

**FOX TOWNSHIP SEWER AUTHORITY MEETING MINUTES
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MEMBERS PRESENT: Russ Braun, Ken Huey, Michael Kamandulis, John (Pat) Minard, Rudy Pollino and Jerry Zimmerman. **OTHERS PRESENT:** Shawn Zimmerman, Wastewater Treatment Plant Operator & Juli A. H. Schlimm, Authority Clerk.

There were no visitors.

Jerry Zimmerman, Chairman Called the meeting to order, followed by the Pledge to the Flag.

The Meeting Minutes of 7/8/20 were approved as written and previously distributed.

Only the items requiring action were addressed due to the Covid-19 Pandemic situation.

The **ANALYTICAL SERVICES TESTING** was discussed concerning fecal testing results. Tests were done both at **ASI** and at the new **White Oak Lab**. White Oak is now accredited by the PA DEP. ASI has some of their work sub-contracted. There was discussion on possibly taking everything to White Oak in the future.

A 7/6/20 letter from the **ELK COUNTY CONSERVATION DISTRICT** regarding the Notice of Termination form for the **REBCO** line installation was received. This correspondence stated things have been finalized and concluded.

There have been no additional **ROOFING QUOTES** at this time. Additional quotes were sought from Andy Meyer and Bonifay Construction.

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The **RIDGEVIEW SECURITY's QUOTE** for video cameras was discussed again. Members discussed that the cameras should be located near the gates and over the plant. Jerry thought it was important to be able to see the garage doors and the entrance. Ken mentioned the cameras aren't real clear at night. He's viewed footage from the cameras at the Twp. Park. A motion was made by Russ Braun, seconded by John (Pat) Minard, to accept the quote for two thousand one hundred eighty-one dollars and thirty cents (\$2,181.30), motion carried.

FIRST CHANCE GREASE TRAP – There was discussion on the need to contact the First Chance Restaurant regarding excessive grease problems occurring at our lift station that they flow into. Shawn told members they have used the stream jenny and had Buerk's in to clean out the lift station on numerous occasions. Shawn said the grease trap unit they currently have is smaller and fits underneath their sink. This type may not be adequate for the amount of business and cooking they do. Shawn suggested contacting the owner and suggest it be cleaned out more frequently . If this doesn't help something will have to be done to correct the situation. It is very expensive for the Authority to pay continual maintenance to have this station pumped out, etc. There was additional conversation that a larger unit may be needed. A letter is to be written to owner, Ray Krise, Jr. about the situation.

BILLS WERE APPROVED FOR PAYMENT and Paid with Check # 3080 through Check # 3115 in the amount of forty-two thousand seven hundred fifty-four dollars and forty-eight cents (\$42,754.48). The Bills were approved as moved by Russ Braun, seconded by Michael Kamandulis, motion carried.

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All OTHER BUSINESS in the meeting packet is to be reviewed by members at their leisure. Any questions on the information can be addressed at our next meeting.

THE NEXT MEETING DATE: WEDNESDAY, SEPTEMBER 9, 2020 @ 6:00 P.M.

ADJOURNMENT: As there was no further business to be discussed, the meeting adjourned at 6:14 p.m.