

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN  
JOINT SEWER AUTHORITY  
Minutes from Meeting held May 9, 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, May 9, 2018 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Anthony Greco, Kevin McDevitt, Mike Estock, Keith Tornetta, James Staples, and John Zurzola. 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. Estock and unanimously passed to approve the minutes of the regular monthly meeting of April 11, 2018.

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 April 2018.

Mr. Hollinger had no new or unresolved issues to report during 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 31% of the operating budget. Mr. Boyd informed the Board all bank accounts have been reconciled to the end of April 2018.

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 for the month of April.

Mr. Boyd informed the Board the conveyor system is substantially complete, only a few punch list items remain. Start-up testing started April 18th.

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

Mr. Boyd informed the Board he spoke with the Authority's energy consultant regarding the current electric contract that expires December 2019. The contractor recommends locking in a 4-year contract rate with Constellation starting in 2020.

A motion was made by Mr. Staples, seconded by Mr. Greco and unanimously passed to approve a 48 month electric rate contract with Constellation Energy beginning when the current contract expires in December 2019.

Mr. Boyd informed the Board Delaware Valley Trust is holding the Annual Meeting and Golf Outing on June 5<sup>th</sup>.

A motion was made by Mr. Greco, seconded by Mr. Tornetta and unanimously passed to approve May 2018 bills for \$92,894.75, ratify payrolls for \$112,355.44.14, ratify check #22324 \$4,657.18, check # 22325 \$44.63, check # 22330 \$2,625.43, check # 22331 \$4,182.84, and ratify P-Card payment of \$38,680.07 for a total of \$255,440.34 as shown on Attachment D.

There were no Capital or Bond Requisitions.


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 5:11 pm.

Respectfully prepared by,

Submitted for approval by,

  
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Timothy A. Boyd  
Executive Director

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Mr. James Staples  
Assistant Secretary