

**RICHLAND TOWNSHIP WATER AUTHORITY**  
**MINUTES**  
**June 9, 2016**

The meeting was called to order by Ken Mitchell, Chairman, at 7:00 p.m. Other Board members present were Bill Rosson, Bruce Jones, and Zane Stauffer. Chris Vanelli was absent. Also present were Tim Arnold, Executive Director/Operator; Steve Shelly, Solicitor; and Tim Gluck. Mark Bahnick, Van Cleef Engineering, did not attend.

**MINUTES**

Bill Rosson suggested the wording be changed under sampling from bi-annually to twice a year.

**Motion**            **Bruce Jones made a motion to approve the minutes as amended from the meeting on May 12, 2016. Ken Mitchell seconded the motion. All agreed.**

**PRESENTATION OF BILLS**

**Motion**            **Bill Rosson made a motion to approve the May bills. Bruce Jones seconded the motion. All agreed.**

**EXECUTIVE DIRECTOR'S REPORT**

**Richlandtown Borough**

We continue to visit the pump stations twice a day for chlorine monitoring.  
The DRBC audit is complete and has been mailed to the DRBC.  
Tim is working with the DEP to clear up any violations.  
The CCR is nearly complete.  
The motor head was replaced on the meter that wasn't working.

**CVS**

The Letter of Intent for Lot 2 was mailed to the developer.

**Richland Greene**

The developer has requested dedication for this project.

**Motion**            **Bill Rosson made a motion that the RTWA accept dedication of the Richland Greene development contingent upon the receipt of the 18-month maintenance bond and the Deed of Dedication. Bruce Jones seconded the motion. All agreed.**

**Updates on Pump Stations**

*Walnut Bank Farm:* the well pump and motor were replaced, the transducer was installed today. The galvanized pipe also needed to be replaced.  
*Sweetbriar:* the well pump and motor were replaced, the transducer was installed today. Due to the iron build-up, we had to power jet the galvanized pipe. We have noticed an increase in the amount of water being pumped from the well.  
*Richland Court:* no specific work was done at this station. The transducer needs to be replaced.  
*Paletown Road well:* The proposal to do the required work has been received. The amount falls within the budgeted amount. Tim will schedule a meeting with the contractor to discuss the project.

**Sampling**

The monthly coliform samples were taken in May.  
The lead and copper results came in below the 90<sup>th</sup> percentile. We need to take samples for lead and copper once more this year. The letters regarding the results will be sent out to the 40 participating homes.

**Road Clean Up**

This year, 25-30 people showed up, which meant that more people could cover more areas. The RTWA covered the cost of the lunch and the dumpster.

**ENGINEER'S REPORT**

No report.

**SOLICITOR'S REPORT**

No report.

**OPERATIONS REPORT**

Flushing ended in May, two days early. About 2.6 million gallons were used.

Walnut Bank Well #3 is back online.

Production at Sweetbriar will go up now because of the new pump and motor.

After Memorial Day weekend, usage has remained steady.

*Customer Care Calls:*

1. 2144 Claymont Drive – low pressure. Tim A told the homeowner that the problem was probably the PRV, since they just had a new water softener installed.
2. 1050 Arbour Lane – low pressure. The homeowner does not have a water softener, so Tim A told her that the problem was probably the PRV.

**Motion**            **Bruce Jones made a motion to adjourn at 7:45 p.m. Bill Rosson seconded the motion. All agreed.**

Respectfully submitted,  
Dianne McLane  
Recording Secretary