

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN  
JOINT SEWER AUTHORITY  
Minutes from Meeting held May 8, 2013

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 8, 2013 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Don Delamater, Mike Estock, Lew McQuirns, Tony Greco, James Staples, and Mike McBrien. Also in attendance were Mr. Jay Jackson, 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. Delamater, and unanimously passed to approve the minutes of the regular monthly meeting of April 10, 2013.

Mr. Jackson reviewed the Engineer's Report as included in the board packet (see Attachment B). Mr. Jackson informed the Board that there are no new or unresolved issues to report for this month.

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 32% of the budget. He stated that the bank accounts have been reconciled to the end of April 2013.

Cash received for outside sludge for the month of April was \$15,951.66.

Mr. Boyd informed the Board that Mr. Caleb Edwards started as a new Operator on April 22nd.

Mr. Boyd informed the Board the staff met with RK&K to review some final design changes related to electrical upgrades for the Plant Expansion Project.

Mr. Boyd informed the Board that he and Mr. Steve Hann are in the process of setting up a meeting with DEP to resolve the fines from the December 31, 2012 overflow at the Saw Mill Pump Station.

Mr. Boyd informed the Board that he attended the PMAA Spring Manager's Seminar.

Mr. Boyd informed the Board that the Lafayette Street Project is scheduled for bid this week. Ross Street will be closed at some point during the project.

Mr. Boyd informed the Board that DVHIT will be holding its annual membership golf outing on June 4, 2013, the RSVP deadline for attendance is May 24<sup>th</sup>.

A motion was made by Mr. McBrien, seconded by Mr. McQuirns, and unanimously passed to approve the May bills for \$41,581.24, ratify payment of payrolls for \$100,939.96, ratify checks

#19677 \$12,033.14, #19683 \$1,236.41, and ratify P-Card payment of \$39,292.73, for a total payables of \$195,083.48.

A motion was made by Mr. McBrien, seconded by Mr. Delamater, and unanimously passed to approve payment of Capital Requisitions AU486 through AU489 in the total amount of \$2,037.55.

A motion was made by Mr. Greco, seconded by Mr. Staples, and unanimously passed to approve payment of the 2005 Sewer Revenue Bond Series Requisition 0220-2005S in the amount of \$2,759.46.


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

The Board reviewed the Flow Connection Report.

A motion was made by Mr. McBrien, seconded by Mr. McQuirns, and unanimously passed to adjourn the meeting at 5:12 pm.

Respectfully prepared by,

Submitted for approval by,

  
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Timothy A. Boyd  
Executive Director

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Mr. Frederick W. McBrien, III  
Secretary