

CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY

BOARD MEETING MINUTES

July 10, 2018

The semi-monthly meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on Tuesday, June 12, 2018, in the Authority's meeting room.

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

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

ADOPTION OF MINUTES

MOTION: It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Nuesch to approve the minutes of the meetings of June 12 and June 26, 2018 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.

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

Mr. Nolan reported on the status of the Phase III Project. Mr. Nolan reported he met with the contractor to go over one item, concrete that CKS is contemplating asking the contractor to construct. The electrical contractor is replacing site lights. There was certain SCADA work being done by Keystone.

Mr. Nolan presented Requisition No. 187 for Capital Expenditures in the amount of \$0.

Mr. Nolan next presented Requisition No. 230 for Capital Improvements in the amount of \$12,140.85 representing Phase III and Phase IIIA construction management and design and he recommended approval.

MOTION: It was **MOVED** by Mr. Evans and **SECONDED** by Mr. Haun to approve Requisition No. 230 in the amount of \$12,140.85. The Motion was unanimously adopted.

SOLICITOR'S REPORT – Joseph Bagley, Esquire

Mr. Bagley presented a Sewage Capacity Approval Form for 1 EDU for 441 Upper State Road, Warrington Township.

MOTION: It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Evans to approve the Sewage Capacity Approval Form for 441 Upper State Road. The Motion was unanimously adopted.

Mr. Bagley next requested authorization of an amendment to the February 22, 2011 Agreement between the Authority and Warrington Township for 441 Upper State Road.

MOTION: It was **MOVED** by Mr. Evans and **SECONDED** by Mr. Cameron to authorize the amendment to the February 22, 2011 Agreement between the Authority and Warrington Township for 441 Upper State Road. The Motion was unanimously adopted.

Mr. Bagley next presented a Bill of Sale for acceptance by the Board to allow dedication of certain sewer lines to the Authority within and for the Pine Valley Crossing Development.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Evans to accept the Bill of Sale and accept dedication of certain sewer lines to the Authority within the Pine Valley Crossing Development. The Motion was unanimously adopted.

Mr. Bagley recommended authorization of a civil action to recover all fees, attorney's fees, costs and other monies due the Authority by John D. and Joanne V. Scotti in the amount, currently, of approximately \$7,000.00.

MOTION: It was **MOVED** by Mr. Haun and **SECONDED** by Mr. Cameron to authorize a civil action by the Authority against John D. and Joanne V. Scotti as stated. The Motion was unanimously adopted.

TREASURER'S REPORT – Gustave Haun, Treasurer

Mr. Haun reviewed the General Operating Expenses totaling \$256,452.81, along with the previously-approved Capital Improvements in the amount of \$12,140.85 and payments to the Loan Fund in the amount of \$73,304.25 bringing the total expenditures for the month to \$341,897.91 and he recommended approval.

There were a few questions asked about some of the expenses. It was explained who Rosa Christiansen and Schmidt's Wholesale were and what the respective expenses for them were.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Cameron to approve the total expenditures of \$341,897.91. The Motion was unanimously adopted.

Mr. Haun next presented escrow disbursements in the amount of \$16,355.29 and he recommended payment.

MOTION: It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Nuesch to approve the escrow disbursements of \$16,355.29. The Motion was unanimously adopted.

The Chairman called for items for the July 24 meeting. Mr. Hauser stated that he would be presenting his Superintendent's report.

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 5:18 p.m.

Respectfully submitted,

Joseph Bagley, Solicitor
and Recording Secretary