

**PUBLIC UTILITIES COMMITTEE MEETING
MINUTES
June 21, 2022**

The meeting of the Public Utilities Committee was called to order at 7:20 p.m. by Chairman Keith Endy. Present in addition to Mr. Endy were Committee members Gene Gabel, Barry Christman, and ex-officio member Frank Deery.

Also in attendance was Patricia Loder, Borough Manager; Ralph Schoenly and Alex Eidle, Inframark, LLC; Jason Newhard, SSM; and an interested citizen.

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

A motion to approve the minutes of the May 24, 2022 meeting of the committee was made by Mr. Endy, seconded by Mr. Gabel, and approved.

Inframark Report – Water and Sewer

Mr. Schoenly reviewed the operator's report for May 2022. The complete report is on file in the administrative office.

Spotts, Stevens & McCoy Report

Mr. Newhard reviewed the engineers' report for June. The complete report is on file in the administrative office.

As directed by the committee Mr. Newhard noted that he contacted Aqua to schedule a meeting to discuss the proposed interconnection and cost sharing to return the pump station to an operational condition; however, staff shortages and vacations have created a scheduling difficulty. Mr. Newhard assured the committee that Aqua remains interested in pursuing an interconnection and efforts to schedule a meeting will continue.

Unfinished Business – Water and Sewer

Trout Run Dam Spillway – Mrs. Loder advised the committee that she is awaiting confirmation from Mr. Boyer, of ARM Group, of when H & K will return to the project site to replace the sealant. Mrs. Loder noted difficulty getting in contact with Mr. Boyer. Mrs. Loder will continue to attempt contact with Mr. Boyer for an update on the project. The committee expressed their desire to close out the project as soon as possible.

New Business – Water and Sewer

There was no new business to discuss.

There being no further business to conduct, a motion to adjourn the meeting at 7:35 p.m. was made by Mr. Endy and seconded by Mr. Christman. The next meeting of the Public Utilities Committee is scheduled on Tuesday, July 19th, 2022 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary