

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY
BOARD MEETING MINUTES

October 10, 2017

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, October 10, 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: John Schmidt, Executive Director; Joseph Nolan, Authority Engineer; Joseph Bagley, Authority Solicitor; and Thomas Hauser, Superintendent.

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

On behalf of the Facilities Committee, Mr. Cameron passed along an invitation from Tim Hagey to Board members to take a tour of the Warminster Municipal Authority.

EXECUTIVE DIRECTOR'S REPORT – John E. Schmidt

Mr. Schmidt reported on the fire reconstruction. The dryer building roof trusses and plywood have been installed and waterproofing has taken place and it is anticipated that the painting of the underside of the roof with fire-retardant material will take place soon.

Mr. Schmidt submitted the originals of the Reimbursement Agreement for the Rolling Ridge Subdivision which was approved by the Board at the September 27, 2017 meeting.

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

Mr. Nolan reported on the Expansion and Upgrade Project, Phase III. The contractors are approximately 85% complete. The next work will likely include site work including infiltration trenches and the initiating of some of the paving work.

Mr. Nolan presented Requisition No. 178 for Capital Expenditures in the amount of \$0.

Mr. Nolan next presented Requisition No. 221 for Capital Improvements in the amount of \$57,123.76 which is all related to the Phase III work.

MOTION: It was **MOVED** by Mr. Evans and **SECONDED** by Mr. Hagey to approve Requisition No. 221 for Capital Improvements in the amount of \$57,123.76. The Motion was unanimously adopted.

SOLICITOR’S REPORT – Joseph Bagley, Esquire

Mr. Bagley reported on the negotiation of a Pump and Haul Agreement involving the New Britain Woods Subdivision Pump Station (former Barclay Road Project). The Pump and Haul Agreement may possibly appear on an agenda for consideration and approval at an upcoming Board meeting.

TREASURER’S REPORT – Gustave Haun, Treasurer

Mr. Haun presented the General Operating Expenses for the month in the amount of \$207,658.67 and along with no Capital Expenditures it brought the Total Operating Expenses to \$207,658.67. With the previously approved Requisition No. 221 in the amount of \$57,123.76, along with loan payments in the amount of \$73,304.25, the Total Expenditures for the month amounted to \$338,086.68 and the Treasurer recommended payment of the bills.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Nuesch to approve the Total Expenditures for the month of \$338,086.68. The Motion was unanimously adopted.

Mr. Haun next presented escrow disbursements in the amount of \$783.00 and he recommended payment.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Cameron to approve the escrow disbursements in the amount of \$783.00. The Motion was unanimously adopted.

The Chairman called for items for the October 24 agenda. No items were presented.

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 5:13 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary