

**TELFORD, PENNSYLVANIA**

**MARCH 21, 2024**

The Telford Borough Authority Meeting held this date was called to order at 6:00 p.m. by Chairman John Harrell, with the following members in attendance: Daniel Cole, Earl Trauger, Robert Nice, and David Musselman. Also present were Manager Kyle Detweiler, Public Works Director Gary Yoder, Engineer Patrick DiGangi, Solicitor Jim Jacquette, and Recording Secretary Diane Windfelder. In the audience was Dale Nice.

**APPROVAL OF MINUTES:** Minutes of the February 15, 2024, Authority meeting was approved unanimously (5-0) by a Musselman/Trauger motion.

**COMMENTS FROM AUDIENCE:** There were no comments from the audience.

**DISCUSSION ITEMS:** No Items currently.

**TREASURER'S REPORT:** Accepted as presented.

**WATER DEPARTMENT REPORT:** We received a written report for the file.

**COLLECTION REPORT:** We received a written report for the file.

The board would like Warren Harris to join an Authority meeting and do a presentation of the I&I work that he has been working on.

**WASTEWATER TREATMENT REPORT:** We received a written report for the file.

**PTWA REPORT:** We received a written report for the file.

Mr. Jacquette reviewed the terms of an updated version of the PWTa Resolution to Amend the 1975 agreement, which includes a second Telford representative added to the Authority Board from as we had suggested at the time of the 2023 draft resolution. The amendment also includes a slight language change to the calculation of each member's share of the O & M costs. Each member's annual share will be determined by the percentage of each member's total connected EDUs to the treatment plant as compared to all members' connected EDUs. The board discussed a responsive proposal to address two other related issues: each member's responsibility for (a) the management of inflow and infiltration; and (2) a requirement for a commercial user to purchase additional EDUs if the user's billed flows exceed its purchased EDUs over four consecutive quarterly billings.

It was the consensus of the board to explore the issues at hand and find out what is the deadline for the grant.

**SOLICITOR'S REPORT:** Solicitor Jim Jacquette provided a verbal report.

**ENGINEER'S REPORT:** We received a written report for the file.

Mr. Gormley recently had restoration and landscaping work performed to partially address restoration punch list work anticipated by the Authority's 2021 Streambank Stabilization Project. The total cost of the work performed by Mr. Gormley's contractor was \$2,930.00. Mr. Gormley is requesting reimbursement (full or partial) for this work. Professional staff recommended that the Authority pay half of the cost incurred or \$1,465.00 and process a deduct change order to the Streambank Contract of that amount. Mr. DiGangi indicated that the Authority's Contractor was agreeable to that deducted amount as well. The consensus of the Board was to proceed as recommended.

**MANAGER'S REPORT:** We received a written report for the file.

**UTILITY BILLING:** No report

**OTHER BUSINESS:**

Payment of the bills and requisitions for the month of February in the amount of \$249,568.76 was approved unanimously (5-0) by a Trauger/Cole motion.

The meeting was adjourned at 7:10 pm by a Cole/Musselman motion.

Respectfully submitted,  
David Musselman  
Secretary