The meeting was called to order by Chairman Harold Gruber at 7:00 p.m. followed by the Pledge of Allegiance. The roll call was taken.

In attendance were John Brown, Robert Lingle, Harold Gruber, David Younker and John High. Also, in attendance were William McMullen, Engineer Representative Arro Consulting, and Beth Kohl as Solicitor 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 June 2, 2021 meeting. The motion was seconded by John Brown, all agreed and the motion was passed.

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

**Business Manager Report** – Erin Kreitzer reported that the audit is complete and all journal entries have been made and each member of the Board has a copy of the report for their records. The invoice was paid to Garcia Garman & Shea of $4,800.00 which was $200.00 more than last year’s invoice.

**Solicitor Report** – Solicitor Kohl stated all items will be covered on the agenda.

**Engineer Report** – A motion was made by Harold Gruber to approve the geotechnical and surveying services for the Frystown WWTP upgrade at a price of $7,300.00 (including the $1,000.00 utility location option) for the geotechnical services and a price of $5,800.00 for surveying. The motion was seconded by John Brown, all agreed and the motion was passed.

**1. Frystown Treatment Facility Upgrade**

A site meeting was held with Neil Pry, Representing Flying J, representatives of Select Environmental Solutions, Dutchland, Inc., BTMA and ARRO on Thursday, June 3, 2021 at the Frystown STP.

The design build concept for the expansion of the facility, with Dutchland, Inc. providing the design for ARRO review/approval was discussed. Roles during the project were also discussed and solidified between all parties.
ARRO will provide geotechnical reports to Dutchland, Inc. for the design, site survey, E & S plans and approvals and contacts for removal of an existing (out of service) power pole. ARRO will contact and approve geotechnical and survey services for the project. These will be as a direct Contract with the Authority and invoices for these services will be forwarded directly to BTMA for payment following ARRO approval of the expense from the contractor. Please take action to authorize execution of these Geotechnical ($7,300.00 including the $1,000.00 utility location option) and Surveying ($5,800.00) contracts, based upon review and recommendation from ARRO. Doing so will allow execution of these Contracts between Authority meetings.

ARRO contacted Mike of Select Environmental Services for his opinion on the use of stacked blowers for the expansion. Mike responded “I have no issue as long as a ladder or way to service the blowers safely is provided and pipes are not in a place your hitting your head on them.”. As such we will proceed with the use of the stacked blowers unless otherwise directed by the Authority.

Options to the use of stacked blowers is to construct an addition to the existing control building or construct a stand-alone building to house the additional blowers required for the expansion.

2. **Land Development Plans**

   Note: All Land Development project correspondence will be forwarded to the developer/consultant and the Authority under separate cover.

   A. **Northpoint**

      The submittal for the flow meter and flow logger was reviewed and returned to the developer’s consultant.

   B. **Dermody (9024 Old Route 22)**

      Comments regarding the sanitary sewer facilities for the parcel was forwarded to the developer and/or the developer’s consultant. The review correspondence indicates that the facility will need to provide pre-treatment facilities prior to discharging to the BTMA system. No additional communications have been received from the developer’s consultant.

   C. **Airstate Group LLC (9237 Old Route 22)**

      ARRO provided a will serve correspondence to the developer’s consultant for the project to be included with their Sewage Facilities Planning Module Exemption Request.

      The Sewage Capacity Agreement prepared by Attorney Magovern’s office was forwarded to the developer’s consultant.
Comments regarding the plans received electronically on May 28, 2021 were provided to the developer’s consultant. Revised plans were received electronically June 28, 2021 and are being reviewed and discussed with the developer’s consultant.

The developer’s consultant expressed an interest in pursuing on-lot sewage facilities for the facility. Pertinent documents were forwarded to them for their review.

D. RAR2 - Bethel Industrial (9141 Old Route 22)

Communications with the site excavator occurred concerning the wet tap to the existing force main located along Old Route 22. Site visits for witnessing the wet tap were conducted June 7th and 8th.

E. MB Investments

No additional information regarding the Land Development Plan has been received following transmittal of the ARRO sanitary sewer connection review correspondence.

3. General Engineering

A. Inquiries were received regarding sanitary sewer capacity allocations to West Run Lots 2, 3, 4 & 5 and the required/remaining EDU’s as purchased by Vesper. Attorney Magovern and ARRO representatives have discussed the allocations. Communications regarding EDU’s and their transfer have been occurring between Attorney Magovern’s office, Vesper, Duke and their representatives.

B. We have been unable to schedule a site review with the Dieffenbach facility representative due to my schedule conflict but will do so as soon as possible.

C. ARRO discussed a potential HOP application to PennDOT for the installation of a sewer lateral for the Walter Kolb residence (611 Frystown Road). We indicated to Mr. Kolb that upon receipt of an application prepared by his consultant BTMA would consider execution of the documents necessary for the submission of the HOP, in the name of BTMA, to PennDOT.
D. Reviewed and concurred with Erin regarding Genaro Palumbo information and applicability of additional EDU’s upon occupancy and not date driven.

E. Communicated with James McFarlain regarding 401 Frystown Road parcel. He is looking at the large parcel to his West and he asked if he would need to purchase additional capacity if he built on that parcel. I indicated to him yes, he would.

F. Call with James River of Lancaster Avenue regarding a bathroom in a residential accessory structure. Told James must permit sewer connection to existing building sewer and water meter installation on home through Township UCC agency and provide a copy to Authority. We (BTMA) will monitor water consumption and if it exceeds GPD for one EDU an additional tapping fee and user fees could potentially be required.

**Plant Maintenance**- Randy Haag reported that they did their monthly maintenance on the plants and pump stations and they took care of all the electrical work at the old 22 pump station and met with Flying J and Arro Consulting for the tour of the Frystown plant. They replaced a manhole cover at Mane Drilling and Blasting. On the mixer tank at Bethel a wire was broken and now it is fixed and they fixed the blower hose at Bethel. He also informed the Board that the wells have been completed at the pump stations, but that there is a hole in the black top at each station that needs to be fixed and Ed had mentioned using coal patch to fix it, but Randy would like to get Reber in to pave these holes which will last longer. A motion was made by John High to have Randy get Reber pave these holes at the pump stations when he is in the area. The motion was seconded by John Brown, all agreed and the motion was passed. Randy also asked about plant/pump station assessments that were done by McCarthy Engineering of things that need to be fixed or replaced at the plants and pump stations and he was wondering if we will revisit some of these things that need to be done. He would especially like to have ceiling fans installed, get propane tanks installed and fix the cracks in the asphalt. We will look into this.

**Unfinished Business** –

**Vesper**- Solicitor Kohl reported that this is still being worked on between Vesper, Duke and herself making sure we have documented contracts on all the connections for the allocated EDU’s.

**New Business**-

**Resolution 2021-05 (Amendment of BTMA rules and regulations)**- A motion was made by John Brown to accept the amendment 2021-05 to the rules and regulations governing the administration and operation of the BTMA sewer system. The motion was seconded by Robert Lingle, all agreed and the motion was passed.

**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 David Younker, all agreed and the motion was passed.

**Public Comment** - None

**Adjournment** - David Younker made a motion to adjourn the meeting. The motion was seconded by John Brown, all agreed and the motion was passed. The meeting adjourned at 8:30 pm.

Respectfully submitted,

Erin Kreitzer