

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held April 10, 2019

The regular monthly meeting of the East Norriton-Plymouth-Whitpain Joint Sewer Authority was called to order at 5:00 p.m. on Wednesday, April 10, 2019 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Keith Tornetta, James Staples, Mike Estock and Al Fazzini. 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. Fazzini, seconded by Mr. Tornetta and unanimously passed to approve the minutes of the regular monthly meeting of March 13, 2019.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). Mr. Jackson informed the Board ARRO completed preparation of the Authority's 2018 Chapter 94 Report and submitted the report to PADEP on March 28, 2019. ARRO also prepared the Authority's 2018 Annual Report of Consulting Engineer for submission to U.S. Bank.

Mr. Hollinger reported JSA Bond Counsel will be attending the May Board Meeting to answer any questions regarding how the sale of East Norriton Township's sewer system will affect the JSA's debt on the 2013 Bond.

Mr. Staples asked if the JSA requested the Asset Purchase Agreement from East Norriton Township. Mr. Boyd stated he has received the agreement and will send a copy to the Board Members prior to the May meeting.

Mr. Boyd informed the Board that Bond Counsel is working on an amendment to the Intermunicipal Agreement and the 2013 Bond Agreement.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 33% of the year the Authority has spent 28% of the operating budget.

Mr. Boyd informed the Board all bank accounts have been reconciled to the end of March 2019.

Mr. Boyd informed the Board there are no sludge sales for the month of March.

Mr. Boyd informed the Board there are no Personnel issues for the month.

Mr. Boyd informed the Board the Chapter 94 Report was submitted to DEP.

Mr. Boyd informed the Board the annual emissions summary and SSI compliance reports were also submitted to DEP.

A motion was made by Mr. Fazzini, seconded by Mr. Estock, and unanimously passed to approve the April 2019 bills for \$138,949.92, ratify payment of payrolls for \$117,853.47, ratify check #22876 \$62.13, check #22875 \$2,412.35 and ratify P-Card payment of \$43,704.49 for a total of \$302,982.36 as shown on Attachment D.

A motion was made by Mr. Staples, seconded by Mr. Fazzini, and unanimously passed to approve Bond Requisition #129-2013S in the amount of \$26,096.91.


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

The Board reviewed the Flow Connection Report.

A motion was made by Mr. Fazzini, seconded by Mr. Staples, and unanimously passed to adjourn the meeting at 5:10 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. James Staples
Assistant Secretary