

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

July 14, 2015

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, July 14, 2015, in the Authority's meeting room.

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

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

MOTION: It was **MOVED** by Mr. Rissinger and **SECONDED** by Mr. Evans to approve the Minutes of the meeting of June 9, 2015. The Motion was unanimously adopted.

MOTION: It was **MOVED** by Mr. Rissinger and **SECONDED** by Mr. Cameron to approve the Minutes of the meeting of June 23, 2015. The Motion was unanimously adopted.

PUBLIC COMMENT

No members of the public were present.

REPORTS OF OFFICERS

There were no reports of officers presented.

COMMITTEE REPORTS

There were no committee reports presented

EXECUTIVE DIRECTOR'S REPORT – John E. Schmidt

Mr. Schmidt reported on the meeting with Doylestown Township representatives regarding an extension of the public bike trail. A sketch plan may be available for distribution at the next Board meeting. The installation of trail signs, paved parking spaces and a potential sign for the Authority were discussed.

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

The Board moved into Executive Session at approximately 4:08 p.m. to discuss potential litigation with a contractor on the Phase II Upgrade Project. The Board returned to its Regular Session at approximately 4:14 p.m.

Mr. Nolan reported that Phase III Plans are underway. Four (4) iterations have been prepared and reviewed. The Project is almost ready to go out to bid. Mr. Nolan discussed some of the proposed upgrades in Phase III. Mr. Nolan reported that the staff was looking at additional process modifications for sludge.

Mr. Nolan presented Requisition No. 151 for capital expenditures in the amount of \$19,624.92 for the influent pump overhaul and impeller upgrade and he recommended approval.

MOTION: It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Cameron to approve Requisition No. 151 in the amount of \$19,624.92. The Motion was unanimously adopted.

Mr. Nolan next presented Requisition No. 194 for capital improvements in the amount of \$10,235.70 representing Phase II and Phase III work and he recommended approval.

MOTION: It was **MOVED** by Mr. Rissinger and **SECONDED** by Mr. Evans to approve Requisition No. 194 in the amount of \$10,235.70. The Motion was unanimously adopted.

SOLICITOR’S REPORT – Joseph Bagley, Esquire

Mr. Bagley had nothing to report.

TREASURER’S REPORT – Gustave Haun, Treasurer

Mr. Haun presented the general operating expenses for the month totaling \$234,668.17. He reviewed the previously approved Requisition Nos. 151 and 194. He presented payments on the Loan in the amount of \$75,601.49 for Fund 3 with the Total Expenditures for the month amounting to \$340,130.35 and recommended payment of the bills.

A question was asked about an expenditure for R&B Truck & Equipment. Mr. Hauser responded that the Vactor truck transmission was repaired.

MOTION: It was **MOVED** by Mr. Evans and **SECONDED** by Mr. Cameron to approve the Total Expenditures for the month of \$340,130.35. The Motion was unanimously adopted.

Mr. Hagey next presented escrow disbursements in the amount of \$259.80 to Chalfont-New Britain Township Joint Sewage Authority and \$232.00 to CKS Engineers and he recommended approval.

MOTION: It was **MOVED** by Mr. Cameron and **SECONDED** by Mr. Evans to approve the escrow disbursements in the amount of \$491.80. The Motion was unanimously adopted.

The Chairman asked for any additions to the agenda for July 28. There were no additions.

ADJOURNMENT

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

The meeting was adjourned at 4:22 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary