

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held June 8, 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, June 8, 2011 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Don Delamater, 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 the Authority's Solicitor, Mr. James Hollinger.

A motion was made by Mr. Greco, seconded by Mr. Slanker, and unanimously passed to approve the minutes of the regular monthly meeting of May 11, 2011, as amended.

Mr. Brown reviewed the Engineer's Report as included in the package (see Attachment B). ARRO submitted two sets of Laboratory Relocation design drawings to the Laboratory Supervisor for review and comment. ARRO prepared a petition for submission to the Pennsylvania Labor & Industry Accessibility Advisory Board with a request for variance from the requirements to make the new laboratory room handicap accessible.

Mr. Hollinger reported that he will not be attending the July meeting. He will be sending a representative on his behalf.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 50% of the year, the Authority has spent 43% of the budget. He stated that the bank accounts have been reconciled to the end of May 2011.

Cash received for outside sludge for the month of April was \$15,135.26.

Mr. Boyd informed the board the P-Card's are covered by MasterCard misuse insurance of \$100,000 per cardholder per incident.

Mr. Boyd informed the Board that there is one personnel item to discuss in Executive Session.

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

Mr. Boyd updated the Board on the Capital Heat Exchanger Project. The new heat exchanger is currently being manufactured. Target delivery date is the end of August with installation scheduled for the second week of September. The current modified procedures are running without any issues.

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

Mr. Boyd updated the Board on the source of the pipe section found in the Headworks back in March. The piece is from a 90-degree elbow located in a drop manhole on Fairfield Road. The piece is internal to the system and there was no external pipe breakage. The JSA staff is working on a repair strategy.

Mr. Boyd informed the Board that he will be on vacation the last week of June. Mr. Boyd also informed the board that he has a scheduling conflict with the August Board meeting date and Mr. Tom Daly, Superintendent, will be covering the August board meeting.

A motion was made by Mr. Greco, seconded by Mr. McBrien, and unanimously passed to approve this month's bills for \$167,436.51, ratify payment of payrolls for \$96,654.38, ratify checks #18619 \$5,381.39, #18620 \$3,876.04, #18621 \$2,709.00, #18622 \$6,305.60, #18623 \$32.77, #18624 \$560.50, and ratify P-Card payment of \$41,320.46, for payables of \$324,276.65.

A motion was made by Mr. McBrien, seconded by Mr. Greco, and unanimously passed to approve payment of Capital Requisition AU405 for \$10,073.70.

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

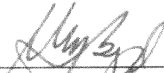
The Board reviewed the Flow Connection Report.

The Board thanked Mrs. Boyd for the cookies.

A motion was made by Mr. McBrien, seconded by Mr. McQuirns, and unanimously passed to adjourn the meeting at 5:20 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
JUNE 2011**

DATE	RAINFALL	PLANT	EAST NORRITON	WHITPAIN	PLYMOUTH
5/31/2010	2.49	5,113,133	**	**	**
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
TOTALS	41.20	75,800,956	24,111,625	23,114,264	26,541,914
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	(10,510)	(9,174)	(10,543)
AVAILABLE EDUs	1,219	2,555	1,186
EDUs THIS QUARTER	19	0	0
TOTAL AVAILABLE EDUs	1,200	2,555	1,186

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

** Due to inaccurate Walton Road meter readings (from April 12th to June 10th) the entire month of May was excluded from the overall percentage and both April and June were adjusted.

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NORRITON

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