

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held February 13, 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, February 13, 2019 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 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. Greco and unanimously passed to approve the minutes of the regular monthly meeting of January 9, 2019.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). Mr. Jackson informed the Board ARRO started preparation on the 2018 Chapter 94 Report. The Townships are reminded to complete and return the questionnaire and all supporting documents to ARRO by March 8, 2019.

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 13% of the operating budget.

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

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

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

A motion was made by Mr. Fazzini, seconded by Mr. Greco, and unanimously passed to approve the revised February 2019 bills for \$126,366.49, ratify payment of payrolls for \$209,172.86, ratify check #22769 \$25.00, check # 22766 \$3,325.68, check # 22770 \$45.64, check # 22767 \$35.35, check # 22786 \$11,265.50 and ratify P-Card payment of \$73,995.82 for a total of \$424,232.34 as shown on Attachment D..

A motion was made by Mr. Greco, seconded by Mr. Staples, and unanimously passed to approve 2013 Bond Requisition #128-2013S in the amount of \$43,440.49.

A motion was made by Mr. McBrien, seconded by Mr. Greco, and unanimously passed to approve Resolution 2019-01 for records disposal.


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. McBrien, and unanimously passed to adjourn the meeting at 5:12 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. Mike McBrien
Secretary