

**CHALFONT-NEW BRITAIN TOWNSHIP JOINT SEWAGE AUTHORITY**  
**BOARD MEETING MINUTES**

**August 22, 2023**

The meeting of the Chalfont-New Britain Township Joint Sewage Authority was held on August 22, 2023 in the Authority's meeting room.

**Present:** William Evans, Chairman; Donald Cameron, Vice Chairman; Lawrence Nuesch, Secretary; Timothy Hagey, Treasurer; Preston Campbell, Assistant Secretary (via speakerphone); Michael Sullivan, Assistant Treasurer. Also present: John Schmidt, Executive Director; Matt Warfel, Engineer; Joseph Bagley, Solicitor; and Tom Hauser, Plant Superintendent.

Mr. Evans opened the meeting at 5:00 p.m.

**EXECUTIVE DIRECTOR'S REPORT- John Schmidt**

Mr. Schmidt recommended the closing of escrow account No. 141 for Livia Real Estate.

**MOTION:** It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Sullivan to close Escrow Account No. 141. The Motion was unanimously adopted.

Mr. Schmidt next presented a DEP/BCCD Consent Assessment of Civil Penalty involving E&S BMP violations at the Pump Station #4 project. PACT One is solely obligated for the penalty amount but the CACP requires the Authority to execute the document.

**MOTION:** It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Cameron to authorize Mr. Schmidt to execute the CACP. The Motion was unanimously adopted.

Upon inquiry by the Chairman, Mr. Hauser reported that the parameters in the Plant are "good" and the mixed liquor is "down".

**ENGINEER'S REPORT – Matthew Warfel**

Mr. Warfel reported on the progress of the Pump Station No. 4 Project. The Pipeline Contract is substantially complete. A little bit more has to be undertaken by the pipeline contractor when the Pump Station is finalized. For the Pump Station construction, the electrical contractor is waiting for electrical panels. Mr. Warfel will be discussing with the Contractor whether they will be able to meet the contract schedule.

In terms of the Treatment Plant Project, the Project is split into two phases: the aeration system improvements under COSTARS (Phase I) and the clarifier and UV system improvements (Phase II). The Authority and Engineer will need to work on compliance between the aeration system proposal and the CO&A with PADEP. The Part II Permit will likely be submitted within the next two to three weeks following review of the preliminary documents next week (anticipated) with staff. The Permit submission must occur by September 20.

**SOLICITOR'S REPORT- Joseph Bagley**

With regard to BCW&SA, the proposed amendment will be sent out to BCW&SA. The Board recessed into executive session at approximately 5:25 PM to discuss agency

business which, if conducted in public, would violate a lawful privilege or lead to the discovery of information protected by law; and personnel issues. The Board returned to its regular session at approximately 5:44 PM.

## **ADJOURNMENT**

**MOTION:** It was **MOVED** by Mr. Hagey and **SECONDED** by Mr. Cameron to adjourn the meeting. The Motion was unanimously **ADOPTED**.

The meeting was adjourned at approximately 5:45 PM.

Respectfully submitted,

Joseph M. Bagley, Solicitor  
and Recording Secretary