

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held June 12, 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, June 12, 2019 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Anthony Greco, James Staples, Mike Estock, Kevin McDevitt 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 May 8, 2019.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). Mr. Jackson informed the Board there were no unresolved issues during the month of May.

Mr. Hollinger informed the board that he had been included on email correspondence related to the East Norriton Township collection system sale to Aqua.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 50% of the year the Authority has spent 43% of the operating budget.

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

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

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

Mr. Boyd informed the Board work began on the SCADA Upgrade Project.

Mr. Boyd informed the Board staff attended a sludge dryer demo at the Pottstown Wastewater Treatment Plant.

Mr. Boyd shared a memo outlining potential issues and concerns regarding East Norriton Township collections system sale to Aqua. The agreed that the memo should be forwarded to the Townships for their review and further discussion.

A motion was made by Mr. Fazzini, seconded by Mr. Greco, and unanimously passed to approve the June 2019 bills for \$116,178.71, ratify payroll for \$115,940.41, ratify check #22967 \$131.61, check #22968 \$23,610.00, check #22969 \$25.00, check #22970 \$70.56, check #22971 \$700.00, check # 22971 \$55.98, check #22974 \$72.43, check #22973 \$35.47, check #22976 \$62.45 and ratify P-Card payment of \$39,022.77 for a total of \$296,405.39 as shown on Attachment D.

A motion was made by Mr. Greco, seconded by Mr. Fazzini, and unanimously passed to approve Bond Requisition #130-2013S through 134-2013 for a total amount of \$42,536.36.


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 5:18 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. James Staples
Assistant Secretary