

**STRASBURG BOROUGH AUTHORITY
SPECIAL MEETING
OCTOBER 4, 2018 – 8:00 A.M.
MINUTES**

Members Present: Harold Wiker Ken Johnson Ray Reeder
Ray Garraffa Will Mullins

Others Present:
Lisa M. Boyd, Borough Manager
Ed Zalewski, Public Works Director
Paul Miller Jr
Jeff Sweater, ELA Group

Harold Wiker announced that the meetings are audiotaped and maintained until the minutes are approved.

REQUESTS TO BE HEARD:

DISCUSSION AND POSSIBLE ACTION REGARDING SEWER PROJECTS: Harold Wiker stated that this special meeting was called because there are time sensitive matters that needed to be discussed.

CLOVER AVENUE SEWER MAIN REPLACEMENT AND SUSAN AVENUE INTERCEPTOR REPLACEMENT PROJECTS: Jeff Sweater and Harold Wiker stated that during a preconstruction meeting with Wexcon for the Clover Avenue Sewer Main and Susan Avenue Interceptor replacement projects, Wexcon reviewed the redesigned sewer and determined that they can install the Susan Avenue replacement line within the existing easement at no additional cost to their Susan Avenue bid. The Engineer checked with DEP and received permission to complete the work under the existing Emergency Permit and apply for a GP-11. Additional limited documentation is needed for DEP's permit process and ELA's proposal to prepare and process the Emergency Permit and GP-11 is \$5,000 or less.

Harold Wiker stated that Wexcon indicated that they can start this project during the first week of November 2018, which will allow this permanent solution to resolve the exposed interceptor project in the existing right-of-way to be completed prior to winter.

A motion was made by Ray Garraffa, seconded by Ken Johnson and passed unanimously to approve ELA to move forward with preparing and processing the Emergency Permit and GP-11 for the Susan Avenue Sewer Interceptor Redesign at a cost not to exceed \$5,000.

A motion was made by Ken Johnson, seconded by Ray Reeder and passed unanimously to approve a Change Order for Wexcon to move forward with the redesign at no additional cost to the Authority and for substantial completion to be moved to April 30th.

A motion was made by Ray Garraffa, seconded by Ken Johnson and passed unanimously to approve to cancel the lining order with PPM to line the exposed sections of the Interceptor. Jeff Sweater will notify them in writing.

A motion was made by Ray Garraffa, seconded by Ken Johnson and passed unanimously to authorize a letter be sent to thank and notify the Trails at Strasburg HOA President and Glenn Brendle that the easements they signed are no longer needed.

SEWER MAIN AND MANHOLE LINING PROJECT: Jeff Sweater reported that a draft of Change Order No. 6 was prepared for the Board’s review, which addresses all remaining Contract closeout issues and assesses costs and damages for not completing the project on time, Jaycee Park lateral blockage invoices, sets of bollards not installed and manhole frame and covers not installed.

Harold Wiker expressed his concern that there is still water infiltrating into the system. Paul Miller stated that he believed the water is getting into the system due to the groundwater being high. Jeff Sweater showed the members a “top hat” that can be installed to seal the “t” between the lateral and the main, and he will investigate and provide an estimate for their installation.

The members discussed other options to Change Order No. 6 and the fact that the project is not yet completed.

A motion was made by Ray Garraffa, seconded by Ray Reeder and passed unanimously to authorize East Lampeter to televise the sewer lines on East Main Street, West Main Street and Miller Street to see where the infiltration is getting into the system.

This matter will be discussed again at the next meeting.

OTHER BUSINESS: None.

CITIZEN COMMENTS: None.

ADJOURNMENT: A motion was made by Ray Garraffa, seconded by Ken Johnson and passed unanimously, to adjourn the meeting at 9:00 a.m.

Respectfully Submitted,

Lisa M. Boyd, Borough Manager