

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

September 26, 2017

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, September 26, 2017, in the Authority's meeting room.

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

The Chairman called the meeting to order at 5:00 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 August.

Precipitation: 5.25 inches

Average Daily Flow: 3.42 MGD

Peak Day Flow: 5.09 MG

Process performance was within all parameters.

Mr. Hauser reported on a power failure for which the main breaker did not automatically close but rather had to be closed manually. Mr. Hauser explained that this would be addressed by the Electrical Contractor during the Phase III Upgrade Project. The sludge has continued to be dewatered with the centrifuges and hauled to a composting facility. Debris was cleaned from the No. 1 liquid sludge storage tank, the former primary digester. The No. 4 aerator contactor was replaced with a new one, the VFD has a problem (burned-out diodes) and Mr. Hauser explained that he has begun pricing a replacement.

A question was asked about the current load of the VFD and whether it was checked. Mr. Hauser answered that the problem was with the contactor.

In the collection system, Authority personnel read meters for the C&D billing. There was 12 hours of televising for new construction at New Britain Woods. There were inspections at New Britain Woods, Chalfont View and Rolling Ridge. Three pieces of equipment were serviced.

A question was asked about the location of New Britain Woods. New Britain Woods is the new development on Barclay Road.

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

Mr. Nolan reported that roof trusses have been installed at the burned-out building. Plywood sheathing will be installed next.

There was a general discussion about the use of steel trusses versus wood trusses. Fire retardant paint will also be applied. The contractor appears to be ahead of schedule. Mr. Nolan expects the building to be under roof by the time of “colder weather”.

Mr. Nolan further reported that sludge continues to be hauled off-site. The centrifuge is still operating.

SOLICITOR'S REPORT – Joseph M. Bagley, Esquire

Mr. Bagley reported on an escrow reduction for Chalfont View requested by Mr. Schmidt. The escrow reduction was executed by the Chairman and Assistant Secretary.

Mr. Bagley next reported on the signed Reimbursement Agreement for Rolling Ridge received by the Authority. There was a discussion about the purpose of the Reimbursement Agreement and the various aspects of the Agreement.

MOTION: It was moved by Mr. Haun and **SECONDED** by Mr. Hagey to enter into the Reimbursement Agreement for the Rolling Ridge Subdivision. The Motion was unanimously adopted.

OTHER BUSINESS

The Chairman called for other business. He subsequently called for items for the next 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