

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held May 11, 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, May 11, 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, 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. Greco, seconded by Mr. Slanker, and unanimously passed to approve the minutes of the regular monthly meeting of April 13, 2011, as amended.

Mr. Brown reviewed the Engineer's Report as included in the package (see Attachment B). ARRO is continuing with the project design. Revised laboratory cabinet layout drawings were received from the Laboratory Manager and design drawings are being revised. After design drawings have been completed, ARRO will submit the drawings to Pennsylvania Labor & Industry with a request for a waiver of ADA requirements.

ARRO scheduled a meeting with Authority representatives from each municipality to review and revise EDU figures for restaurant land uses. The meeting was held on May 6, 2011 at the Whitpain Township office.

Mr. Hollinger had nothing to report.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 42% of the year, the Authority has spent 33% of the budget. He stated that the bank accounts have been reconciled to the end of April 2011.

Cash received for outside sludge for the month of April was \$31,281.37.

Mr. Boyd informed the Board that Harris Bank provided a mid-year Credit Card summary. A separate memo was included in the board packet requesting Board consideration to increase credit card limits. Mr. Boyd will get more information for the Board and the credit card limit increase will be discussed at a future meeting.

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

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

Mr. Boyd informed the Board that the Staff met with DEP to review the NPDES permit renewal.

Mr. Boyd next informed the Board that the annual incinerator inspection was completed and no major problems were found. Two sludge arms were removed and replaced. Mr. Boyd also reported that the 1st Quarter DEP report showed that the incinerator exceeded the carbon monoxide permit limit. It is not known at this time if the JSA will receive a Notice of Violation or fine.

Mr. Boyd informed the Board that the JSA has not been able to televise the Fairfield Road interceptor due to continued high flows. The flows have started to subside, once the flows subside sufficiently the line will be televised. We hope this can be accomplished in the next few weeks.

Mr. Boyd asked if anyone was interested in attending the Delaware Valley Health Insurance Trust annual golf outing on Tuesday, June 7, at the Commonwealth National Golf Course to let him know prior to the RSVP date of May 27, 2011.

A motion was made by Mr. Greco, seconded by Mr. Delamater, and unanimously passed to approve this month's bills for \$43,678.27, ratify payment of payrolls for \$95,394.28, ratify checks #18584 \$38.76, #18585 \$8,856.12, #18586 \$5,388.95, and ratify P-Card payment of \$15,708.22, for payables of \$169,064.60.

A motion was made by Mr. Staples, seconded by Mr. McBrien, and unanimously passed to approve payment of Capital Requisition AU404 for \$259.66.

A motion was made by Mr. Greco, seconded by Mr. McBrien, and unanimously passed to approve payment of Sewer Revenue Bond Series 2005 Capital Improvement Requisition 0208-2005S for \$17,191.75.

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

The Board reviewed the Flow Connection Report. Mr. Boyd stated that the JSA has exceeded the permit limit for average daily flow for the past three months due to wet weather. This is a violation of our permit. The JSA may receive a Notice of Violation.

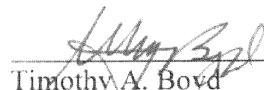
The Board discussed the EDU calculation report submitted by ARRO. The report recommended revising the EDU calculation rates for restaurants, bar/cocktail areas and warehouses.

A motion was made by Mr. Staples, seconded by Mr. Greco, and unanimously passed to approve Resolution 2011-02, EDU calculations.

A motion was made by Mr. McBrien, seconded by Mr. Slanker, and unanimously passed to adjourn the meeting at 5:35 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. Frederick W. McBrien, III
Secretary