

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

**BOARD MEETING MINUTES**

**April 28, 2015**

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, April 28, 2015, in the Authority's meeting room.

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

**SUPERINTENDENT'S REPORT**

Mr. Schmidt presented the report for Mr. Hauser. Treatment Plant operations were not normal due to difficulties with the main pump station operation, previously discussed at the April 14 meeting, and high flows.

Precipitation: 6.35 inches

Average Daily Flow: 7.74 MGD

Peak Day Flow: 14.28 MG

Repairs were made to an aerator. Various collection system items were taken care of including the plunging of vents and an inspection on Sellersville Road.

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

Mr. Schmidt was approached by Bucks County Water and Sewer Authority regarding BCWSA's water and sewer lateral insurance program. Mr. Schmidt expects to learn more as a result of an upcoming meeting with Mr. Jones of BCWSA. There was a general discussion about water and sewer lateral insurance.

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

Mr. Nolan reported that Thomas Controls was on-site for one (1) day since the last Board meeting. CKS is waiting to get pricing for certain items that will need to be addressed to conclude the Phase II Project.

Mr. Nolan reminded the Board that BSI had been requested to come to the site and had performed testing, evaluating, inspecting and cleaning. Mr. Nolan is expecting an invoice from BSI. Mr. Nolan further reported that the Authority now has four (4) pumps operational at the influent pump station. One (1) pump is still being repaired.

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

Mr. Bagley reported that an additional letter has been sent to Mr. Hillerman at 33 Cedar Hill Road with no response from him about the installment payment plan. The Authority is moving ahead with terminating the installment payment contract with Mr. Hillerman. Mr. Bagley requested that the Board adopt a motion to release the lien against 33 Cedar Hill Road.

**MOTION:** It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Rissinger to release the lien for 33 Cedar Hill Road. The Motion was unanimously adopted.

**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 approximately 4:11 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor  
and Recording Secretary