

March 22, 2011

A Special Meeting of the Prospect Borough Council was called to order by President Harmon with a Salute to the Flag. The following Council Members were present, James Harmon, Edward Robinson, David Stellfox, Gus Guenther, Glen Gitzen and Mayor James Butler.

A progress report was presented by Bill Deemer the I&I advisor and Stan Kastelan the Inspector who reports to Bill Deemer. The system does not look bad with the pipes, there are 3 taps leaking and 2 manholes are not properly closed and are leaking. The repairs need to be done one at a time.

50 million gallons a year as per Park records can be cut back if the system is repaired. I&I at Wilson needs to be fixed and the EQ Tank needs to be automated. The Borough needs to find the illegal sump pumps need to be located and the Borough Solicitor will go over the Ordinance and handle the problem legally. Charles Smith will enforce the Borough Ordinance. Lines from the Fair Grounds have I&I problems, Bob Hixson and Stan Kastelan will check them after the next heavy rain. Ed Robinson stated that we need to move on and get some of the problems fixed. Bill Deemer and Stan Kastelan said that we need to start at Kennedy Rd and 528. A motion was made by Ed Robinson and seconded by Glen Gitzen to get \$20,000.00 for expenditures for materials and tools for the projects and all present voted yes.

Mag flow meters have a cost of \$4000.00 for new and \$2200.00 for a used rebuilt one, the pumps will be tested for actual flow. The benefit of using them instead of meters is they will work better and show how the pumps are working. Ken from Pioneer Microsystems will calibrate and install a Mag flow meter for the Borough so we can see how it works. A Mag Flow Meter was offered as a donation to the Borough from Ken Hertzog.

This meeting will be continued at the next Council Meeting on April 4th, 2011.

Marion Cannon,
Borough Secretary

