

**PUBLIC UTILITIES COMMITTEE MEETING
MINUTES
December 21, 2021**

The meeting of the Public Utilities Committee was called to order at 7:08 p.m. by Chairman Keith Endy. Present in addition to Mr. Endy was Committee member Gene Gabel, Barry Christman, and ex-officio member Frank Deery.

Also in attendance were Council members Chuck Heller and Terry Mest; Patricia Loder, Borough Manager; Ralph Schoenly and Alex Eidle, Inframark, LLC; and Jason Newhard, SSM.

Mr. Endy called for public comment on the agenda; no comments were forthcoming.

A motion to approve the minutes of the November 23, 2021 meeting of the committee was made by Mr. Endy, seconded by Mr. Christman, and approved.

Inframark Report – Water and Sewer

Mr. Schoenly reviewed the operator's report for November 2021. The complete report is on file in the administrative office.

Spotts, Stevens & McCoy Report

Mr. Newhard reviewed the engineers' report for the month of November 2021. The complete report is on file in the administrative office.

Unfinished Business – Water and Sewer

Trout Run Dam Spillway – Mrs. Loder advised the committee that Mr. Boyer, of ARM Group, has been in contact with the waterstop representative who confirmed that the product originally specified is the product that should be used not the alternate water stop which was proposed by H & K's subcontractor. Mr. Boyer is awaiting submittal of a revised cost proposal from H & K. Mr. Eidle, Inframark LLC, advised the committee that during the annual dam inspection performed by SSM the engineer noted that the crack sealant used for the Trout Run Dam Spillway expansion project is in poor condition and requires replacement. Mr. Boyer, of ARM Group, will be made aware of this information.

New Business – Water and Sewer

There was no new business to conduct.

Public Comments

There being no further business to conduct, a motion to adjourn the meeting at 7:26 p.m. was made by Mr. Endy and seconded by Mr. Gabel. The next meeting of the Public Utilities Committee is scheduled on Tuesday, January 25th, 2022 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary