

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held August 13, 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, August 13, 2014 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Tony Greco, Ed Isett, Lew McQuirns, Don Delamater, 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. Greco, seconded by Mr. Alfarano, and unanimously passed to approve the minutes of the regular monthly meeting of July 9, 2014. Mr. Delamater abstained.

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 July 2014.

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

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 67% of the year, the Authority has spent 57% of the operating budget. Bank accounts have been reconciled to the end of July 2014.

Cash received for outside sludge for the month of July was \$27,408.09.

Mr. Boyd informed the Board that the budget committee will meet after the board meeting to review the preliminary 2015 operating budget. The capital committee will meet after the September board meeting and the personnel committee will meet after the October board meeting.

Mr. Boyd presented the 2015 Minimum Municipal Obligation for the PMRS pension plan for review. There is no Authority payment required for 2015.

Mr. Boyd informed the Board two new employees started in July.

Mr. Boyd informed the Board that an operator, Mr. Anthony Branca, will be retiring next month.

A motion was made by Mr. Greco, seconded by Mr. Staples, and unanimously passed to approve Resolution 2014-01 recognizing the retirement of Anthony Branca.

A motion was made by Mr. Greco, seconded by Mr. Staples, and unanimously passed to approve a \$250.00 gift card for Anthony Branca.

Mr. Boyd informed the Board the staff met with RK&K to review the final plans and specifications for the Treatment Plant Expansion Project. Staff requested some additional changes made. The project should be ready for bidding in September.

Mr. Boyd informed the Board that the Lafayette Street Project is nearing completion and Ross Street may be re-opened in September.

Mr. Boyd informed the Board DVWCT will be holding their annual conference September 9, 2014, and to let him know prior to August 26th if you are interested in attending.

A motion was made by Mr. McQuirns, seconded by Mr. Greco, and unanimously passed to approve the August bills for \$94,587.01, ratify payment of payrolls for \$109,258.19, and ratify checks #20319 \$59,845.62, #20320 \$28,508.03, #20321 \$8,855.35, #20322 \$35.23 and ratify P-Card payment of \$55,058.26, for total payables of \$356,147.69.


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

The Board reviewed the Flow Connection Report.

A motion was made by Mr. Delamater, seconded by Mr. Alfarano, and unanimously passed to adjourn the meeting at 5:09 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. Frederick W. McBrien, III
Secretary