The meeting was called to order by Chairman Harold Gruber at 7:01 p.m. followed by the Pledge of Allegiance. The roll call was taken.

In attendance were John High, David Younker, Robert Lingle, Harold Gruber and Kevin Stupp. Also in attendance were Solicitor Elizabeth Magovern, Engineer Jeremy Brumbach and Secretary Erin Kreitzer.

Public Comment on Agenda Only – None

Approval of minutes -
A motion was made by Robert Lingle to approve the minutes of the September 4, 2019 meeting. The motion was seconded by David Younker, all agreed and the motion was passed.

Member Report -
David Younker – Nothing at this time.
John High – Nothing at this time.
Robert Lingle – Nothing at this time.
Harold Gruber – Nothing at this time.
Kevin Stupp – Nothing at this time.

Business Manager Report - Erin Kreitzer reported that she had received the $2,500.00 from Mr. Bordner for his down payment.

Solicitor Report – Solicitor Magovern informed the Board that we need Harold Gruber to sign the sanitary sewer improvements agreement with Duke. A motion was made by David Younker to have Harold Gruber sign the sanitary sewer improvements agreement with Duke. The motion was seconded by Kevin Stupp, all agreed and the motion was passed. Solicitor Magovern also informed the Board that there was a notary problem with the Vesper maintenance agreement and the deed of dedication agreement and that Harold would have to re-sign those agreements. Solicitor Magovern has been in touch with Steve Buck and he inquired about the ordinance for hookups and also about the grinder pump escrow money. Solicitor Magovern told him that we need to wait until November to see what is happening and that we won’t do anything until we hear from the Township.

Engineer Report –
Engineer Jeremy Brumbach informed the Board that he spoke with Mike Kreiser about ways to help with the grease issues that we are having and he does not recommend chemicals as they could disturb the makeup of the way the plants are designed. He also stated that the samples that Dieffenbach’s are taking may not be accurate depending on the temperature and also they must comply to certain standards to get an accurate result. Engineer Brumbach suggested having Mike Marlowe from Dieffenbach’s get receipts to the authority for when the grease is pumped out and he will talk to him about this.
Engineer Brumbach also stated that he has not been able to find manhole lids, but that he was going to check with Morgan’s Welding to see if they may have some.

BTMA Meeting – October 2019 Report
The Bethel Township Municipal Authority Engineer activity for the month is as follows:

1. Frystown WWTP Upgrade
   a. Preliminary information is being gathered for permit applications and plan preparation has begun

Plant Maintenance-
Randall Haag reported that they pressure washed the screens for bugs, the truck went in to Storks for service for the snow plow and a new control handle was installed and the truck was serviced and inspected. He also reported that a tree fell down on the fence at the Frystown plant and took out 12 sections of the fence, however, the landowner of the tree has cleaned it up and repaired the fence. Randall also reported there was a leaking fuel filter at the Frystown generator and he was able to clean up the spill and tighten it up and now it is good. He also reported they did general maintenance like trash removal and picked up supplies that were needed. Randall also informed the Board that he decided to hold off on purchasing the trail camera to keep any eye on the plant as there hasn’t been any trouble since that one time and the cameras are more expensive then he thought they were. Randall also informed the Board that he’d like to clean up the pump station and since there’s no water there he’d have to haul lots of it there to clean. He asked if one of the Board members would be willing to attend the Bethel Fire Company’s meeting to see what can be arranged to get water to that pump station.

Unfinished Business-
   West Run 1 motion to ratify signing of final plan- A motion was made by David Younker to ratify the signing of the final plans for West Run 1 and to have it recorded as this signing was done prior to the meeting. The motion was seconded by John High, all agreed and the motion was passed.

New Business
   Authorization to sign account agreement for Flying J- Kevin Stupp made a motion that we contact our CPA to find out what type of account needs to be opened to put the $100,000.00 from Flying J to start the permit process for the expansion of the Frystown Plant and also to have Harold Gruber, Robert Lingle and himself sign the appropriate papers to open this account. The motion was seconded by Robert Lingle, all agreed and the motion was passed.
   Computer Quotes- Erin Kreitzer informed the Board she had obtained quotes to replace the computer in the office from SmrtGuys, LLC. It was decided we will wait until next year to look into replacing the computer.

Payment of Bills
   John High made a motion that we accept the report, pay current bills, and any future bills due before the next meeting. The motion was seconded by Robert Lingle, all agreed and the motion was passed.
Adjournment

David Younker made a motion to adjourn the meeting. Kevin Stupp seconded, all agreed and the motion was passed. The meeting adjourned at 7:41 pm.

Respectfully submitted,

Erin Kreitzer