

**PUBLIC UTILITIES COMMITTEE MEETING  
MINUTES  
February 17, 2010**

The meeting of the Public Utilities Committee was called to order at 7:10 p.m. by Chairman Keith Endy. Committee members present in addition to Mr. Endy, were Gene Gabel, and ex-officio member Frank Deery. Committee member Barry Christman was absent.

Also in attendance were Councilman Terry Mest; Mayor Marianne Deery; Borough Manager, Patricia Spaide, 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 January 21, 2010 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 February. The complete report is on file in the Borough Administrative office.

The level of Trout Run Reservoir increased approximately one foot since last month. Approximately 9,321,000 gallons were pumped from the Trout Run Reservoir. There was no pumping from Ironstone Creek.

Regarding the Booster Pumping System, Mr. Harman noted that the pumps were delivered and installation is underway. The project is running very smoothly.

**Unfinished Business – Water and Sewer**

**Watershed Management Plan, Montgomery County Lands Trust and Berks Conservancy Conservation Easement** – Mrs. Spaide noted that a meeting was held with the DEP concerning filing of the application to begin preparation of a Source Water Protection Plan. Mrs. Spaide is working on completing the application and will submit it to the DEP. Upon review of the application by the DEP a work plan will be presented to the borough for approval. The DEP retains the services of Spotts, Stevens and & McCoy, Inc. for preparation of the plan. Plan preparation will take approximately eighteen to twenty four months.

**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 7:30 p.m. was made by Mr. Gabel, and seconded by Mr. Endy. The next meeting of the Public Utilities Committee is scheduled on Wednesday, March 24<sup>th</sup>, 2010 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide  
Borough Secretary