

# Easttown Township

*Easttown Municipal Authority  
566 Beaumont Road, Devon PA 19333  
Telephone: 610 687 3000 / Fax: 610 687 9666*

*Douglas H. Burnett, Chair  
W. Todd Pohlig, Vice Chair  
A. John May, Treasurer  
Kim A. Reynolds, Secretary  
Martin J. Cappelletti  
C. Richard Morsbach  
Kevin McCauley*

## Regular Meeting Tuesday, June 11, 2019 (7 PM) Meeting Minutes

Present – Doug Burnett (Chair), Todd Pohlig (Vice Chair), Richard Morsbach, Martin Cappelletti, Kim Reynolds, Kevin McCauley, Brady Flaharty (Engineer), Karl Romberger (Supervisor), Mike Gill (Solicitor), Dan Fox (Manager), and Don Curley (Administrator).

The EMA met in executive session at 635 PM to discuss a real state matter (sewer system valuation report by Public Financial Management). The Chair called the meeting to order at 7 pm.

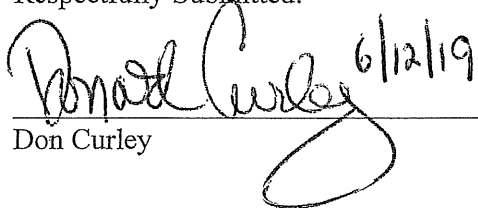
1. Minutes – Kim Reynolds made a motion to approve the minutes of the May 2019 meeting. Todd Pohlig seconded the motion. The EMA discussed the minutes. The Chair called the vote. The motion unanimously passed.
2. Engineering Report - Brady Flaharty and Don Curley outlined key elements of the report. The EMA discussed the report. Discussion focused on the high values of rainfall during the last twelve months.
3. Preventative Maintenance Report – The EMA reviewed the report. No issues were noted.
4. Business –
  - A. **Argyle Road Project** – Don Curley and Brady Flaharty outlined the status of the project and indicated that the project is ready for issue of the bidding documents. Todd Pohlig made a motion to issue the bidding documents. Marty Cappelletti seconded the motion. The EMA discussed the motion. The Chair called the vote. The motion passed unanimously.
  - B. **Maintenance, Repair, and Emergency Response (MRER) Contract** – Don Curley outlined the status of the RFP and of the submission. He indicated that the apparent low bidder was Dedicated Pipe Services Inc. (DPSI), that the submission was deemed sufficient, but that he had difficulty validating the company resume via its references. He recommended that no action on this item should occur until the references were validated and that the EMA should make its determination on this prospective contract at its July Meeting. He also indicated that the EMA should extend the existing agreement with Ron Smith Inc. for 30 more days while it processes the bid for MRER. The EMA discussed the issue. The discussion included the prospective contract for sanitary sewer system televising (SSSTV). Don Curley indicated that Standard Pipe Services, Inc. (SPSI) was the low-responsive bidder for that contract and that the check of its references was sufficient. He recommended awarding the contract (subject to the condition specified in the

RFP). Kevin McCauley made a motion to direct Staff to execute the agreement for SSSTV with Standard Pipe Services Inc., to extend the existing agreement for MRER with Ron Smith Inc. by thirty days, and to review the matter regarding the MRER agreement at the July meeting. Kim Reynolds seconded the motion. The EMA discussed the motion. The Chair called the vote. The motion passed unanimously.

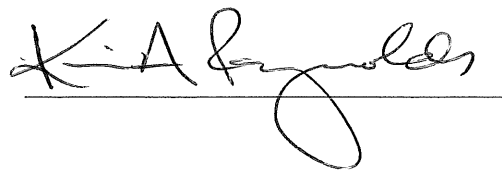
- C. **Televising and Cleaning Contract** – This item was discussed and addressed as previously indicated.
- D. **Forcemain Behind Berwyn Pumping Station** – Brady Flaharty reviewed the contents of his letter report (dated June 6, 2019 and included in the EMA packet). The EMA discussed the options identified by Brady. The general sense of the EMA was that Option 1 (as identified in the afore-mentioned letter report) is the best option and that ARRO and the Staff should further explore technical alternatives to conventional digging of the pipe (a.k.a lining methods), further explore the feasibility of the project, and identify the availability of funding for the project.
- E. **Muffin Monster at Saybrook Pumping Station** – Don Curley summarized the issue (as defined in his memo dated June 5, 2019 and included in the EMA packet). The EMA discussed the item. Discussion focused on the cost and benefit of repair versus replacement. Marty Cappelletti made a motion to replace the unit as defined in the aforementioned memo (at a cost of around \$11,400). Kevin McCauley seconded the motion. The EMA discussed the motion. The Chair called the vote. The motion passed unanimously.

- 5. Capacity Requests - None
- 6. List of Bills – Kevin McCauley made a motion to approve the LIST OF BILLS for June (dated June 11, 2019 in the amount of \$10,252.11 for the Operating Fund and \$5,265.75 for the Capital Fund). Marty Cappelletti seconded the motion. The EMA discussed the bills. The Chair called the vote. The motion passed unanimously.
- 7. Old Business – None.
- 8. Public Forum - No public were in attendance.
- 9. Adjournment – The meeting adjourned by unanimous consent at around 750 pm.

Respectfully Submitted:

 6/12/19  
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Don Curley

Approved by the EMA on 7/9/19:

  
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