

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN  
JOINT SEWER AUTHORITY  
Minutes from Meeting held June 12, 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, June 12, 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, and James Staples. 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. Greco, seconded by Mr. Delamater, and unanimously passed to approve the minutes of the regular monthly meeting of May 8, 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 50% of the year, the Authority has spent 42% of the budget. He stated that the bank accounts have been reconciled to the end of May 2013.

Cash received for outside sludge for the month of May was \$22,671.46.

Mr. Boyd informed the Board a resolution approving the amendment to the PMRS Pension Plan is included on the agenda for adoption.

Mr. Boyd informed the Board that he and Mr. Steve Hann are scheduled to meet with DEP on June 17<sup>th</sup> to discuss the fines from the December 31, 2012 overflow at the Saw Mill Pump Station and the Solid Waste Permit violations from August, 2011.

Mr. Boyd informed the Board that he met with SEPTA reps to review the proposed sign construction. The sign operator, Keystone Outdoor Advertising, has requested an access agreement thru the plant property. An agreement should be ready for the Board's consideration at the July meeting.

Mr. Michael Wolf, Boenning Scattergood updated the Board on items related to the Plant Expansion Bond issue, including the Moody's rating and repayment estimates.

A motion was made by Mr. McQuirns, seconded by Mr. Greco, and unanimously passed to approve the June bills for \$110,420.18, ratify payment of payrolls for \$156,010.03, ratify checks #19705 \$50.00, #19706 \$9,084.16, #19707 \$30,355.78, and ratify P-Card payment of \$24,183.17, for total payables of \$330,103.32.

A motion was made by Mr. Greco, seconded by Mr. Staples, and unanimously passed to approve the revised May Capital Requisitions in the total amount of \$2,140.55.

A motion was made by Mr. Greco, seconded by Mr. Staples, and unanimously passed to approve payment of Capital Requisition AU490 in the total amount of \$3,108.89.

A motion was made by Mr. Staples, seconded by Mr. Greco, and unanimously passed to approve Resolution 2013-01 to amend the PMRS Pension Plan.


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 5:32 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