

**PUBLIC UTILITIES COMMITTEE MEETING  
MINUTES  
July 20, 2021**

The meeting of the Public Utilities Committee was called to order by Chairman Keith Endy. Present in addition to Mr. Endy was Committee member Barry Christman. Committee member Gene Gabel was absent.

Also in attendance were Patricia Loder, Borough Manager; Ralph Schoenly; Inframark, LLC.; Bruce Hansley, Street Supervisor; and 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 June 22, 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 June 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 June 2021. The complete report is on file in the administrative office. Mr. Newhart also briefly discussed the 2021 Sanitary Sewer I/I Project cost proposal for providing review and analysis of sanitary flow metering data, report preparation and recommendations to remediate flow surcharging in the Madison Street/Rhoads Avenue area of the Borough. SSM will provide the services described on a time and material basis for an estimated fee of \$25,100. Mrs. Loder will execute the proposal. It was noted that engineering cost proposals are a very useful tool for project budgeting purposes.

**Unfinished Business – Water and Sewer**

**Trout Run Dam Spillway** – The Committee reviewed a communication from ARM Group engineer Dave Boyer concerning the final payment application for the project and water seepage at the spillway. ARM does not believe that the water seepage poses a danger to the dam or spillway given the design and addition of the rock anchors. The majority of the seepage is coming through original section of the spillway, and has most likely been doing so for many years. The seepage would not have been seen because it would have been under water given the location of the old ogee weir. In addition, the old section would have been designed to resist hydrostatic pressure, so it is safe. H & K has brought back the original project manager, Tim Hendricks. He is working on scheduling an onsite meeting next week. Jason Newhard will be included in the site meeting.

**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 7:50 p.m. was made by Mr. Endy and seconded by Mr. Christman. The next meeting of the Public Utilities Committee is scheduled on Tuesday, August 24<sup>th</sup>, 2021 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder  
Borough Secretary