

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held July 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, July 13, 2011 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Don Delamater, Keith Tornetta, Jim Staples, Ed Slanker, Ed Isett, Lew McQuirns, Anthony Greco and Mike McBrien. Also in attendance were Mr. Matt Brown, from ARRO Consulting, Mr. Timothy Boyd, Executive Director from the Authority, and representing the Authority's Solicitor, Mr. Joseph McDonald.

A motion was made by Mr. Greco, seconded by Mr. Slanker, and unanimously passed to approve the minutes of the regular monthly meeting of June 8, 2011. Mr. Tornetta and Mr. Staples abstained.

Mr. Brown reviewed the Engineer's Report as included in the package (see Attachment B). Mr. Brown informed the Board that before finalizing Laboratory Relocation plans and specifications, ARRO is awaiting a response from the Pennsylvania Labor & Industry Accessibility Advisory Board on the request for variance from the requirements to make the new laboratory room handicap accessible. ARRO is also awaiting comments from the Laboratory Supervisor regarding design drawings submitted for review and comment.

Mr. Isett inquired as to why the JSA is getting a permit to bypass the handicap requirement. Mr. Boyd informed him that the reason is to obtain additional space.

Mr. McDonald stated that the Solicitor had nothing to report.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 58% of the year, the Authority has spent 51% of the budget. He stated that the bank accounts have been reconciled to the end of June 2011.

Cash received for outside sludge for the month of June was \$26,606.98.

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

Mr. Boyd informed the Board that an application for the waiver of ADA requirements was submitted. The request will be reviewed at a July 21st L&I meeting.

Mr. Boyd informed the Board that there is no update to the Heat Exchanger Replacement Project.

Mr. Boyd informed the Board that there is no update on the bond projects.

Mr. Boyd informed the Board that a meeting was held with RK&K on Thursday, July 7th to discuss the Treatment Plant Expansion Project.

Mr. Boyd informed the Board that the JSA resolved the outstanding issues with the draft NPDES permit with DEP. The JSA is waiting for the final permit to be issued.

Mr. Boyd informed the Board that he attended the annual Delaware Valley Health Insurance Trust meeting. The JSA will not know the 2012 premium increase until sometime in September.

Mr. Boyd reminded the Board that Mr. Daly will be representing him at the August board meeting.

Mr. Boyd informed the Board that the annual public works picnic is coming up. As in the past, the JSA will purchase tickets for any employees who wish to attend and the employees will use personal time off.

Mr. Boyd reminded the Board that the annual PMAA conference is September 11-14. The registration deadline is August 2, 2011. Please advise if anyone is interested in attending.

Mr. Boyd informed the Board that he will be sending out an email to the Budget Committee members to set up a date and time to discuss the preliminary 2012 budget.

A motion was made by Mr. Greco, seconded by Mr. McQuirns, and unanimously passed to approve this month's bills for \$125,576.12, ratify payment of payrolls for \$149,764.62, ratify checks #18660 \$52.49, and ratify P-Card payment of \$20,071.41, for payables of \$295,464.41.

A motion was made by Mr. Staples, seconded by Mr. Slanker, and unanimously passed to approve payment of Capital Requisition AU406 through AU408 for \$9,887.07.

A motion was made by Mr. Greco, seconded by Mr. Staples, and unanimously passed to approve payment of Sewer Revenue Bond Series 2005 Capital Improvement Requisition 0209-2005S for \$14,077.23.

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

The Board reviewed the Flow Connection Report.

A motion was made by Mr. McQuirns, seconded by Mr. Delamater, and unanimously passed to adjourn the meeting at 5:10 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. Frederick W. McBrien, III
Secretary

ATTACHMENT F
EAST NORRITON-PLYMOUTH-WHITPAIN JOINT SEWER AUTHORITY
FLOW REPORT
JULY 2011

DATE	RAINFALL	PLANT	EAST NORRITON	WHITPAIN	PLYMOUTH
6/30/2010 *	1.87	4,321,043	1,328,219	1,423,247	1,440,526
7/31/2010	4.18	4,257,326	1,358,986	1,331,360	1,491,225
8/31/2010	1.84	4,059,810	1,290,859	1,240,238	1,535,870
9/30/2010	3.58	3,991,348	1,270,726	1,217,714	1,547,137
10/31/2010	6.18	5,363,700	1,733,523	1,444,300	1,767,436
11/30/2010	2.23	4,702,765	1,689,646	1,377,242	1,661,099
12/31/2010	3.40	5,501,218	1,946,221	1,569,220	1,809,338
1/31/2011	1.71	5,323,830	1,879,248	1,506,095	1,878,068
2/28/2011	1.79	8,195,284	2,948,374	2,383,361	2,863,549
3/31/2011	5.12	9,996,080	2,795,177	2,973,792	3,377,582
4/30/2011	4.86	8,642,912	2,534,859	2,703,266	3,004,660
5/31/2011	2.69	6,558,249	1,885,172	2,271,005	2,402,072
6/30/2011	1.75	4,887,391	1,450,615	1,673,424	1,763,352
7/31/2011	1.63	3,955,956	1,269,858	1,296,327	1,363,703
TOTALS	40.96	75,435,869	24,053,264	22,987,344	26,465,091
PERCENTAGE (12 Month Period)			32.7%	31.3%	36.0%

EDU SUMMARY

TOTAL ALLOWABLE EDUs	11,729	11,729	11,729
EDUs USED TO DATE	(10,529)	(9,174)	(10,543)
AVAILABLE EDUs	1,200	2,555	1,186
EDUs THIS QUARTER	0	0	1
TOTAL AVAILABLE EDUs	1,200	2,555	1,185

* The flow data is based on less than 75% valid data points for the month due to meter issues