

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

January 26, 2016

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, January 26, 2016, 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

There were no reports from officers.

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 of December.

Precipitation: 5.46 inches

Average Daily Flow: 4.01 MGD

Peak Day Flow: 8.82 MG

Process performance was within all limits. Routine maintenance was performed in the Plant as scheduled. Personnel repaired a broken flight chain in the No. 4A rectangular clarifier. The 24" influent line to the anoxic tank A was excavated for elevation measurements to assist CKS with work for Phase III. Personnel diagnosed and repaired a problem with the Channel Monster in the main pump station. A broken flight was repaired in the No. 2A rectangular clarifier. Mr. Hauser reported on certain UV alarm systems and dryer alarms which were responded to. Mr. Hauser also reported that snow removal equipment was readied for work in December. A problem with the Pump Station No. 7 dialer was addressed.

EXECUTIVE DIRECTOR'S REPORT – John E. Schmidt

Mr. Schmidt gave the Board a report with regard to the recent meeting with DEP at the Southeast Regional Office. The meeting was attended on behalf of the Authority by Messrs. Schmidt, Nolan and Hauser. The Authority will be responding to a demand by DEP with a counteroffer.

Mr. Schmidt reported that he had distributed the official ethics form to the Board for completion.

Mr. Schmidt reported on a meeting/luncheon organized by the Authority with farmers involved in the biosolids disposal program. The luncheon was for the purpose of exchanging information and using the discussion as a sounding board for any problems or comments the farmers may have.

Mr. Schmidt reminded the Board of available PMAA Board training for March 10.

Mr. Schmidt and Mr. Bagley discussed a proposed revision of the minutes for January 12 to reflect the actual date of the fee schedule distributed to the Board. A consensus was reached that the minutes would be so revised and would be proposed for adoption at the next Board meeting.

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

Mr. Nolan reported that the Phase III Project is 100% completed in terms of design. Mr. Nolan expects the Phase III Project to go out to bid on February 8 and for bids to be opened on March 15. Bucks County Water and Sewer Authority has received plans for the Phase III Project. A letter has been received from BCW&SA requesting a few more details regarding the Project. Mr. Nolan has sent correspondence with more information to BCW&SA. Mr. Nolan has also suggested that he could talk by telephone or meet with representatives of BCW&SA for any additional questions they may have.

SOLICITOR'S REPORT – Joseph Bagley, Esquire

Mr. Bagley has nothing to report.

OTHER BUSINESS

The Chairman inquired if anyone had any desire to move from one committee to any other. No responses were received from the Board.

MOTION: It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Evans to appoint the same members to the same committees as were appointed in 2015. The Motion was unanimously adopted.

No items were suggested for the February 9 meeting.

ADJOURNMENT

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

The meeting was adjourned at approximately 4:30 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary