

**PUBLIC UTILITIES COMMITTEE MEETING
MINUTES
July 21, 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, and ex-officio member Frank Deery. Committee member Barry Christman was absent.

Also in attendance were Council members Patrick Maloney and Terry Mest; Borough Manager, Patricia Spaide, Dennis Harman, The Pidcock Company, Marc DesAutels, Severn Trent Environmental Services, and a concerned citizen.

A motion to approve the minutes of the June 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 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 July. The complete report is on file in the Borough Administrative office.

Approximately 15,004,000 gallons were pumped from the Trout Run Reservoir. There were approximately 353,000 gallons pumped from the Ironstone Creek during the month.

Regarding the Booster Pumping System, Mr. Harman noted that the pumps and flow-rate control valves are operating satisfactorily. A few punch list items are being completed. The final payment is being processed.

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

There being no further business to conduct, a motion to adjourn the meeting at 7:33 p.m. was made by Mr. Endy, and seconded by Mr. Gabel. The next meeting of the Public Utilities Committee is scheduled on Wednesday, August 25th, 2010 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide
Borough Secretary