

**PUBLIC UTILITIES COMMITTEE MEETING
MINUTES
October 21, 2009**

The meeting of the Public Utilities Committee was called to order at 7:23 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 Terry Mest, Dennis Harman, The Pidcock Company, Marc DesAutels and Nathan Lauck, Severn Trent Environmental Services, and a concerned citizen.

A motion to approve the minutes of the September 23, 2009 meeting of the committee was made by Mr. Endy, seconded by Mr. Gabel 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 October. 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 593.67 feet with 282,000,000 gallons of water. Approximately 8,482,000 gallons were pumped from Trout Run, and approximately 7,512,000 gallons were pumped from Ironstone Creek.

Regarding the Booster Pumping System, Mr. Harman noted that The Notice to Proceed was issued 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 project is complete. Pidcock's office has been notified that the project will be reconsidered during the next round of H2O PA grant funding. The engineers are working with the State to strengthen the application.

Regarding Phase VII Infiltration/Inflow project, all work is complete. Final payment certificate is in process.

Unfinished Business – Water and Sewer

Watershed Management Plan - Montgomery County Lands Trust – Mr. Endy noted that John Van Zant, Water Program Specialist with the PA DEP, will attend the November meeting of the committee to discuss a Sourcewater Protection Program.

New Business – Water

There was no new business to conduct.

New Business – Sewer

There was no new business to conduct.

Other Comments

There being no further business to conduct, a motion to adjourn the meeting at 7:37 p.m. was made by Mr. Endy, and seconded by Mr. Spaide. The next meeting of the Public Utilities Committee is scheduled for Tuesday, November 24th, 2009 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide
Borough Secretary