

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY

Minutes from Meeting held June 14, 2017

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 14, 2017 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Jim Staples, Anthony Greco, John Zurzola and Kevin McDevitt. Also in attendance were Mr. Jay Jackson, from ARRO Consulting, Mr. Tim Boyd, Executive Director from the Authority, and the Authority's Solicitor, Mr. James Hollinger.

A motion was made by Mr. Greco, seconded by Mr. McDevitt and unanimously passed to approve the minutes of the regular monthly meeting of May 10, 2017.

Mr. Hollinger had nothing to report.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). Mr. Jackson informed the Board there were no new or unresolved issues for the month of May.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 50% of the year, the Authority has spent 37% of the operating budget. Bank accounts have been reconciled to the end of May 2017.

Mr. Boyd informed the Board that no outside sludge was received for the month of May.

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

Mr. Boyd informed the Board that the BioMag system is up and running, operational changes and performance testing continues.

Mr. Boyd stated that we received a preliminary report from Material Matters regarding alternatives for sludge disposal. Staff will review the report.

Mr. Boyd informed the Board comments on the draft NPDES permit were submitted to DEP.

Mr. Boyd informed the Board JSA staff met with township engineering representatives to discuss the Township metering issue. A follow up meeting is being scheduled for late July.

A motion was made by Mr. Greco, seconded by Mr. Staples and unanimously passed to approve the June 2017 bills for \$103,896.19, ratify payment of payrolls for \$109,991.81, ratify check #21817 \$38.59, check # 21818 \$198.00, check # 21819 \$1,990.66, check # 21820 \$55.40, check # 21821 \$4,480.02 and ratify P-Card payment of \$54,464.22, for total payables of \$275,114.89 as shown on Attachment D.

A motion was made by Mr. Staples, seconded by Mr. Greco, and unanimously passed to approve 2013 Sewer Revenue Bond Series Requisitions #100-103 thru 100-105 in the amount of \$13,847.35.


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

The Board reviewed the Flow Connection Report.

A motion was made by Mr. Staples, seconded by Mr. Zurzola, and unanimously passed to adjourn the meeting at 5:08 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. James Staples
Assistant Secretary