

**BOROUGH OF BOYERTOWN
WATER AUTHORITY
MINUTES
May 11, 2009**

The meeting of the Boyertown Water Authority was called to order at 7:00 p.m. Authority members present were William Schlegel, Keith Endy, Neal Fisher, and Patricia Spaide. Patrick Maloney was absent.

Also present were Steven Henning, The Pidcock Company; Michael Setley, solicitor, and a concerned citizen.

A motion to approve the minutes of the March 9th, 2009 meeting of the Authority was made by Mr. Fisher, seconded by Mr. Endy, and approved.

Unfinished Business

Hopkinson Tract/Painted Valley Run – The developer has not executed a waterline extension agreement with the Authority. We understand that the development is for sale. No change from last meeting.

DEP Rhoads Avenue Waterline Extension-Contaminated Wells - Construction of the waterline is complete and pressure testing has been completed. We are awaiting the results of the bacteriological test.

Moser/Granahan and Moser Active Adult Residential Community – Mr. Rosen submitted to Mrs. Spaide a letter advising that he no longer has any involvement in the development. Mr. Rosen further explained that the Agreement of Sale on the property expired and the Moser's wanted him to finalize the deal; Mr. Rosen was not prepared to do so.

Westwood Development Rte. 562 – The Westwood Development is situated along South Reading Avenue in Douglass Township, Berks County. The development consists of the proposed construction of ninety two town homes, age restricted. At the direction of the Authority a "will serve" letter has been provided to the developer. A letter from the developer's attorney indicates that the developer is interested in pursuing a waterline extension agreement with the Authority. No change from last meeting.

Spring Creek Commons Subdivision – This is a proposed six-lot industrial subdivision on Spring Garden Drive in Colebrookdale Township. Preliminary discussions were held with developer Tim Specht at the July meeting of the Authority. Mr. Specht was advised that public water to the development would require the installation of a 12" water main from the intersection of Spring Garden Drive and Swamp Creek Road and a loop to the existing main in County Line Road. In the alternative to providing a loop, the Authority proposed the developer provide a well and pumping station to be permitted by the DEP and dedicated to the Authority. It was suggested that

the developer instruct their engineer to calculate the cost to install the loop and the cost to provide a well. No change from last meeting.

Wayne Rosen – Zern Property, Douglass Township, Montgomery County –
This is a proposed 480 unit residential development south of Gilbertsville along Jackson Road in Douglass Township, Montgomery County. It was noted that Mr. Rosen will execute a Cash Escrow Agreement when he is ready to proceed. No change from last meeting.

New Business

Installment Payment Agreements-Rhoads Avenue Waterline Extension –
Mr. Setley and Mrs. Spaide reviewed with the members an Installment Payment Agreement concerning property owners who are not able to pay the \$2,000 connection fee to be connected to the waterline extension on Rhoads Avenue and to the existing water main on Philadelphia Avenue. Connection to the public water system is mandated by Douglass Township and the DEP due to ground water contamination.

Mrs. Spaide noted that most of the property owners were able to pay the connection fee in full; however, several have requested an installment payment arrangement. It was noted that the Authority had informed the DEP that we would allow property owners to make installment payments if they do not have the means to pay the connection fee in full at the time of connection.

Following discussion, Mr. Endy made a motion, seconded by Mr. Fisher, to approve execution of the Installment Payment Agreements presented to the Authority and to authorize the Borough Manager to enter into Installment Payment Agreements with other property owners in the Gilbertsville PCE Site on behalf of the Authority in substantially the same form. The motion was approved by the members present.

Engineer's Report

Mr. Henning reviewed with the members the engineers' report for the month of April.

Mr. Schlegel called for public comment and recognized Mr. Leister who noted that there is no foot bridge across the new spillway at Popodickon Dam. Mr. Leister noted that a foot bridge should be constructed. Mr. Setley noted that the borough may consider constructing a foot bridge if their application for H2O PA Grant Funding is approved. The estimated cost to construct a foot bridge was \$100,000.

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There being no further business to conduct, a motion to adjourn the meeting at 7:23 p.m. was made by Mr. Endy and seconded by Mr. Fisher. The next meeting of the Boyertown Water Authority is scheduled for Monday, June 8th, 2009 at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide
Secretary