

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held May 10, 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, May 10, 2017 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Mike McBrien, Al Fazzini, Jim Staples, Anthony Greco, John Zurzola, Marc Alfarano, Mike Estock, 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. Fazzini, seconded by Mr. Greco and unanimously passed to approve the minutes of the regular monthly meeting of April 12, 2017, as corrected. Mr. Staples abstained.

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 April.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 42% of the year, the Authority has spent 30% of the operating budget. Bank accounts have been reconciled to the end of April 2017.

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

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 informed the Board that Staff met with consultants to review the Incinerator Scrubber Project and sludge disposal alternatives. Mr. Boyd recommends rejecting all bids on the project and to further review the alternatives.

Mr. Boyd informed the Board that DEP released the draft NPDES Permit. Staff will review and prepare comments.

Mr. Boyd informed the Board that he sent a memo to the Township Managers regarding flow metering issues. A meeting will be scheduled with Township Engineers to discuss the issue.

Mr. Boyd informed the Board he attended the annual PMAA Spring Management Conference.

Mr. Boyd informed the Board that the Delaware Valley Health Trust is having their annual meeting and golf outing on June 6th. If anyone is interested in attending respond by May 19th.

Mr. Boyd welcomed Mr. Staples back to the Board.

A motion was made by Mr. McBrien seconded by Mr. Staples and unanimously passed to approve the following office and committee assignments:

Roman Pronczak, Chairman; Mike Estock, 1st Vice Chairman; Kevin McDevitt, 2nd Vice Chairman; Anthony Greco, Treasurer; Marc Alfarano, Asst. Treasurer; John Zurzola, Alt. Asst. Treasurer; Mike McBrien, Secretary; James Staples, Asst. Secretary; Al Fazzini, Alt. Asst. Secretary

Committee Assignments:

Operating Budget: Mike Estock Anthony Greco Kevin McDevitt
Personnel: Mike McBrien John Zurzola Al Fazzini
Capital: Roman Pronczak James Staples Marc Alfarano

A motion was made by Mr. Fazzini, seconded by Mr. McDevitt and unanimously passed to approve the May 2017 bills for \$80,779.00, ratify payment of payrolls for \$111,111.03, ratify check #21771 \$433.18, check # 21772 \$1,462.46, check # 21773 \$6,943.99, check # 21774 \$4,479.36, check # 21775 \$370.12 and ratify P-Card payment of \$47,450.68, for total payables of \$253,029.82 as shown on Attachment D.

A motion was made by Mr. McBrien, seconded by Mr. Estock and unanimously passed to reject the Incinerator Scrubber Modification General and Electrical Contract bids.

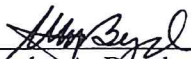
The Board reviewed the Superintendent's O&M Report.

The Board reviewed the Flow Connection Report.

A motion was made by Mr. McBrien, seconded by Mr. Fazzini, and unanimously passed to adjourn the meeting at 5:14 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. Mike McBrien
Secretary