000

Daily average pumped August 2024 – 603,226

Precipitation for August 2024 – 7.4”

Review CFA-LSA Resolution for Council Approval

Motion by Dr. Mace and seconded by Ms. Ladd-Kidder to recommend Borough Council take action on the proposed Resolution requesting a Statewide Local Share Assessment Grant of \$1,000,000.00, from the Commonwealth Financing Authority, to be used for the Willow Street Water Main Replacement Project. The motion passed by unanimous vote.

Pump Station #4 Meter Replacement

Mr. Smith reported the meter is erratic and did not pass inspection. He noted the meter is still under warranty and will be replaced.

High School Request for Irrigation Meter and Sewer Credit

Motion by Dr. Mace and seconded by Ms. Ladd-Kidder to recommend Borough Council take action to approve the request of the Kutztown High School to install a secondary water meter on their irrigation line, and to approve the consumption of this meter be subtracted from the main High School meter; therefore, the consumption from the

secondary meter on the irrigation line will not be charged for sewer, since the water will not go through the sewer line for treatment. The motion passed by unanimous vote.

6" Main Break on Fairview Drive

Mr. Smith reported his crew fixed a small 6" crack across the top of the water main in the 200 block of Fairview Drive.

Off Agenda Items

Ms. Ladd-Kidder spoke about the draft comment letter to DEP regarding the quarry's renewal of their NPDES permit. Motion by Dr. Mace and seconded by Ms. Ladd-Kidder to recommend Borough Council take action to send another comment letter to DEP regarding New Enterprise Stone & Lime's for a renewal of its NPDES Permit #PA0224499.

WASTEWATER UTILITIES

Sewer report:

Influent flow for August 2024 – 30,999,200

Effluent flow for August 2024 – 27,602,100

Daily Average Influent Flow August 2024 – 999,974

Melted precipitation August 2024 – 7.3"

Villas at Maxatawny

Members further discussed the capacity information and conveyance of sewer in the 20" interceptor. Motion by Dr. Mace and seconded by Mr. Seyler to recommend Borough Council take action to authorize and sign the Sewer Planning Module pertaining to the Villas of Maxatawny. The motion passed by majority vote with Ms. Ladd-Kidder voting Nay.

Update on DRBC Permit Renewal

Mr. Miller stated he received the electronic approval of the plan and the hard copy should be received in late September.

Off Agenda Items

Mr. Miller noted that HRG received a quote for slip lining at Highland Avenue but did not receive a price to dig up the repairs. HRG is proceeding with the Sludge Press preliminary drawings for approval and permitting.

Mr. Khalife reviewed the first draft of the 2025 budget.

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 8:46 p.m.