Marysville Borough Sewer & Sanitation Meeting Minutes March 1, 2021 2:15 PM

The Sewer & Sanitation Committee Meeting was called to order at 2:30 pm on Monday, March 1, 2021 at the Marysville Borough Office. Present were council members Dave Magee and Lance Barthel. Also present were, Borough Manager Zachary Border, Borough Engineer Greg Rogalski Sewer Operators Lonnie Sarver and Pete Boele

Long Term Planning: No Discussion

<u>New Business</u>

1. Sale of the Waste Water Treatment Plant

Mr. Magee brought up the possibility about looking once again at selling the Waste Water Treatment Plant he wanted to approach the process different then what was done in the past. The committee agreed to listen to any information that was brought forth.

2. Security System Proposal

Zach presented different options for security cameras down at the plant and the borough office. The committee did not know if there was money in the budget this year for cameras but agreed to send it to finance for them to discuss.

3. Electronic Gate

A proposal in the amount of \$11,875 from Security Fence Company was presented to the committee for an automated gate to be installed at the plant along with a proposal in the amount of \$1,758.00 for the installation of electric for the gate from X10. Since this was a budgeted item it was agreed to send directly to council for approval.

4. 200 South State Road Connection

During the sewer separation project a connection was missed at 200 South State Road. Greg and Zach had contacted a few contractors and settled on Pronto Plumbing who could do the job without have to dig into the street. The committee instructed Zach to get it done as soon as possible. There was some concern about who should pay for the issue but that was agreed to be dealt with after the connection was complete.

Old Business

1. <u>MS4</u> No Discussion

Other Business

None

Public Comment

None

Next Meeting: April 5, 2021