

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

June 23, 2015

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, June 23, 2015, in the Authority's meeting room.

Present: Joseph Bonner, Chairman; William Rissinger, Vice Chairman; Donald Cameron, Assistant Secretary; Gustave Haun, Treasurer; and Timothy Hagey, Assistant Treasurer. Also present were John Schmidt, Executive Director; Joseph Nolan, P.E.; Thomas Hauser, Superintendent; and Joseph Bagley, Solicitor. William Evans, Secretary, was absent.

The Chairman called the meeting to order at 4:00 p.m.

PUBLIC COMMENT

No members of the public were present.

REPORTS OF OFFICERS

There were no reports from officers presented.

COMMITTEE REPORTS

There were no Committee reports presented.

SUPERINTENDENT'S REPORT – Thomas Hauser

Mr. Hauser reported that Treatment Plant operations during the month of May were normal. There was very little precipitation.

Precipitation: 1.50 inches

Average Daily Flow: 2.885 MGD

Peak Day Flow: 3.87 MG

Process performance was good, removals were good. Ammonia exceeded its instantaneous maximum limit for one day. Lines were televised on Skyline Drive and laterals were treated for roots. There was televising behind Hellberg Avenue. The Board previously discussed the main blockage and SSO on Chatham Court. Personnel raised Manhole No. 23 lid at Chatham Court which had been buried.

In the plant, routine maintenance was performed as scheduled. Personnel repaired two (2) bearing mounting plates on aerator No. 2. The motor on the dryer condenser blower was replaced. The motor had failed after two (2) months of service but the Authority received credit under a warranty towards a new motor. There was a broken chain on the dryer sludge hopper. The Grit and Grease tank was cleaned and a broken diffuser was repaired. Personnel took the opportunity during low flows to empty and clean four (4) clarifiers and to perform maintenance on the chain and flights.

EXECUTIVE DIRECTOR’S REPORT – John E. Schmidt

Mr. Schmidt reported that the sewage capacity form for 14 Park Avenue, the old St. James Church having been converted into a restaurant, is ready for approval. The approval would be for 4,330 gallons per day. In response to a question, Mr. Schmidt stated that there were no issues with sewer lines in the street.

MOTION: It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Cameron to approve the sewage capacity form for 14 Park Avenue for 4,330 gallons per day. The Motion was unanimously adopted.

Mr. Schmidt next presented the sewage capacity form for 131 North Main Street for an apartment building and recommended its approval.

MOTION: It was **MOVED** by Mr. Rissinger and **SECONDED** by Mr. Hagey to approve the sewage capacity form for 131 North Main Street. The Motion was unanimously adopted.

Mr. Schmidt reported that the Authority has received its reimbursement from PennDOT for the Bristol Road Extension in the amount of \$5,841.31.

There were no changes suggested to the June 9 minutes.

Mr. Schmidt referenced a document distributed to the Board addressed to all employees confirming that the short term disability being offered by the Authority may be terminated at any time. The memorandum was acknowledged by the union shop steward.

ENGINEER’S REPORT – Joseph Nolan, P.E.

Mr. Nolan reported that a meeting is scheduled for Monday, June 29 with Thomas Controls representatives. He further reported that Thomas Controls has been onsite and its suppliers have been onsite performing work.

SOLICITOR’S REPORT – Joseph Bagley, Esquire

Mr. Bagley had nothing to report.

JULY 14 AGENDA

The Chairman inquired if anyone had anything to add to the July 14 agenda. Nothing was offered.

ADJOURNMENT

MOTION: It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Hagey to adjourn the meeting. The Motion was unanimously adopted.

The meeting was adjourned at approximately 4:21 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary