

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY
BOARD MEETING MINUTES

August 11, 2015

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, August 11, 2015, in the Authority's meeting room.

Present: Joseph Bonner, Chairman; Timothy Hagey, Assistant 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. Gustave Haun, Treasurer, was absent.

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

MOTION: It was **MOVED** by Mr. Cameron and **SECONDED** by Mr. Rissinger to approve the Minutes of the meetings of July 14 and July 28, 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 that there will be a follow-up meeting with Doylestown Township with regard to the proposed bike path.

Mr. Schmidt reminded the Board that he, Mr. Nolan and Mr. Hagey will be attending the PMAA Conference in Lancaster on August 25. He reminded the Board that it needed to make a decision with regard to whether to hold the scheduled, August 25 meeting.

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

Mr. Nolan referenced Requisition No. 152 for which there was no amount.

Mr. Nolan presented Requisition No. 195 for capital improvements in the amount of \$11,808.36 representing construction management, design and legal expenses related to Phase II and Phase III.

MOTION: It was **MOVED** by Mr. Evans and **SECONDED** by Mr. Hagey to approve Requisition No. 195 in the amount of \$11,808.36. The Motion was unanimously adopted.

SOLICITOR'S REPORT – Joseph Bagley, Esquire

The Board moved into Executive Session at approximately 4:05 p.m. to discuss litigation with a contractor on the Phase II Project. The Board resumed its regular session at approximately 4:17 p.m.

The Board reached a consensus to cancel the August 25 meeting. A notice will be posted of the cancellation of the meeting.

TREASURER'S REPORT – Timothy Hagey, Assistant Treasurer

Mr. Hagey reviewed the general operating expenses and the previously-approved capital improvements in the form of Requisition No. 195. Mr. Hagey reviewed payments to the Loan Fund of \$75,601.49 for Total Expenditures for the month amounting to \$277,680.93 and he recommended payment of the bills.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Evans to approve the Total Expenditures for the month of \$277,680.93. The Motion was unanimously adopted.

Mr. Hagey next recommended payment of a disbursement to close an escrow of \$1,000.22 out of Fund 4.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Cameron to approve an escrow disbursement in the amount of \$1,000.22 to Jim Burge. The Motion was unanimously adopted.

SUPERINTENDENT'S REPORT – Tom Hauser

Mr. Hauser reported that Treatment Plant operations were much improved during the month of July.

Precipitation: 3.45 inches

Average Daily Flow: 2.92 MGD

Peak Day Flow: 4.19 MG

Process performance was improved. 92% of phosphorous was removed.

In the Plant, personnel completed a change of the wear shoes in the rectangular clarifiers. A broken chain on the No. 2 aerator drive was replaced. D&B Controls (TCI) completed control work in the main pump station control panel. The pinch control valve to the No. 2 DAFT was disassembled to remove a blockage. The No. 2 utility water pump shut off during the night causing a loss of utility water which caused a loss of air-conditioning to the administration building and cooling water loss to the dryer condenser, which resulted in the water pipe partially melting. The water pipe was repaired.

In the collection system, a worn volute and wear ring on the left pump at Pump Station No. 8 was replaced. Personnel plunged a homeowner vent at 201 Schoolhouse Road. A lateral was televised at 116 Fairview Lane. Personnel adjusted and replaced grade rings, and replaced frames and covers on six (6) manholes on Butler Avenue.

A question was asked of Mr. Hauser as to whether the Vactor truck transmission had been repaired. Mr. Hauser indicated that it had been repaired and that no problems currently existed.

Mr. Cameron stated that he would not be present for the September 8 meeting.

ADJOURNMENT

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Evans 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