

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN  
JOINT SEWER AUTHORITY  
Minutes from Meeting held July 11, 2018

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 11, 2018 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Anthony Greco, Mike McBrien, Kevin McDevitt, Mike Estock, Al Fazzini, James Staples, Keith Tornetta and John Zurzola. 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. Estock and unanimously passed to approve the minutes of the regular monthly meeting of June 13, 2018. Mr. McBrien abstained.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). There were no new or unresolved issues to report during the month of June 2018.

Mr. Hollinger had nothing to report.

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. Mr. Boyd informed the Board all bank accounts have been reconciled to the end of June 2018.

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

Mr. Boyd informed the Board there are no personnel issues for the month of June.

Mr. Boyd informed the Board there are a few punch list items left to complete on the sludge conveyor system. JSA staff is working on optimizing operations.

Mr. Boyd informed the Board he attended the Delaware Valley Health Trust annual meeting.

Mr. Boyd informed the Board Tom Daly & Glenn DeBernardi attended the PennTec annual conference.

A motion was made by Mr. Fazzini, seconded by Mr. Greco and unanimously passed to approve July 2018 bills for \$147,470.74, ratify payrolls for \$117,866.00, ratify check #22422 \$52.71, check # 22423 \$74.16, check # 22424 \$2,836.92, check # 22425 \$1,552.12, check #22426 \$4,460.80, check #22427 \$29.04 and ratify P-Card payment of \$71,015.71 for a total of \$345,358.20 as shown on Attachment D.

A motion was made by Mr. Staples, seconded by Mr. McBrien and unanimously passed to approve 2013 Bond Requisitions #122 for a total amount of \$555.00.


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

The Board reviewed the Flow Connection Report.

A motion was made by Mr. Zurzola, seconded by Mr. Staples and unanimously passed to adjourn the meeting at 5:06 pm.

Respectfully prepared by,

Submitted for approval by,

  
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Timothy A. Boyd  
Executive Director

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Mr. Mike McBrien  
Secretary