Doylestown Township Public Water and Sewer Advisory Board Meeting Minutes - February 15th, 2018 Doylestown Township Municipal Building

In Attendance:

Members: Joseph Van Houten, Chairman; Wallace Pattyson; Joseph Krumenacker; DTMA Executive Director Keith Hass. Teleconference: John Canterbury. Absent: James Dowling; Township Supervisor Rick Colello; Gary Munkelt; Township Manager Stephanie Mason; Rod Stone; DT Intern Winter Nelson.

Guests:

Mary Lou Streznewski

Comments:

Ms. Streznewski asked for an update with the Grasso Project. Specifically, she questioned the word "approval" in the January 18, 2018 PWSA Board minutes. Joe Van Houten directed Ms. Streznewski to call Stephanie Mason at the Township for the latest updates.

Phase I Update:

Mr. Van Houten provided an update on the Phase 1 Sewer Project. He indicated the letter notifying the Pebbleridge Area residents about the low interest PennVest loan was mailed last week.

Board of Supervisors Presentation

Mr. Van Houten thanked Wallace Pattyson for giving the presentation to the BOS in his absence.

Questions for the BCWSA at the next Public Water and Sewer Advisory Board Meeting

A discussion about how can the Board and Township can work efficiently with BCWSA ensued. Questions to be answered by BCWSA include the following:

- 1) Does BCWSA have the treatment capacity and collection system capacity to sewer 1,200 homes?
- 2) What would be the plans and how do we work with BCWSA in our advisory capacity to facilitate future projects?
- 3) What does BCWSA do with the treated effluent at their plants?

- 4) If the Doylestown BOS made the decision today to install "pipe in the streets" in Phase II and Phase III and construction was completed by 2023, could BCWSA handle the flow if 70-80% of the owners connected.
- 5) If required, is there a timeline planned for new construction.
- 6) Will there be a new sewer plant or will existing plants be expanded for the 1,200 homes?

Pebble Ridge/Woodridge Water

- Mr. Van Houten indicated the DTMA is continuing to look into the feasibility of bringing public water to this area with creative methods of financing hopefully offered to the residents.
- Outfall Sampling The outfall sampling results will be discussed at the February 20, 2018 Board of Supervisor meeting.
- Communication Plan All agreed it was in the best interest to keep the residents aware of the proposed projects at every stage. This includes feasibility, design, and construction stages.

With no further business a motion was made to adjourn. The next meeting is scheduled for March 15, 2018 beginning at 5:30pm.

Prepared and submitted by Keith Hass 2/16/2018