

**A REGULAR MEETING
BERKS-MONTGOMERY MUNICIPAL AUTHORITY
JULY 22, 2019**

A Regular Meeting was held at the Administration Building on July 22, 2019 at 7:00 PM, EDT, with the following members present:

S. Carpenter	P. Donovan
D. Biehl	K. Corson
M. Toepel	A. Stauffer

Also present:	J. Karver	G. Moser
	K. Showalter	L. Christy
	G. Unger	C. Leister

Upon a motion by Mr. Biehl, seconded by Mr. Stauffer and unanimously adopted, it was resolved to approve the minutes of the meeting held June 24, 2019.

Hauling and/or Disposal of Dewatered Sewage Sludge Bid Opening (see attached):

The apparent low bidder is Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons. The board authorized the Intent to Award to J. P. Mascaro subject to review by SDE and the Solicitor of the bid tabulations and bid documents. A resolution is required.

PUBLIC COMMENT:

There was no public comment.

PLANT REPORT:

Mr. Christy presented the Plant Report.

Mr. Christy reported he is working with Evoqua on new process settings to help with Total Aluminum concentration. We tried three new chemical dosing set points and samples were collected. Lab results were just received.

Mr. Christy reported part of the fence at Pump Station 1 was knocked down during the July 11 rain event.

OFFICE REPORT:

Ms. Leister presented the Office Report.

AUTHORITY MANAGER REPORT:

Mr. Moser presented the Authority Manager Report.

Mr. Moser recommended accepting the proposed terms of engagement letter for the FY2019 financial audit submitted by Barbara Akins, CPA. The fee range proposed is the same as last year. A resolution is required.

Mr. Moser reported he received an email from Mr. Chris Eisenhuth regarding his property at 1407 E. Philadelphia Ave. The property is in disrepair and deemed uninhabitable by Douglass Township. He plans to take the house down and build a new one in the footprint of the existing home. Mr. Eisenhuth requested the suspension of quarterly sewer rental charges until the new home is built and occupied. Mr. Moser recommended that the Board accept Mr. Eisenhuth's request. Mr. Donovan suggested that BMMA make a policy to suspend quarterly sewer rental charges, when requested by the property owner, for condemned and/or uninhabitable properties until the time when an occupancy permit is issued. A resolution is required.

Mr. Moser provided an update on the plans to address infiltration in the Morysville collection system:

Flow studies continue and have not yielded any new information.

Through July 16, 1215 feet of joint testing over 77 hours has been completed.

Several leaking laterals on Mill St. have been identified and will be replaced in August.

The repair at Gabelsville Athletic Association was completed July 16.

Mr. Moser reported construction on the Zern Tract interceptor is complete up to the last manhole. SDE will be reviewing Escrow Release Request #1.

Mr. Moser provided an update on the 2019 Sanitary Sewer Repair Project. Contracts have been signed and a preconstruction meeting was held on June 26, 2019. Construction will begin in early August.

REPORTS OF OFFICERS & COMMITTEES:

SECRETARY:

Mr. Toepel reviewed the list of correspondence.

SOLICITOR:

Mr. Karver had no report.

TREASURER:

No report.

ENGINEER:

Mr. Showalter presented the Engineers report.

Mr. Showalter reported the Authority Manager requested clarification from DEP regarding WETT testing requirements in regard to the draft NPDES Swamp Creek Permit Renewal.

Mr. Showalter reported work is anticipated to be performed in August with final paving in September for the 2019 Sewer Repair Project.

Mr. Showalter reported Escrow Release Request #1 for \$109,096.47 was received for Zern Tract Sanitary Sewer Interceptor Improvements and he is recommending release of the funds. A resolution is required.

Mr. Showalter reported revised plans were received and reviewed by SDE for the Quigley Bus project. A draft of the review letter was presented. A resolution is required.

Mr. Showalter reported plans were received and reviewed for the Stafy 2 project. A draft of the review letter was presented. A resolution is required.

RESOLUTIONS & DISCUSSIONS:

Upon a motion by Mr. Corson, seconded by Mr. Stauffer, and unanimously adopted, it was:

RESOLVED: That the Board authorizes the Intent to Award to Solid Waste Services, Inc. d/b/a J. P. Mascaro & Sons subject to SDE and Solicitor review of the Hauling and/or Disposal of Dewatered Sewage Sludge Bids.

Upon a motion by Mr. Toepel, seconded by Mr. Donovan, and unanimously adopted, it was:

RESOLVED: That the Board accepts the terms of engagement for the FY2019 financial audit submitted by Barbara Akins, CPA.

Upon a motion by Mr. Donovan, seconded by Mr. Stauffer, and unanimously adopted, it was:

RESOLVED: That the Board approves a policy to suspend quarterly sewer rental charges, when requested by the property owner, for condemned and/or uninhabitable properties until the time when an occupancy permit is issued.

Upon a motion by Mr. Stauffer, seconded by Mr. Toepel, and unanimously adopted, it was:

RESOLVED: That the Board approves Escrow Release Request #1 for \$109,096.47 for Zern Tract Sanitary Sewer Interceptor improvements.

Upon a motion by Mr. Stauffer, seconded by Mr. Corson, and unanimously adopted, it was:

RESOLVED: That the Board approves the draft of the Quigley Bus review letter.

Upon a motion by Mr. Stauffer, seconded by Mr. Toepel, and unanimously adopted, it was:

RESOLVED: That the Board approves the draft of the Stafy 2 review letter.

Upon a motion by Mr. Corson, seconded by Mr. Toepel, and unanimously adopted, it was:

RESOLVED: That the Board authorizes the payment of the bills as listed in these minutes.

The meeting was adjourned at 8:03 PM.

Respectfully submitted,

Christine L. Leister

BERKS-MONTGOMERY MUNICIPAL AUTHORITY HAULING AND/OR DISPOSAL OF DEWATERED SEWAGE SLUDGE BID OPENING JULY 22, 2019 BID TABULATION			Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons 2650 Audubon Road Audubon, PA 19403		WBLF Acquisition Co, LLC d/b/a Western Berks Community Landfill & Recycling Center, LLC 455 Poplar Neck Road Birdsboro, PA 19508	
Item No.	General Description	Estimated Quantities	Unit Price	Extensions	Unit Price	Extensions
I. 2019-2020 (one year contract)						
1.	Contract "A" Sewage sludge hauling in roll-off to approved disposal site complete per cu. yd.	1,500	\$18.00	\$27,000.00	\$32.50	\$48,750.00
1.	Contract "B" Sewage sludge disposal at approved site complete per cu. yd.	1,500	\$57.00	\$85,500.00	\$55.09	\$82,635.00
1.	Contract "A" & "B" Combined Sewage sludge hauling in roll-off to approved disposal site and disposal at approved site complete per cu. yd.	1,500	\$75.00	\$112,500.00	\$87.59	\$131,385.00
	Method of Disposal		Landfill		Landfill	
II. 2020-2021 (one year contract)						
1.	Contract "A" Sewage sludge hauling in roll-off to approved disposal site complete per cu. yd.	1,500	\$18.50	\$27,750.00	\$32.50	\$48,750.00
1.	Contract "B" Sewage sludge disposal at approved site complete per cu. yd.	1,500	\$58.25	\$87,375.00	\$55.09	\$82,635.00
1.	Contract "A" & "B" Combined Sewage sludge hauling in roll-off to approved disposal site and disposal at approved site complete per cu. yd.	1,500	\$76.75	\$115,125.00	\$87.59	\$131,385.00
	Method of Disposal		Landfill		Landfill	
III. 2021-2022 (one year contract)						
1.	Contract "A" Sewage sludge hauling in roll-off to approved disposal site complete per cu. yd.	1,500	\$19.25	\$28,875.00	\$32.50	\$48,750.00
1.	Contract "B" Sewage sludge disposal at approved site complete per cu. yd.	1,500	\$59.75	\$89,625.00	\$55.09	\$82,635.00
1.	Contract "A" & "B" Combined Sewage sludge hauling in roll-off to approved disposal site and disposal at approved site complete per cu. yd.	1,500	\$79.00	\$118,500.00	\$87.59	\$131,385.00
	Method of Disposal		Landfill		Landfill	

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Item No.	General Description	Estimated Quantities	Unit Price	Extensions	Unit Price	Extensions
IV. 2019-2021 (two year contract)						
1.	Contract "A" Sewage sludge hauling in roll-off to approved disposal site complete per cu. yd.	3,000	\$18.25	\$54,750.00	\$32.50	\$97,500.00
1.	Contract "B" Sewage sludge disposal at approved site complete per cu. yd.	3,000	\$57.60	\$172,800.00	\$55.09	\$165,270.00
1.	Contract "A" & "B" Combined Sewage sludge hauling in roll-off to approved disposal site and disposal at approved site complete per cu. yd.	3,000	\$75.85	\$227,550.00	\$87.59	\$262,770.00
	Method of Disposal		Landfill		Landfill	
V. 2019-2022 (three year contract)						
1.	Contract "A" Sewage sludge hauling in roll-off to approved disposal site complete per cu. yd.	4,500	\$18.55	\$83,475.00	\$32.50	\$146,250.00
1.	Contract "B" Sewage sludge disposal at approved site complete per cu. yd.	4,500	\$58.30	\$262,350.00	\$55.09	\$247,905.00
1.	Contract "A" & "B" Combined Sewage sludge hauling in roll-off to approved disposal site and disposal at approved site complete per cu. yd.	4,500	\$76.85	\$345,825.00	\$87.59	\$394,155.00
	Method of Disposal		Landfill		Landfill	

We hereby certify that the above is a true and correct tabulation of the bids received by the Berks-Montgomery Municipal Authority on July 22, 2019 for the Hauling and/or Disposal of Dewatered Sewage Sludge, which were opened and read at the Berks-Montgomery Municipal Authority Meeting on July 22, 2019

Systems Design Engineering, Inc.



Keith R. Showalter, P.E.