

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

February 23, 2016

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, February 23, 2016, in the Authority's meeting room.

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

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 January.

Precipitation: 1.7 inches

Average Daily Flow: 3.84 MGD

Peak Day Flow: 8.93 MG

Process performance was very good during the month. The Ultraviolet System still performs very well. In the plant, routine maintenance was performed as scheduled. A problem with the oil transfer pump from storage to the day tank was found. Personnel have worked around it for the time being. A broken, large drive coupling on the No. 3 aerator was replaced. An additional conduit support was added to the No. 1 aerator power feeder as a preventative measure as a result of a problem discovered within the No. 4 aerator in November.

On January 10, 1.3 inches of rain produced an instantaneous influent flow of 13 MGD at the Plant but the Plant experienced no operational problems.

In the Collection System routine maintenance was performed. Lateral disconnects at 43 Westview Avenue were inspected in connection with buildings to be demolished. Roots were found in the line and they were cut out using the root cutter. Checked manholes in Rocky Meadows for infiltration.

A question was asked about the lateral remaining from the old school building being demolished. It was reported that the 1960's building will be torn down but the historical building will remain and be renovated. The lateral to the old building will be replaced.

EXECUTIVE DIRECTOR’S REPORT – John E. Schmidt

Mr. Schmidt presented sewage capacity requests from JERC Partners for 131 North Main Street – 69 residential units – and 14 Park Avenue for 4400 gallons per day for a restaurant.

MOTION: It was **MOVED** by Mr. Cameron and **SECONDED** by Mr. Rissinger to approve sewage capacity for 131 North Main Street for 69 EDUs and for 14 Park Avenue for 4400 gallons per day. The Motion was unanimously adopted.

Mr. Schmidt next presented the 9-month expense budget which was distributed to the Board at the meeting. Mr. Schmidt explained that a complete 9-month report would be available at the March meeting and that there were certain open items due to timing. Mr. Schmidt reported that he would be getting a preliminary budget for 2016-2017 together for March to provide to Bucks County Water and Sewer Authority.

The Board recessed into Executive Session at approximately 4:12 p.m. to discuss potential litigation with DEP. The Board returned to its Regular Session at approximately 4:23 p.m.

Mr. Schmidt inquired if there were any changes to the February 9 Minutes. No changes were suggested.

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

Mr. Nolan presented the Project Update for the Phase III Project. Bids were advertised and a pre-bid meeting was held today at the Authority. Potential bidders asked questions and inspected the Plant. The bid is published on the electronic website Pennbid. Bids will be received until Tuesday, March 15 at which time they will be opened. The Authority may possibly be in a position to award bids during the second meeting in March (March 22). The bid projects a 150-day contract.

SOLICITOR’S REPORT – Joseph Bagley, Esquire

Mr. Bagley had nothing to report.

MARCH 8 AGENDA

The Chairman inquired if there were any items for the agenda for the next meeting. None were suggested.

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 4:28 p.m.

Respectfully submitted,
Joseph Bagley, Solicitor
and Recording Secretary