

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN  
JOINT SEWER AUTHORITY  
Minutes from Meeting held July 9, 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, July 9, 2014 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Tony Greco, Mike McBrien, Lew McQuirns, Marc Alfarano, Mike Estock 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. McBrien, seconded by Mr. Greco, and unanimously passed to approve the minutes of the regular monthly meeting of June 11, 2014.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). Mr. Jackson reported there are no new or unresolved issues to report for the month of June 2014.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 58% of the year, the Authority has spent 47% of the operating budget. Bank accounts have been reconciled to the end of June 2014.

Cash received for outside sludge for the month of May was \$23,018.90.

Mr. Boyd informed the Board there was an incident with the incinerator on June 23rd. Slag clogged the drop holes between hearths 3 and 4. Before the operators could shut down and clear the blockage, positive air pressure developed and smoke filled the incinerator building. A passing cyclist saw the smoke and called 911. The fire department responded, but the situation was under control by the time they arrived. The incident was reported in the Times Herald. DEP contacted us regarding reporting. We believed the incident could be reported with our quarterly emissions report. The incident should have been reported as an operating malfunction within 2 hours. The Authority will likely receive a Notice of Violation for failure to report. Our consultant is preparing a report to estimate the amount of emissions. This may result in additional violations.

The contractor completed the installation of the new HVAC system for Building B-1.

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

A motion was made by Mr. McQuirns, seconded by Mr. McBrien, and unanimously passed to approve the July bills for \$72,368.53, ratify payment of payrolls for \$104,483.88, and ratify checks #2028 \$10,021.70, #20281 \$213.66 and ratify P-Card payment of \$49,853.27, for total payables of \$236,941.04.

A motion was made by Mr. Greco, seconded by Mr. Staples, and unanimously passed to approve Capital Requisitions # 010-2013S, 011-2013S and 012-2013 for a total amount of \$32,448.35.

A motion was made by Mr. Staples, seconded by Mr. McBrien, and unanimously passed to approve 2013 Sewer Revenue Bond Series Requisition #0228-2013S in the amount of \$8,346.78.


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. Staples, and unanimously passed to adjourn the meeting at 5:11 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