

**Marysville Borough Sewer & Sanitation Committee**  
**December 5th, 2012**  
**8:00 AM**  
**MINUTES**

**Chair: Steve Copp    Members: Ann Simonetti, Roger Barrick,**

**Operators: Lonnie Sarver, Darrel Binkley**

**1. Sewer Separation Project Update**

Scott and Greg gave an update on the project. The crew is to finish up connecting everything in the square this week and then move to Maple Avenue to complete both the sanitary and storm sewers. Once this is complete that end of town will be totally separated. At that time we will look at what is needed to eliminate CSO #4. Scott will contact DEP to get their input on how this should be handled. Once the water company finish's their connection and kills the line that is in our way to complete the culvert replacement the crew will then complete that work. This should take the project into January and we can at that time take a look at the direction for progress.

**2. 300 Block Kings Highway Bid Information**

Scott reported that the bids were received and opened at 10:00am on December 4, 2012. The committee approved to place this line item on the council agenda. Scott also reported that the bids were on the high side possibly due to the depth of the construction. Lonnie and Darrel did some investigating and found that the residents are not that low and that the replacement of the line could be raised up to the five to six foot height. Scott then reported that Lonnie and he had a discussion about the borough buying the manhole, pipe and stone and contracting someone to do the installation. This could possibly save the borough money. The committee asked Scott to place this on the workshop's agenda and to get some figures for what we think the cost would be.

**3. Sewer Separation Change Orders**

Greg Rogalski presented to the committee a form with all the change orders to date. The committee approved to place this line item on the council agenda.

**4. Status of Occupancy/Vacancy Report – Clarification under Ordinance 2<sup>nd</sup> paragraph**

Scott reported that after the survey from council members to not have a vacancy rate for trash that Dan is writing the ordinance for council to vote to advertise.

**5. Communitor Replacement (Kim sent an invoice)**

Scott reported that Kim sent an invoice to Wexcon Inc. for \$10,000.00. This is the amount that Wexcon Inc. agreed to pay to help offset the cost of a new communitor.

**6. Set Meeting Time and Day**

The committee agreed to meet at 8:30am on Wednesday's before the council meeting.

**Next Meeting Wednesday, January 9th, 2013 @ 8:30 AM**