

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held March 12, 2014

The regular monthly meeting of the East Norriton-Plymouth-Whitpain Joint Sewer Authority was called to order at 5:00 p.m. on Wednesday, February 12, 2014 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Don Delamater, Ed Isett, Anthony Greco, James Staples, Lew McQuirns, Mike Estock, Marc Alfarano, 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. Greco, seconded by Mr. McBrien, and unanimously passed to approve the minutes of the regular monthly meeting of February 12, 2014.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). Mr. Jackson informed the Board ARRO continued part-time resident project representative services observing the contractor's work for the sanitary sewer portion of the Lafayette Street Extension project. Contractor is continuing assembly of piping and pumps necessary for the interceptor bypass.

Mr. Hollinger informed the Board that he had nothing to report.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 25% of the year, the Authority has spent 20% of the operating budget. Bank accounts have been reconciled to the end of February 2014.

Cash received for outside sludge for the month of February was \$5,979.05.

Mr. Boyd informed the Board the JSA 2013 audit is complete. Copies were distributed to the Board and the Townships.

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

Mr. Boyd informed the Board ARRO is working to complete the 2013 Chapter 94 report and is waiting on the Townships' input.

Mr. Boyd informed the Board there was an electrical short in the main power feed to Building B-1. The power was switched to the backup feed and the line was repaired by an outside electrical contractor. The estimated cost is \$25-30,000. In the past, costs of this magnitude have been paid with capital funds.

Mr. Boyd informed the Board a sag was found on hearth #2 in the incinerator. The incinerator is shut down and an outside contractor is making repairs. The estimated cost is \$40-50,000. In the past, costs of this magnitude have been paid with capital funds.

A motion was made by Mr. Greco, seconded by Mr. Staples, and unanimously passed to approve the March bills for \$164,338.56, ratify payment of payrolls for \$106,315.14, ratify check

#20131 \$4,500.00, check #20132 \$4,120.37, check # 20133 \$53.10, and ratify P-Card payment of \$29,277.91, for total payables of \$308,605.08.


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,



Timothy A. Boyd
Executive Director

Mr. Frederick W. McBrien, III
Secretary