

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

July 11, 2017

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, July 11, 2017, in the Authority's meeting room.

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

The Chairman opened the meeting at 5:00 p.m.

ADOPTION OF MINUTES

MOTION: It was **MOVED** by Mr. Cameron and **SECONDED** by Mr. Hagey to approve the minutes of the meetings of June 13 and June 27, 2017 as distributed to the Board. The Motion was unanimously adopted.

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.

EXECUTIVE DIRECTOR'S REPORT – John E. Schmidt

Mr. Schmidt stated that he had distributed the most recent update of the Board member information to the Board at today's meeting.

Mr. Schmidt stated that he has provided a copy of the investigator's report to each of the Board members regarding the cause of the May 23 fire. He reported that the building has been cleaned up. The gas burner company is coming onsite next Tuesday and bringing supplies to work on the gas burner. Electricians will look into the wiring and the panels next week. Costs incurred for hauling of sludge have been submitted to the insurance company and have been paid. The Authority has begun having the sludge hauled off-site to a composting facility, previously discussed with the Board, at \$100 a ton, a savings over the prior cost. There was a general discussion about the current process of hauling sludge.

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

The replacement of the roof will be undertaken with wood trusses of fireproofing material. The replacement will be paid for by the insurance company at the value for a wood truss roof, *i.e.*, that which was previously existing. A progress meeting for the Phase III project is scheduled with LBI next week. LBI will be due credits on its contract as a result of the fire.

Mr. Nolan presented Requisition No. 218 for Capital Improvements consisting of expenses for the Phase III project in the amount of \$167,727.85 and he recommended approval.

MOTION: It was **MOVED** by Mr. Cameron and **SECONDED** by Mr. Haun to approve Requisition No. 218 for Capital Improvements in the amount of \$167,727.85. The Motion was unanimously adopted.

Mr. Nolan next presented Change Order No. 2 from BSI in the amount of \$9,272.00 and he recommended approval.

MOTION: It was **MOVED** by Mr. Evans and **SECONDED** by Mr. Nuesch to approve Change Order No. 2 in the amount of \$9,272.00. The Motion was unanimously adopted.

SOLICITOR'S REPORT – Joseph Bagley, Esquire

Mr. Bagley had nothing to report.

TREASURER'S REPORT – Gustave Haun, Treasurer

Mr. Haun reviewed the general operating expenses for the month in the amount of \$250,007.20, along with the previously approved Requisition No. 218 in the amount of \$167,727.85, along with the Loan payments in the amount of \$73,304.25 amounting to total expenditures for the month of \$491,039.30 and he recommended payment of the bills.

MOTION: It was **MOVED** by Mr. Evans and **SECONDED** by Mr. Hagey to approve the total expenditures for the month of \$491,039.30. The Motion was unanimously adopted.

Mr. Haun next reviewed escrow disbursements in the amount of \$10,362.04 and he recommended approval.

MOTION: It was **MOVED** by Mr. Cameron and **SECONDED** by Mr. Hagey to approve the escrow disbursements in the amount of \$10,362.04. The Motion was unanimously adopted.

The Chairman called for any other business. None was offered.

The Chairman called for agenda items for the July 25 meeting. None were offered.

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 5:22 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary