

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

April 26, 2016

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, April 26, 2016, 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 in attendance were John Schmidt, Executive Director; Joseph Nolan, P.E., Authority Engineer; Thomas Hauser, Superintendent and Joseph Bagley, Esquire, Authority 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.

COMMITTEE REPORTS

Mr. Cameron delivered a report on behalf of the Facilities Committee. The Committee met with Mr. Schmidt on Friday, April 22. The Committee observed which shrubs and trees would be removed as a result of the proposed bike trail by Doylestown Township. The Committee recommended that any trees or shrubs removed by the Township be replaced. The Committee expects the Township to re-approach the Authority with more formal plans. A general discussion ensued with regard to the impervious surface issue. There was a brief discussion regarding the placement of a sign.

SUPERINTENDENT'S REPORT – Thomas Hauser

Mr. Hauser reported that Treatment Plant operations for the month of March were considered normal. The typical late winter outbreak of filamentous organisms occurred. Precipitation for the month was below average.

Precipitation: 2.00 inches

Average Daily Flow: 3.93 MGD

Peak Day Flow: 5.36 MG

Process performance was within all limits.

The Authority purchased new wash-down hoses for the Plant. Authority personnel purchased and installed new lobes in one of the DAFT thickened sludge pumps.

The Vactor truck was rented out to Doylestown Township. Data was entered into the computer regarding T.V. sheets. Authority personnel also located lines and manholes for North Penn Water Authority for a new water main. Personnel posted six (6) houses. Personnel opened

sixty-one (61) manholes for inspection addressing metal risers which corroded some of the lids. There was a discussion regarding the opening of the manhole lids with metal risers.

EXECUTIVE DIRECTOR’S REPORT – John E. Schmidt

Mr. Schmidt presented the DEP CACP for signature. The Chairman and the Assistant Secretary signed the CACP.

Mr. Schmidt next recommended closing Escrow Account No. 37 for the New Britain Business Park Lot 20. Mr. Schmidt informed the Board that Lot 20 was now completed.

MOTION: It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Cameron to close Escrow Account No. 37. The Motion was unanimously adopted.

Mr. Schmidt reminded the Board of the upcoming PMAA dinner on Thursday, May 5.

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

Mr. Nolan reported that a pre-construction meeting for Phase III took place on April 20. Mr. Nolan described the meeting as having gone well. The contractors have worked together on prior projects. A lot of the work is expected to be done this summer. A notice to proceed effective May 2nd will be mailed out to each contractor.

SOLICITOR’S REPORT – Joseph Bagley, Esquire

Mr. Bagley reported that he and Mr. Schmidt are working with the New Britain Township Solicitor to finalize a proposed new sewer use ordinance.

OTHER BUSINESS

No suggestions were made for the agenda for the May 10 meeting.

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 4:17 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary