

OXFORD AREA SEWER AUTHORITY

Special Board Meeting Minutes of

August 31, 2011

Chairman, Percy Reynolds called the meeting to order at 7:30 p.m. The following Authority Members were in attendance: Robert Cantarera, Bob Yeatman, Phil Brenner, Joe Scheese, Eric Todd and John Schaible. Also in attendance were Edward Lennex, Executive Director; Kathy Gray, Solicitor; Michele Braas, Engineer; T. Dignazio, William Dion.

Pledge of Allegiance was said and a Moment of Silence was observed.

Motion made, seconded and passed to approve the Agenda as presented. (R. Cantarera, J. Schaible)

The Chairman asked if there were any public comments or Appearances and being none, the Chairman moved to the next item.

The Executive Director presented to the Board, three drawings regarding the 12" effluent forcemain that traverses the frontage of the Oxford Commons Shopping Center. He explained that there were three specific areas where construction of the Shopping Center improvements impeded upon the forcemain. Area 1 consists of an approximate 10' section of the forcemain that must be lowered to accommodate a stormwater pipe that feeds from the Shopping Center to the stormwater system in Limestone Road. The design for this has already been completed and approved by the Authority's Consulting Engineer.

Area 2 consists of a 151' section of the pipe that traverses the new deceleration lane for the Shopping Center. Due to the current depth of the pipe (less than 4') the Executive Director and the Authority's Engineer had concern due to the load that would be placed on the pipe and the fragile nature of the pipe. Two alternatives were presented; Alternative 1 consists of replacing the 151' of pipe with new pipe designed for the load carrying needs and buried below 3'. Under this alternative, the Authority would share in the cost of the replacement for \$21,525.67; Alternative 2 would be to leave the existing pipe in place and cover it with a cap made of concrete.

Area 3 consists of a 10' section of forcemain located in the shoulder of Limestone Road. The developer was required to put a new shoulder in the road along with a Jersey barrier retaining wall. When the forcemain was exposed, it was found to only be approximately 8" below the road surface after it emerged from a concrete cap under the width of Limestone Road. The contractor exposed the pipe while it was in operation causing the pipe to leak at the bell joint. There was a meeting held in the field with the developer, their contractor, the Executive Director, Rettew, the Borough water crew, UGI and PennDot. It was agreed that Rettew would design a method to cap this line so the developer could complete their work. The Executive Director presented that design to the Board.

The Board discussed the merits of each proposed change to the forcemain in each of the areas presented. They questioned the Authority's Consulting Engineer on their concerns and recommendations. There was also a discussion with the developer about his proposed solutions. Kathy Gray was asked if the Authority had the right to require the developer to replace the entire length of the forcemain that was on their property, under and across Limestone Road. Kathy Gray advised the Board that that was within their rights.

The Chairman proposed a motion that the Authority instructs the developer to proceed with Area 1 as currently designed; Area 2 the developer would replace 151' of forcemain 3' under the deceleration lane as proposed on the submitted drawing on a cost sharing bases with the Authority not to exceed \$21,525.67; Area 3 would be concrete encased and plated as per the design prepared by Rettew; and the developer at their expense would install a 24" capped casing, the entire length of the Limestone Road right-of way and under the jersey barrier to PennDot specifications as designed by Rettew. (P. Reynolds, E. Todd) the vote was 6 in favor with one vote no (J. Scheese).

There being no further business to come before the Board, the Chairman asked for a motion to adjourn. Motion made, seconded and passed to adjourn. (E. Todd, J. Scheese)

Respectfully Submitted,

Edward A Lennex
Executive Director