

Marysville Borough Sewer & Sanitation Committee
October 3, 2012
8:00 AM
Minutes

In attendance: Chair Steve Copp, member Ann Simonetti and Scott Weaver and staff Lonnie Sarver, Darrel Binkley

1. Sewer Separation Project Update

Greg Rogalski of Pennoni Associates gave the committee an update of where the project is and where the project is headed in the next couple weeks and a month or two.

2. 300 Block Kings Highway Pipe Damaged

Greg Rogalski was here to provide the committee with the engineering drawing and cost estimate sheet for the replacement of the sewer line. After much discussion on which way to bid the project the committee gave direction to Greg on how they would like the project bid and Greg will have a new estimate sheet for the council meeting.

3. Growing Greener Grant Application (Ann)

Ann reported that she has not moved forward with these grants due to wanting all council members to have a say in the grants. Two council members were absent from last month's council meeting and Ann would like their input before going forward. Scott mentioned that one of the council members may be absent again this month. With that information, Ann will move forward with making the contacts and setting up a meeting.

4. Status of Occupancy/Vacancy Report – Clarification of Ordinance No. 311 2nd paragraph

After much discussion and having Connie come into the meeting to clarify this section of the ordinance, the committee asked to place this line item on the council agenda. The ordinance states a property must be vacant for 90 days prior to granting a vacancy rate. Staff has suggested prorating on a monthly basis or date-basis proration. Upon approval by council, Dan Altland should review the proposed changes.

5. Comminutor Replacement

Scott reported to the committee that Wexcon Inc. has offered \$9,000 towards the replacement of the comminutor. After much discussion about how to proceed, the committee asked Scott to share with Wexcon at the job conference on Thursday, October 04, 2012, at 1:15pm, that the committee will recommend half of the replacement cost to borough council which is estimated at \$28,585. The committee approved to have this line item placed on the council agenda.

6. Belt Filter Press (replace belts \$2000)

Lonnie reported that we do not have replacement belts and the ones that are on the press shows signs of wear. Lonnie would like to purchase a new set of belts and keep the old ones as a spare set for emergency repair. The committee recommended this item be placed on the council agenda.

Lonnie gave the committee an update of items replaced over the past month. One item was the drive motor and starter motor for the belt press. Lonnie reported that all of these items are not from lack of maintenance but rather ordinary wear since installation at the time the current plant was built.

Next Meeting Wednesday, November 7, 2012 @ 8:00 AM