

**PUBLIC UTILITIES COMMITTEE MEETING
MINUTES
January 19, 2021**

The meeting of the Public Utilities Committee was called to order at 7:15 p.m. by Chairman Keith Endy. Committee members present in addition to Mr. Endy were Barry Christman, Gene Gabel, and ex-officio member Frank Deery.

Also in attendance were Council member Charles Heller; Marianne Deery, Mayor; Patricia Loder, Borough Manager; Nathan Laucks and Ralph Schoenly; Inframark, LLC.; Bruce Hansley, Street Supervisor, and Jason Newhard, SSM Group.

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

A motion to approve the minutes of the December 23, 2020 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 December 2020. The complete report is on file in the administrative office. Mr. Heller requested minor modifications to the finance portion of the report to more easily display the percentage of budget used.

Spotts, Stevens & McCoy Report

Mr. Newhard advised the committee that he has met with the Borough Manager and Inframark personnel and will begin work to obtain price quotations for flow metering for Inflow/Infiltration on the east end of the Borough. Mr. Newhard also advised the committee that he will provide a price quotation for GIS Mapping of the water and sewer distribution systems.

Regarding the Trout Run Dam Spillway Project, Mrs. Loder stated that ARM is reviewing the final project invoice submitted by H & K. ARM is also working on completion of the close out documentation for submission to the DEP.

Unfinished Business – Water and Sewer

Trout Run Dam Spillway Parking Area – Gate – A brief discussion was held concerning closing off vehicle access to the stoned driveway constructed by H & K adjacent to the new spillway forebay walls. The committee discussed safety and liability concerns surrounding use of the driveway. Specifically, the very poor site visibility when exiting the stoned area onto Hemlock Road and the possibility of vehicles accidentally going over the forebay wall into the spillway. The favored idea is the use of fold down safety bollards. Following discussion, the committee agreed that the borough street department should install the safety bollards along the edge of the stoned driveway on Hemlock Road.

New Business – Water

There was no new business to conduct.

New Business – Sewer

There was no new business to conduct.

Public Comments

There were no public comments.

There being no further business to conduct, a motion to adjourn the meeting at 7:45 p.m. was made by Mr. Endy and seconded by Mr. Gabel. The next meeting of the Public Utilities Committee is scheduled on Tuesday, February 16th, 2021 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary