



Water and Sewer Department Committee Meeting Minutes

This is the quarterly meeting of the Village of Doylestown Water and Sewer Committee held on October 26, 2023.

In attendance: Committee members Terry Lindeman, CJ Gadosik, and Mark Hammer. Also, present Kim Ferencz and Utility Manager Ben Morris.

Guests present: Kay Kerr

There were no minutes from previous meeting to be approved.

Utility Manager Ben Morris-

- Budget – Ben feels the remainder of the 2023 budget is adequate for the water and sewer needs for the remainder of 2023.
- The Ferric Chloride is found to be inefficient in Phosphorus removal to the waste water supply. Fixes are currently being explored to help prevent continued EPA violations and meet mandates.
- Options are being explored for the use of the chemical storage room at the main sewer building to store bulk chemicals.
- The park water tower inspection is complete and we are waiting for the results.
- There is currently no water tower mixing system at the park water tower. It was suggested in 2020 by PTTG on the inspection report. Ben will research the cost.
- Lockhart pump station needs \$60,000 dollars in repairs. This includes repairs to the generator that would cost \$5,000.

Village Administrator

- Kim will follow-up with Lockhart about plans. The last time they talked the plans were still in engineering.

Committee members

- Mark clarified the chain of command of the water and sewer department.
- Ben was asked to have a list of needs, wants and would be nice to have for the January meeting.
- The Gate Street construction will begin in the spring of 2024.

- Fees for the Lockhart properties were discussed. There may be a need to raise the sanitary sewer station surcharge from \$1,100 due to the length of time it has taken to be implemented.

A motion was made by Mark Hammer to increase the grinder pump maintenance plan fees by 50 percent. Raising the price of the plan from \$20.48 to \$30.72 per month effective January 1st, 2024. Seconded by Terry Lindeman, roll call: all ayes.

The meeting adjourned at 4:55 p.m. The 1st Quarter meeting is scheduled at 4:00 p.m. on January 25th, 2024.