

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

November 22, 2016

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, November 22, 2016, in the Authority's meeting room.

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

An update was given on Mr. Rissinger's health status.

COMMITTEE REPORTS

No Committee reports were presented.

SUPERINTENDENT'S REPORT – Thomas Hauser

Mr. Schmidt presented the report for Mr. Hauser in his absence. Treatment Plant operations were considered normal for the most part during the month.

Precipitation: 1.6 inches

Average Daily Flow: 2.33 MGD

Peak Day Flow: 2.92 MG

The process performance was within all limits. In the Plant, employees reattached loose wear strips in the rectangular clarifiers. Personnel repaired skimmer trough handles in the rectangular clarifiers as well. Personnel installed the new design split bearing for the No. 2 aerator and fabricated a new mount to do so. The outdoor pole lights needed new wires because of some wires cut during prior work (Phase II). There was a general discussion regarding the LED lights and outdoor lighting system. The Board asked questions regarding the remote control system. The UPS unit in a SCADA panel required replacement in the RAS Building. A broken coupling on the No. 1 aerator was repaired.

In the collection system, laterals were inspected at Univest Bank. In the pump stations, oil in all pumps was changed. In Tower Hill, manhole covers were opened and cleaned following paving.

EXECUTIVE DIRECTOR'S REPORT – John E. Schmidt

Mr. Schmidt reported on the revised sewage capacity form for Chalfont View (former swim club and greenhouse). The project was originally proposed for 54 single-family homes and is now proposed as 58 dwellings. Consideration of the approval will be deferred until a quorum of the Board meets.

The new bank loan was completed. Mr. Bonner and Mr. Cameron were present at the closing. The savings amounts to approximately \$27,000 a year for the Authority in interest and principal.

There was a discussion about the Authority annual gathering in January. The date of January 12 at the Plumsteadville Inn has been considered.

There was a discussion regarding cancellation of the meeting for December 27. There appeared to be no reason, at the present time, for a second meeting to be held in December.

Mr. Schmidt inquired if there were any changes to the November 8 Minutes distributed to the Board. No suggestions were made.

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

Mr. Nolan discussed the status of the Phase III project. Reinforcing steel for the new sludge holding building was placed and the Contractor is working on the ceilings of the digester building. Mr. Schmidt has already alluded to new exterior lighting installed by the Electrical Contractor. The Electrical Contractor is also working on the new water treatment building.

A question was asked about the proposed new roofs. Mr. Nolan responded that the roofs will probably be undertaken in the Spring.

There was a discussion regarding the pouring of concrete in cold weather.

SOLICITOR'S REPORT – Joseph M. Bagley, Esquire

Mr. Bagley had nothing to report.

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 4:18 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary