

**PUBLIC UTILITIES COMMITTEE MEETING  
MINUTES  
July 19, 2022**

The meeting of the Public Utilities Committee was called to order at 7:18 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 Lori Carnes, Mayor; Patricia Loder, Borough Manager; Ralph Schoenly, Alex Eidle, Mark Szela, and Dominic D’Orazio, Inframark, LLC; Jason Newhard, SSM., and Bruce Hansley, Street Supervisor.

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

A motion to approve the minutes of the June 21, 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 June 2022. The complete report is on file in the administrative office.

Mark Szela and Dominic D’Orazio addressed with the committee an increase in the contract markup fee of 5% for management and oversight of capital projects at the water/sewer plants and distribution system. Mr. D’Orazio noted that the 5% mark up fee for this service has been in place since the initial contract for services was executed in 1995. D’Orazio is requesting the markup be increased to 15%. Mr. D’Orazio and Mr. Szela reviewed with the committee the personnel resources used for management of the Borough’s capital projects. Following a somewhat lengthy discussion, the committee requested Mr. D’Orazio submit to the Borough an amendment to the Operations and Maintenance Agreement increasing the mark up for management and oversight of capital projects to 15%.

**Spotts, Stevens & McCoy Report**

Mr. Newhard reviewed the engineers’ report through July 15<sup>th</sup>. 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 she has been in contact with ARM Senior Engineer, Steve Fulton, concerning replacement of the crack sealant in the joints of the dam spillway. Mr. Fulton assured Mrs. Loder that a site meeting will be arranged with H & K next week to finalize the extent of the replacement needed. H & K has indicated that they can schedule the work as soon as the extent of the work needed is determined.

**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 7:45 p.m. was made by Mr. Endy and seconded by Mr. Gabel. The next meeting of the Public Utilities Committee is scheduled on Tuesday, August 23<sup>rd</sup>, 2022 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder  
Borough Secretary