

MUNICIPAL ENTERPRISES COMMITTEE REPORT – AUGUST 9, 2021

Members: Martin, Chairman; Richard, Vice Chairman; Ressler, Member; Reinhold, Alternate; Morrison, Staff

Attendees: Martin, Chairman; Richard, Vice Chairman; Ressler, Member; Reinhold, Alternate; Rowe, Council President; Zimmerman, Member; Dudley, Member; Morrison, Nigrelli, Staff; Thompson, Borough Manager; McManus, Solicitor; Mowen, Mayor; 5 Visitors

The Municipal Enterprises Committee met on July 19, 2021, and discussed the following:

Action Items:

1. The Committee reviewed and discussed the results of Bid #21-5 Contract Waste & Recyclable Materials Collection. The Committee will recommend that Borough Council award the bid to the apparent low bidder: Republic Services of PA, LLC from Marietta, PA in the bid amount of \$705,389.76 for the first year of the contract at their August 9, 2021 meeting.
2. The Committee reviewed and discussed a resolution to authorize the execution of the Sewer Service Agreement between Ephrata Borough, Clay Township, and Ephrata Borough Authority. The Committee will recommend that Borough Council adopt Resolution No. 2021-29 at their August 2, 2021 Work Session.
3. The Committee reviewed and discussed a resolution to approve the Consent Agreement between Ephrata Borough and Clay Township. The Committee will recommend that Borough Council adopt No. Resolution 2021-30 at their August 2, 2021 Work Session.

Discussion Items:

1. Staff informed the Committee of a Change Request received from Eagle Disposal of PA, Inc. Staff discussed their current dissatisfaction with the request and recommended no action from the Committee at this time, pending further discussion.
2. Staff provided a status update of the Peaking Generators at the Ephrata substation. Mr. Morrison informed the Committee that Commissioning Testing was intended to occur this week, but questions about relaying from PPL have delayed the testing. Mr. Morrison believes the generators should be tested and online in the next couple of weeks.
3. Staff provided an update on the 2nd Quarter Budget status. Mr. Morrison informed the Committee that all fund accounts are in-line with 2021 budget.

Old Business Items:

1. Borough Staff will continue to communicate with Borough residents in response to questions about electric rates and the general operating practices of Ephrata Borough Electric Dept. Chairman Martin indicated that she had hoped to answer specific questions, however, the resident was not able to attend tonight's Committee meeting. Staff will follow up.