

Salford Township Sewer/Water Advisory Board  
Meeting Minutes  
June 12, 2009

1. Attendance: Dave Lindner, Jim Styer, Andy Damiani, Curt Klingerman, Tom Neff, George Witmayer, Don Lodge.
2. BCM agreement: The purpose of the meeting was review the revision #11, dated June 8, 2009 of the Professional Services Agreement between Salford Township and BCM Engineers. The following points were made:
  - A. The agreement covers two phases consisting of the current phase on Allentown Road and the next phase of the Ridge Road installation.
  - B. The price is a "not-to-exceed" agreement, based on the scope of work.
  - C. The agreement should include certification of the projected revenue by a DEP engineer.
  - D. Where is the approved set of plans for the system?
  - E. Concerns were raised that the system flow rate would be too slow to prevent odors and clogging.
  - F. Questions were raised regarding the operating and maintenance plans for the system.
  - G. Concerns were raised that the grinder pump capacity might be too small for this application.
  - H. Questions were raised about the selection of the pump manufacturer. Was it better to have pumps from a single manufacturer or one.
  - I. Concerns were raised about repair and maintenance of the grinder pumps and the specifications.
  - J. It was stated that most likely the Township would retain an commercial sewer system maintenance firm to operate the system.
3. Suggested Steps: The following steps were suggested:
  - A. Need to identify all the details, agreements, ordinances and financing arrangements that need to be established and/or resolved prior to startup of the system
    - Ask Cindy VanHise (Metz engineer) to provide assistance to Don Lodge to develop this list,
  - B. Develop a proposed plan, with a timeline, to complete all aspects of the details listed above.
  - C. Sewer Advisory Board review and recommend to the Supervisors for approval
  - D. Present to the Supervisors for approval. If approved, present to the residents affected and other interested persons.
  - E. Work with Don Lodge to implement the plan to complete the work by the approved deadlines.
  - F. The Sewer Advisory Board meet bi-weekly to review progress and report to the Supervisors.
4. Next Meeting: To be announced.

Respectfully submitted,

Jim Styer