

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

March 24, 2015

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, March 24, 2015, in the Authority's meeting room.

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

The Vice 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 indicated that Treatment Plant operations for the month of February were not normal due to snowfall and an extended period of freezing temperatures.

Precipitation: 2.4 inches

Average Daily Flow: 3.72 MGD

Peak Day Flow: 7.78 MG

In the collection system, personnel plunged vents at 183 Cardinal, 221 Hampshire and 8 Sunnybrook. Doors in the equipment barn were repaired and broken rollers were replaced. The left pump at Pump Station No. 7 was reinstalled, the pump having been overhauled by Flygt. While personnel were checking pump stations, they discovered an overflowing manhole on Butler Avenue near the self storage facility. The overflow was reported to DEP and the Vactor truck was used to remedy the situation. In the Plant, routine maintenance was performed as scheduled. A blockage in the dryer condenser system was removed. Bolts covering the emergency generator were tightened when discovered loose. Personnel worked with Thomas Controls on the power study, having to start, run and stop each piece of Plant equipment for the power study. In February, personnel spent much time keeping some of the equipment and lines from freezing.

EXECUTIVE DIRECTOR'S REPORT – John E. Schmidt

Mr. Schmidt again presented the preliminary budget to the Board for approval. He noted that Page 2 reflects the shareable operations budget. There was a discussion regarding the budgeted amount due versus the amount to be billed to Bucks County Water and Sewer Authority later in the year.

MOTION: It was **MOVED** by Mr. Evans and **SECONDED** by Mr. Haun to approve the shareable operations expenses for 2015-16. The Motion was unanimously adopted.

Mr. Schmidt discussed a demonstration scheduled for next Tuesday morning at 8:30 a.m. regarding certain new technology from a company known as Electroscan. There was a general discussion regarding the new technology.

Mr. Schmidt discussed the upcoming PMAA dinner scheduled for Thursday, April 16.

Mr. Schmidt relayed a request from Lenape Valley Soccer to place a new shed on the soccer field. The shed is being obtained from New Britain Borough. A consensus was reached that it is satisfactory if the shed is relocated.

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

The Board recessed into Executive Session at approximately 4:25 p.m. to discuss potential litigation with a contractor(s) in the Phase II Project. The Board returned to its regular session at approximately 5:05 p.m.

SOLICITOR’S REPORT – Joseph Bagley, Esquire

Mr. Bagley stated that he had nothing to add to what had already been discussed.

APRIL 14 MEETING

The issue of a sign for the Authority was raised as a possible discussion for the next 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 5:06 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary