

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

February 28, 2017

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, February 28, 2017, in the Authority's meeting room.

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

No reports of Officers were presented.

COMMITTEE REPORTS

No Committee reports were presented.

SUPERINTENDENT'S REPORT – Thomas Hauser

Mr. Hauser reported that treatment plant operations were normal during the month of January with shut downs and bypasses necessary for the contractors to continue their construction work.

Precipitation: 4.10 inches

Average Daily Flow: 4.36 MGD

Peak Day Flow: 8.63 MG

Process performance met all limits.

In the Plant, a broken drive coupling on the No. 4 aerator was replaced. Repairs and replacements to the aerator No. 1 drive coupling and drive chain were completed. A facility-wide electrical power shut down was coordinated for the general contractor. The Authority purchased and installed a new electric heater in the old chlorine room to prevent condensation.

In the collection system, routine maintenance was performed as scheduled. A new carburetor was installed on a snow blower. Work was performed on the Sewer Specifications Book revisions. Personnel inspected lateral disconnects at 43 West View Avenue.

EXECUTIVE DIRECTOR'S REPORT – John E. Schmidt

Mr. Schmidt reported that a new generator was brought online, a new pump station was bought online and new piping in the digester building were installed, all in February.

Mr. Schmidt reported that the application for a sign permit for the Soccer Association has been received and circulated to the Board for review. There were no comments with regard to the proposed soccer sign.

Mr. Schmidt reported on receipt of materials from HomeServe USA a home warranty company. Mr. Schmidt discussed an offer from HomeServe USA to partner with the Authority for its endorsement. There was a lengthy discussion regarding HomeServe USA. No action was taken.

Mr. Schmidt distributed an article regarding gratitude for operators in the sewer authority industry.

Mr. Schmidt reported that at the next meeting in March the preliminary FY17-18 budget will be presented.

The Board recessed into executive session at approximately 4:25 p.m. to discuss personnel issues. The Board returned to its regular session at approximately 4:29 p.m.

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

Mr. Nolan reported on on-going work with regard to the Phase III construction project. Mr. Nolan reported good coordination among the contractors and the Authority. Completed works include the lobby of the administration building, with the “store front” doors and side lights remaining to be installed, a fifth pump in the influent pump station and a new generator. The new generator can operate two pumps. Internal lights have been installed. The new storage building has been constructed. The new water system and treatment in the administration building is operating. Piping is being installed in the digester building. A new air bridge has been delivered.

SOLICITOR’S REPORT – Joseph Bagley, Esquire

Mr. Bagley reported that a presentation on ethics will be provided to the Board in the near future after a new Board member has been appointed and seated.

OTHER BUSINESS

Mr. Schmidt reported that the 9 month budget report will be presented at the March 14 meeting. A reception for Mr. Rissinger will begin at 3:00 p.m. prior to the Board meeting that day.

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 4:38 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary