

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held April 13, 2011

The regular monthly meeting of the East Norriton-Plymouth-Whitpain Joint Sewer Authority was called to order at 5:00 p.m. on Wednesday, April 13, 2011 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Ed Slanker, Lew McQuirns, Keith Tornetta, Jim Staples, Anthony Greco, and Mike McBrien. Also in attendance were Mr. Matt Brown, from ARRO Consulting, Mr. Timothy Boyd, Executive Director from the Authority, and the Authority's Solicitor, Mr. James Hollinger.

A motion was made by Mr. McQuirns, seconded by Mr. Greco, and unanimously passed to approve the minutes of the regular monthly meeting of March 9, 2011, as amended.

Mr. Brown reviewed the Engineer's Report as included in the package (see Attachment B). ARRO is proceeding with the project design for the lab relocation. A meeting was held with the Plant Superintendent, Laboratory Manager and the Plymouth Township Code Official to discuss design issues and code items. After design drawings are completed, ARRO was directed to submit the drawings to Pennsylvania Labor & Industry with a request for a waiver of ADA requirements.

Mr. Brown informed the Board that ARRO prepared and submitted to the Authority a letter report with recommended EDU values for conventional restaurant, fast food restaurant, bar and warehouse facilities.

Mr. Brown informed the Board that ARRO completed the 2010 Chapter 94 Report. The Report includes new charts depicting metered flow for rainfall events exceeding 1". This information is not required until the 2011 Chapter 94 Report, but was submitted for PADEP's review and comment in preparation for the 2011 Report. Copies of the 2010 Report were sent to the Executive Director for signature and submittal to PADEP.

Mr. Hollinger had nothing to report.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 33% of the year, the Authority has spent 28% of the budget. He stated that the bank accounts have been reconciled to the end of March 2011.

Cash received for outside sludge for the month of March was \$16,293.10.

Mr. Boyd informed the Board that the staff met with a hauler to discuss acceptance of septage and package plant wastes. The hauler will begin delivering loads in the near future.

Mr. Boyd informed the Board that there are no personnel issues.

Mr. Boyd informed the Board that there are no updates on the capital projects.

Mr. Boyd informed the Board that RK&K is proceeding with the phased design for the Treatment Plant Expansion Project.

Mr. Boyd informed the Board that the Chapter 94 Report was submitted to DEP with copies provided to each of the Townships.

Mr. Boyd informed the Board that the staff met with Brown & Brown to review our liability insurance renewal. Our annual premium was reduced to \$38,614.00 from \$42,794.00.

Mr. Boyd informed the Board that plant personnel discovered a large amount of stone and a piece of 36" pipe in the headworks facility after the substantial rainfall on March 10th. We are working to locate the possible pipe break. Based on the size and type of pipe, we believe it to be located between Ridge Pike and Fairfield Road. Efforts to televise the line have been hampered by high flows. The JSA is prepared to act quickly should the break worsen and cause problems on the surface or if flow is impeded.

A motion was made by Mr. Greco, seconded by Mr. Slanker, and unanimously passed to approve this month's bills for \$151,647.28, ratify payment of payrolls for \$99,691.24, ratify checks #18519 \$9,777.60, #18520 \$75.00, #18521 \$11,450.83, #18522 \$5,386.10, #18523 \$34,972.62, #18524 \$32.90, #18526 \$57.90, and ratify P-Card payment of \$28,551.39, for a payables of \$341,642.86.

The Board reviewed the Superintendent's O&M Report.

The Board reviewed the Flow Connection Report.

The Board reviewed the ARRO letter regarding changes to the EDU calculations. A discussion followed. It was determined that a meeting with the JSA and the municipalities is the best way to move forward.

A motion was made by Mr. Staples, seconded by Mr. Tornetta, and unanimously passed to adjourn the meeting at 5:45 pm.

Respectfully prepared by,

Submitted for approval by,

Timothy A. Boyd
Executive Director

Mr. Frederick W. McBrien, III
Secretary