

**PUBLIC UTILITIES COMMITTEE MEETING
MINUTES
May 26, 2010**

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

Also in attendance were Council members Lori Carnes and Terry Mest; 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 April 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 May. The complete report is on file in the Borough Administrative office.

Approximately 1,250,000 gallons were pumped from the Trout Run Reservoir; the reservoir is overflowing. There was no pumping from Ironstone Creek during the month.

Regarding the Booster Pumping System, Mr. Harman noted that the pumps and flow-rate control valves are operating satisfactorily. Monthly payment estimate number 6 has been processed and minor punch list items are pending.

The Draft NPDES Permit has been received; all requirements appear acceptable.

Unfinished Business – Water and Sewer

Watershed Management Plan, Montgomery County Lands Trust and Berks Conservancy Conservation Easement – Nothing new to report.

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 suggested the committee pursue a permit for withdrawal of water from the Manatawny Creek.

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. Gabel. The next meeting of the Public Utilities Committee is scheduled on Wednesday, June 23rd, 2010 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide
Borough Secretary