

**PUBLIC UTILITIES COMMITTEE MEETING  
MINUTES  
September 23, 2009**

The meeting of the Public Utilities Committee was called to order at 7:30 p.m. by Chairman Keith Endy. Committee members present in addition to Mr. Endy, were Raynard Spaide, Gene Gabel, and ex-officio member Frank Deery.

Also in attendance were Council member Patrick Maloney, Dennis Harman, The Pidcock Company, Marc DesAutels and Nathan Lauck, Severn Trent Environmental Services, Jake Lea, Montgomery County Lands Trust, Larry Lloyd, Berks County Conservancy, and a concerned citizen.

A motion to approve the minutes of the August 26, 2009 meeting of the committee was made by Mr. Endy, seconded by Mr. Spaide and approved.

**Severn Trent Environmental Services Report – Water and Sewer**

Mr. DesAutels and Mr. Lauck reviewed with the members the Severn Trent report on the operation of the Water and Wastewater Plants and distribution systems.

The complete report is on file in the Borough Administrative office.

**The Pidcock Company Engineers' Report**

Mr. Harman reviewed the Engineers' Report for the month of September. The complete report is on file in the Borough Administrative office.

The level of Trout Run Reservoir remained the same since last month and is at level 593.92 feet with 283,000,000 gallons of water. Approximately 5,081,000 gallons were pumped from Trout Run, and approximately 4,346,000 gallons were pumped from Ironstone Creek.

Regarding the Booster Pumping System, Mr. Harman noted that bond and insurance documents have been approved by Solicitor Hartman and the Agreement has been executed. The Notice to Proceed is dated September 17, 2009, and the work is scheduled for January 2010 after delivery of equipment.

In discussion of the Boyertown Reservoir Spillway Project, Mr. Harman noted that the Maintenance Bond was submitted to and approved by Attorney Hartman's office. The Certificate for Payment for the final payment has been issued.

Regarding Phase VII Infiltration/Inflow project, all work is complete.

**Unfinished Business – Water and Sewer**

**Watershed Management Plan - Montgomery County Lands Trust – A** presentation was made by Larry Lloyd and information distributed to Committee members concerning the Highlands Regional Land Acquisition Prioritization System

(LAPS) Project Area Application and the Source Water Protection Technical Assistance Program (SWPTAP). A lengthy discussion followed with questions concerning the requirements for the application. Mr. Lloyd will contact an expert on the application to see if he is available to attend the October 21, 2009 committee meeting.

**New Business – Water**

There was no new business to conduct.

**New Business – Sewer**

There was no new business to conduct.

**Other Comments**

Mr. Endy called for public comment and recognized Mr. Leister who commented that funding issues concerning the watershed management plan would be contingent on funding availability based on the new PA State budget. He also commented that there should be some type of communication that the signs installed on the spillway at the Popodickon Dam do not prohibit people from fishing.

There being no further business to conduct, a motion to adjourn the meeting at 8:10 p.m. was made by Mr. Endy, and seconded by Mr. Spaide. The next meeting of the Public Utilities Committee is scheduled for Wednesday, October 21<sup>st</sup>, 2009 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide  
Borough Secretary