

**PUBLIC UTILITIES COMMITTEE MEETING
MINUTES
November 22, 2022**

The meeting of the Public Utilities Committee was called to order at 7:30 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 were Councilman Jeffrey Cascino; Patricia Loder, Borough Manager; Ralph Schoenly and Alex Eidle, Inframark, LLC; Bruce Hansley, Street Supervisor; Jason Newhard, SSM, Inc.; and interested citizens.

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

A motion to approve the minutes of the October 25th, 2022 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 October 2022. The complete report is on file in the administrative office.

Spotts, Stevens & McCoy Report

Mr. Newhard reviewed the engineers report. Mr. Newhard advised the committee that Aqua PA has informed us they are only interested in an emergency connection at this time. We will now focus our attention on the Water Treatment Plant capital improvements, which include a new roof, chlorination change, and boiler.

Mr. Newhard also noted that work on the grant application for a PA Small Water and Sewer Program Grant for improvements to the South Reading Avenue Pump Station continues. Deadline for submission of applications is December 21st.

Unfinished Business – Water and Sewer

Trout Run Dam Spillway – Mrs. Loder advised the committee that she now has the final payment application in the amount of \$140,447.50. ARM engineers are preparing the project close-out documents for submission to the DEP.

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 8:15 p.m. was made by Mr. Endy and seconded by Mr. Gabel. The next meeting of the Public Utilities Committee is scheduled on Tuesday, December 20th, 2022 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary