

MUNICIPAL AUTHORITY WORKSHOP MINUTES

The Municipal Authority of the Borough of Bedford met on the above date at 4:30 pm with Members Larry Johnson, Chris Bullington, Matt Bullington, Scott Moxley and Jeremy Speicher present. Borough Manager Barbara Diehl, Borough Secretary Beverly Geller, Assistant Borough Secretary Misty Hizer, Public Services Director Brad Foor, Water Superintendent John Whitmore, Public Works Superintendent Bo Ford, Tim Cooper P.E. of Stiffler, McGraw & Associates, Inc. and John Clabaugh, P.E. Stiffler McGraw & Associates, Inc. were also in attendance. Municipal Authority Members Larry Myers and Michael Taylor along with Solicitor Dean Crabtree were absent.

OLD AUTHORITY BUSINESS:

- OMNI discussion – payment received in the amount of \$422,211.68 on October 10, 2018 from Bedford Township.
- DEP Conference Call – Wed., October 17th @ 1pm – Mr. Clabaugh plans to review documents, field visits, acknowledge review letter and then circle back to breach analysis and solicit geo technical work.
- Survey of Watershed property adjoining Bailey/Eichelberger property – Mr. Cooper noted the difference in surveys could mean when timbering the area using the different surveys, it could be the difference of 300 acres vs. 393 acres. ***Motion was made by Mr. Chris Bullington, seconded by Mr. Matt Bullington, to survey and maintain the property lines. Motion was carried by unanimous vote (5-0).***

Wastewater Superintendent, John Flick, arrived at 4:54 pm.

Manager Diehl shared the Water System Report – data through October 14th:

Updated report will be presented during Authority Workshop Sessions (to better reflect data):

- The water elevation in the Smith Reservoir is above the spillway by 0.82’.
- The water elevation in the Todd Reservoir is below the spillway by 0.17’.
- The Smith Reservoir is 5.86’ higher than it was last year. The Todd Reservoir is 0.15’ higher than it was last year.
- In September, we recycled an average of 99,000 gpd from the filters and clarifiers back into the Todd Reservoir.
- The average daily minimum river flows in September were approximately 3290.25% of last year’s flows.
- 2018 year to date total gallons pumped from the Raystown Branch of the Juniata River = 31.700 MG. Through the end of October 2017, we pumped 139.603 MG and through the end of October 2016, we pumped 167.253 MG.
- In September 2018, the average daily WTP production of water was .437 MGD. In September of 2017, the average daily WTP Production of water was .309 MGD.
- 2018 year to date total precipitation = 51.06”. Through the end of October 2017, we had 41.42” of precipitation and through the end of October 2016 we had 24.78” of precipitation.

Rates were shared for bank accounts:

Hometown Bank (Former Water Authority CD) – Renewed for 13 months at 2.25%
FNB – Public Funds Money Market Accounts – Previously Paying 1.4% - Updated to 1.9% effective 10-1-2018.

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Motion was made by Mr. Moxley, seconded by Mr. Speicher, to approve and pay invoices from Stiffler McGraw - \$44,611.59 and Salzmann Hughes - \$317.50. Motion was carried by unanimous vote (5-0).

Bo Ford, Public Works Superintendent, noted the Public Works Department is working on storm drains.

John Flick, Wastewater Superintendent, noted that the average flow from BTMA has been 1.5 million gpd and in the past they have been running both pumps in the pump station. Only one pump should be running at a time in the pump stations. With one pump running at a time, the flow is slowed and the WWTP is better able to handle storms.

Brad Foor, Water Superintendent, noted that a follow-up DEP meeting was held after the recent inspection. A few minor items were brought to the attention of the WTP staff, but the WTP passed the DEP inspection.

ENGINEER'S UPDATE (Tim Cooper/John Clabaugh):

- Full Report (attached to agenda for authority review)
 - SEWER PROJECT(S)
 - WATER PROJECT(S)
 - STORMWATER PROJECT(S)
 - CONSENT ORDER
 - METERING OF TOWNSHIP
 - INDUSTRIAL DISCHARGE LIMITS AND PRETREATMENT

Discussion on metering the BTMA lines coming into the MABB lines followed with details on billing accuracy, billing style (integrated into SCADA), etc.

Mr. Chris Bullington exited the meeting at 5:37 pm.

It was noted that the entire system should have meters in place prior to billing from the meters. Also discussed were useful lives of manholes, sensing heads, need to check flumes weekly, remote readings.

Mr. Moxley exited the meeting at 5:58 pm.

Testing laterals was discussed along with whether the testing should go under the slab of foundations or stop at foundations.

Kennametal has not made sufficient progress on eliminating harmful waste to the WWTP. Discussion in regards to cease the acceptance of their industrial discharge was discussed.

Manager Diehl shared plans for the Fire Department build project and renovation of the Borough Building.

There being no further business, a motion to adjourn was made at 6:15 pm.