



**WARRINGTON BOARD OF SUPERVISORS
MINUTES FOR AUGUST 3, 2016 – FIELD TOUR OF WATER FACILITIES**

These minutes are a summary of an advertised Board of Supervisors field trip.

ATTENDANCE

Shirley A. Yannich, Chair; Millie Seliga, Member; Fred R. Gaines, Member and Matthew H. Hallowell, Sr., Member. Carol T. Baker, Vice Chair was absent. Also present was Barry Lubber, Interim Township Manager; Christian Jones, Director, Warrington Township Water and Sewer Department; Rick Zeitler, Operations Manager, Warrington Township Water and Sewer Department and Mike McRee, P.E., CKS Engineers, Office of Township Engineer.

FIELD TRIP

The Board members met at the Municipal Building at 10:00 AM. The purpose of the field trip was to visit the locations of the township's nine public wells, pumping stations, storage tanks and interconnection to North Wales Water Authority service. The board traveled in one vehicle making stops at well locations. Mr. Zeitler guided the tour at the well locations, explaining the operations and capacity of each well. Supervisor Gaines who is an Environmental Engineer specializing the water and sewer projects and Supervisor Hallowell, also an Engineer and past Manager of the Bucks County Water and Sewer Authority were able to educate the board at each site. Messrs. Lubber, McRee and Zeitler left the meeting following the tour of the above facilities.

The Board took a lunch break between noon and 1:00 p.m. Ms. Seliga left the meeting following lunch.

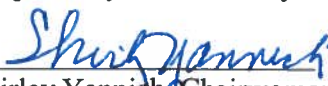
Following the lunch break the Board continued the field trip to the North Wales Water Authority Forest Park Facility in New Britain. Robert Bender, Executive Director arranged for a tour of the water processing plant. After the tour, the Board met in the Authority's conference room to discuss the upcoming special Board of Supervisors meeting scheduled for August 8, 2016 to inform the public of the township's concern and proactive response to the PFO's in the water system. The Board left the Authority facility at 2:45 PM.

On the return trip to the Municipal Building, Mr. Hallowell pointed out the meter pit for interconnection with North Wales Water Authority servicing our western district that lies within the public right-of-way. The Board of Supervisors are holding a public meeting at the auditorium of the Central Bucks High School South on Monday, August 8, 2016 at 7:00 PM to provide information concerning the impact of contamination released from the Willow Grove Naval Base on the water supply system in the Township.

There was no action items involved at this field trip and no decisions were necessary.

The meeting adjourned at 3:18 PM.

Respectfully Submitted By:


Shirley Yannich, Chairwoman