BERKS COUNTY
WATER & SEWER ASSOCIATION BOARD MEETING MINUTES
February 19, 2015

The meeting of the Water and Sewer Association Board was held on Thursday February 19, 2015 in Roessner Hall at Albright College, 8:00 AM.

The following Board Members were in attendance:

- Chip Bilger, Chairman, Western Berks Water Authority
- Shannon Rossman, Secretary, BCPC
- Paul Janssen, Treasurer, CELG
- Charles Jones, Great Valley Consultants
- Dean Miller, Member-at-Large, Reading Area Water Authority
- Keith Brobst, Member-at-Large, Hamburg Borough Municipal Authority
- Brian Hassinger, Member-at-Large, PA American Water

The following participating members were in attendance:

- Matt Walborn, Western Berks Water Authority
- Chris Wilson, Exeter Supply
- Lyn O’Hare, SSM
- Jesse Goldberg, Miller Environmental, RAWA
- Ashley Showers, BCPC
- Dale Kratzer
- Bryce Zohner, Sinking Spring
- John Brady, Entech Engineering
- Lori Burkert, Entech Engineering
- Herb Spencer, Shannon Chemical
- Barbra Coyle, MJ Reider Environmental Testing Labs
- Lenny Bilger, Western Berks Water Authority
- Bill Lampe, McCarthy Engineering

Others in attendance:

Chairman Chip Bilger opened the meeting.

The January 15, 2015 meeting minutes were reviewed. Motion was made by Dean Miller to approve minutes and seconded by Charlie Jones and the meeting minutes were approved unanimously.

A discussion occurred including the following items:

- **Organizational:**
  - Website
    - Agendas and minutes will start to be posted on the website

- **Charter changes:** Paul Janssen will find out who the College has appointed as its representative to review the charter. Once the College reviews the draft and provides the BCW&SA with comments then the Committee will discuss revisions and bring before the Board for final review.
Committees:

Educational Committee-
- The Municipal Board Trainings will take place on Wednesday April 29th from 7-9 PM
- Lyn O’hare discussed numerous links and materials regarding EPA’s emergency response guidelines. It was suggested that interest in an emergency binder be forwarded as well as posting it on the association website.

Vendor Committee – None

Data Committee – Updated sewer system maps are posted on the Berks County Planning Commission website

Grant Committee – Shannon Rossman said that the WREN Grant for the next grant period is solely focused on efforts related to source water protection, so anything that is applied for will need to be directly connected to that topic. The education grant is not currently being offered. She requested that ideas be offered besides the previously discussed calendars.

Membership Committee – None

Joint Purchasing-None

Annual Program Committee – Conference chairperson Brian Hassinger reviewed with the meeting attendees the revised draft agenda for the program as well as updates on reserved speakers. Concern was raised and further discussion is needed on the emerging contaminants presentation as well as the MS4 mapping presentation. Beth Burkovich, GIS Analyst, will attend the next meeting to give an overview of what types of information would be presented for the MS4 mapping.

Other Items:
- Enviroscape model was displayed and briefly reviewed by those attending the meeting. It was mentioned that RAWA also has two models one point source and the other non-point source. In addition, Barbara Coyle stated that she has gone into several schools over the years and presented the same model. Shannon Rossman stated that if any member goes into a school with the enviroscape or does a presentation regarding stormwater should let Ashley Showers know so that it can be included in the MS4 reporting for the various municipalities.

Next meeting is March 19th at 8 AM, at Roessner Hall.