

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held August 9, 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, August 9, 2017 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Mike Estock, Anthony Greco, Mike McBrien, Al Fazzini, Marc Alfarano and Kevin McDevitt. Also in attendance were Mr. Jay Jackson, from ARRO Consulting, Mr. Tom Daly, Superintendent 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 July 12, 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 July.

Mr. Daly presented the financial statements for the Authority (see Attachment C). At 67% of the year, the Authority has spent 52% of the operating budget. Bank accounts have been reconciled to the end of July 2017.

Mr. Daly informed the Board that no outside sludge was received for the month of July.

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

Mr. Daly informed the Board operational changes and performance testing continues on the BioMag system.

Mr. Daly updated the Board on alternative sludge disposal methods. GHD continues to work on the sludge conveyor modification design.

Mr. Daly informed the board JSA Staff met with Township Engineering representatives on July 20th to have a follow up discussion on the Township metering issue. The Authority will continue to monitor additional flow data. Mr. Boyd plans to have additional information at the September Board meeting.

Mr. Daly informed the Board the Budget Committee will meet on August 30th to review the draft 2018 Operating Budget.

Mr. Daly informed the Board DEP conducted a Solid Waste Permit inspection on July 28th. No discrepancies were noted.

A motion was made by Mr. Greco, seconded by Mr. McBrien and unanimously passed to approve the August 2017 bills for \$81,572.26, ratify payrolls for \$112,625.80, ratify check #21917 \$56.46, check # 21918 \$4,480.73, check # 21925 \$2,053.26, and ratify P-Card payment of \$48,076.40, for total payables of \$248,864.91 as shown on Attachment D.

A motion was made by Mr. Alfarano, seconded by Mr. Greco, and unanimously passed to approve 2013 Sewer Revenue Bond Series Requisitions #108-2013 in the total amount of \$4,567.11.


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. Greco, and unanimously passed to adjourn the meeting at 5:05 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. Mike McBrien
Secretary