

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held February 14, 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, February 14, 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, Keith Tornetta, James Staples, Al Fazzini, 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. McBrien, seconded by Mr. Greco and unanimously passed to approve the minutes of the regular monthly meeting of January 10, 2018.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). ARRO started preparation of the 2017 Chapter 94 Report. Mr. Jackson informed the Board the 2017 Collection System Questionnaire was sent to the townships. The townships are reminded to complete and return the Questionnaire to ARRO by March 10, 2018.

Mr. Hollinger had nothing to report.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 17% of the year, the Authority has spent 12% of the operating budget. Mr. Boyd informed the Board all bank accounts have been reconciled to the end of January 2018.

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

Mr. Boyd informed the Board the contractor continues to work on the conveyor system.

Mr. Boyd informed the Board the Auditors completed their records review on January 18th.

A motion was made by Mr. Greco, seconded by Mr. Tornetta and unanimously passed to approve February 2018 bills for \$169,578.60, ratify payment of payrolls for \$200,948.11, ratify check #22198 \$5,151.15, check # 22001 \$224.16, check # 22199 \$4,548.51, check # 22202 \$34.17, check # 22100 \$50.00 and ratify P-Card payment of \$42,781.49 for a total of \$423,316.19 as shown on Attachment D.

A motion was made by Mr. Staples, seconded by Mr. Fazzini and unanimously passed to approve Capital Improvement Requisition AU-533 for \$15,270.00.

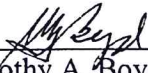
The Board reviewed the Superintendent's O&M Report.

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 5:06 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. Mike McBrien
Secretary