

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY
BOARD MEETING MINUTES

May 8, 2018

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, May 8, 2018, in the Authority's meeting room.

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

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

MOTION: It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Evans to approve the minutes of the meetings of April 10 and April 24, 2018. The Motion was approved 5-0 with Mr. Cameron abstaining due to his absence from the meeting of April 10.

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 distributed a brochure for the LMK T-Liner. Mr. Schmidt discussed the prior slip lining which took place by the Authority in the area of Tower Hill in New Britain Township. This is the area where stone beds were collapsing into the sewer line. At the time of the slip lining, laterals were grouted as best they could be by the contractor at the time. There have been observations that there is still leaking in the area of the laterals. The focus on this area stems from a few overflows of Pump Station No. 6 and a connection management plan put in place by DEP to address flows into Pump Station No. 6. The Authority has used its vacuum truck to suction out areas and install grout but it becomes difficult to do when the laterals are more than 8 feet below the surface.

Mr. Schmidt reported that the T-Liner has been used by the Telford Borough Authority where 40 were installed and CKS Engineers was involved. There is a contractor in the area by the name of SWERP which is an authorized installer of LMK products. Installation of the liners costs \$2500 per lateral with a minimum of 3 installed per day. Mr. Schmidt proposed that the Authority undertake 3 installations in the area of Farber Drive as a test of the technology. A general discussion ensued regarding the LMK T-Liner technology.

A consensus of the Board was reached to install 3 T-Liners in laterals on Farber Drive as a test.

Mr. Schmidt reminded the Board that next Thursday evening is the PMAA dinner (May 17).

Mr. Schmidt reported that he is working with CKS and Joe Nolan on the possible relocation of Pump Station No. 4. There will be a future Facilities Committee meeting to review the options.

Mr. Schmidt reported that the Authority is still in need of an operator with the background of an electrician and was also going to put out an ad for a maintenance man/mechanic. This was arrived at after meeting with Mr. Hauser and Mr. Heverly about future needs.

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

Mr. Nolan reported that the contractor has undertaken the site work. Grass seeding is planned as soon as possible. The general contract for Phase III is essentially down to the retainage that is remaining. Work on the infiltration trench is still to be accomplished. Mr. Nolan received the last invoice for fire-related work. Once the general contract work is complete, overlay paving will be undertaken. Mr. Nolan is currently studying the extent of overlay paving needed and is putting together a contract for paving. The Authority is targeting the paving to be done in the summertime.

Mr. Nolan presented Requisition No. 185 for Capital Expenditures in the amount of \$0 dollars.

Mr. Nolan next presented Requisition No. 228 for Capital Improvements in the amount of \$14,567.16 representing amounts all related to the Phase III construction project as well as permits and inspections for Doylestown Township for same. Mr. Nolan recommended approval to pay the requisition.

MOTION: It was **MOVED** by Mr. Cameron and **SECONDED** by Mr. Nuesch to approve Requisition No. 228 in the amount of \$14,567.16. 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 amounting to \$195,576.82, along with the previously-approved Requisition No. 228 and payment to the Loan Fund in the amount of \$73,304.25, making the total expenditures for the month \$283,448.23 and he recommended payment of the bills.

MOTION: It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Hagey to pay the total expenditures of \$283,448.23. The Motion was unanimously adopted.

Mr. Haun next presented the escrow disbursements in the amount of \$1,454.85.

MOTION: It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Hagey to approve the escrow disbursements in the amount of \$1,454.85. The Motion was unanimously adopted.

The Chairman called for items for the May 22 agenda. None were proposed.

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 5:31 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary