

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

November 24, 2015

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

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

Mr. Evans reported on a memorial fund organized by the Borough for the reconstruction of a gazebo in the name of former Authority Chairman David R. Cordell. The proposal of a contribution to the Memorial Fund was discussed.

MOTION: It was **MOVED** by Mr. Evans and **SECONDED** by Mr. Haun for the Authority to contribute \$500 to the David R. Cordell Memorial Fund. The Motion was unanimously adopted.

COMMITTEE REPORTS

No Committee reports were presented.

SUPERINTENDENT'S REPORT – Thomas Hauser

Mr. Hauser reported that Treatment Plant operations were considered normal during the month.

Precipitation: 4.3 inches

Average Daily Flow: 2.861 MGD

Peak Day Flow: 5.38 MG

Process performance was within all parameters. Routine maintenance was performed in the Plant as scheduled.

Mr. Hauser reported that he purchased a new sampler and control module. Shingles on the dryer building roof were replaced and flashing around the exhaust stack was repaired. A splash deflector was installed in the A anoxic tank. Repairs were made to the sludge conveyor. A bio-solids pile was removed and hauled from the silo utilizing Synagro, Inc. using a borrowed loader from the Township. Return activated sludge pumps were removed to remove debris buildup clogging the pumps.

In the collection system, a lateral at 227 Cornwall was tv'd because the owner was having backups. It was determined to be a homeowner-side problem. Manholes were located and

marked between County Line Road and Schoolhouse for a new 30 inch water main. Repairs were made on the Vactor truck.

There was a general discussion regarding heavy grease buildup in the downtown Chalfont Borough area.

EXECUTIVE DIRECTOR’S REPORT – John E. Schmidt

Mr. Schmidt reported on the reappointment of Mr. Rissinger for another 5 year term. He also reported on a requested fee increase for CKS. Mr. Schmidt discussed the website release with regard to new sewer rates and specific wording was discussed. Mr. Schmidt also reported that the comment period had expired on the Draft Assessment and Listing Methodology on Nutrient Impact Assessment for Wadeable Streams issue by DEP. Hall & Associates and PMAA submitted written comments about the Draft Assessment. The holiday dinner scheduled for January 10 was discussed.

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

Mr. Nolan reported that the Authority staff had walked through the Plant in connection with the Phase III Plan. Final plans were expected to be ready in 2 weeks. Once completed, a copy of the plans will be provided to Bucks County Water and Sewer Authority for their review. Mr. Nolan expects the project to go out to bid in January.

SOLICITOR’S REPORT – Joseph Bagley, Esquire

Mr. Bagley reported on his review of the PMAA comment submitted on the Draft Assessment and Listing Methodology on Nutrient Impact Assessment for Wadeable Streams.

OTHER BUSINESS

The potential cancellation of the second meeting in December is to be placed on the agenda for December 8. Accordingly, Mr. Hauser was requested to have a Superintendent’s report prepared for the December 8 meeting.

ADJOURNMENT

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

The meeting was adjourned at approximately 4:36 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary