

**CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY**

**BOARD MEETING MINUTES**

**October 28, 2014**

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, October 28, 2014, in the Authority's meeting room.

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

The Chairman opened the meeting at approximately 4:00 p.m.

**PUBLIC COMMENT**

No members of the public were present.

**REPORTS OF OFFICERS**

There were no reports of Officers.

**COMMITTEE REPORTS**

On behalf of the Personnel Committee, Mr. Hagey reported that Mr. Schmidt, Mr. Rissinger, Mr. Evans and Mr. Hagey had met to discuss medical insurance benefits and other employee issues.

The Board recessed into Executive Session at approximately 4:01 p.m. to discuss the negotiation of the Collective Bargaining Agreement. The Board returned to its Regular Session at approximately 4:09 p.m.

**SUPERINTENDENT'S REPORT – Thomas Hauser**

Mr. Hauser reported that Plant operations were normal for the month of September. Personnel worked around the Electrical Contractor's work.

Precipitation: 1.55 inches

Average Daily Flow: 2.43 MGD

Peak Day Flow: 2.79 MG

The performance of the Plant was well within permit limitations.

The diesel pump at Pump Station No. 6 tripped due to a faulty phase monitor/protector. The device was replaced.

A line at 131 Lilac Lane was jetted and found to have an obstruction in the lateral for which the homeowner was responsible.

Personnel also televised two (2) runs on Peace Valley Road.

A storm sewer line was cleaned for Chalfont Borough.

In the Plant, the wall repairs from the removal of the graphic panel were completed. A service call was received from ABB to check out the No. 2 centrifuge VFD's and change fuses (fuse blowout).

Keystone is working on the SCADA system. New panels and scrapers were installed in the dryer.

**EXECUTIVE DIRECTOR’S REPORT – John E. Schmidt**

Mr. Schmidt reported developer activity on Ferry Road by Pine Valley Crossing which has begun its sanitary sewer work. A meeting with the same developer indicated they are also proposing sixty (60) single homes at the former swim club property in Chalfont.

Mr. Schmidt asked about attendees for the PMAA dinner at Valley Forge on November 24.

Mr. Schmidt inquired whether all Board members had received their invites for the bike path opening on November 7.

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

The Board recessed into Executive Session at approximately 4:25 p.m. to discuss potential litigation with the Electrical Contractor. The Board returned to its Regular Session at approximately 4:40 p.m.

**SOLICITOR’S REPORT – Joseph Bagley, Esquire**

Mr. Bagley indicated he did not have anything to add to the Executive Session discussion.

**OTHER BUSINESS**

The Board was reminded of the change of date of the next meeting to November 10.

**ADJOURNMENT**

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

The meeting was adjourned at approximately 4:44 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor  
and Recording Secretary