

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN  
JOINT SEWER AUTHORITY  
Minutes from Meeting held March 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, March 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, John Zurzola, 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. McBrien, seconded by Mr. Greco and unanimously passed to approve the minutes of the regular monthly meeting of February 13, 2019, as amended with the comments on the Solicitor's February report.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). Mr. Jackson informed the Board ARRO continues 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 reported he, Mr. Boyd and Tim Frey (JSA Bond Counsel) attended a meeting with East Norriton Township on February 27<sup>th</sup> regarding the pending sale of the collection system and its impact on the Authority. Questions were raised regarding how East Norriton will pay off their portion of the 2013 Bond Series.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 25% of the year the Authority has spent 21% of the operating budget.

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

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

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

Mr. Boyd informed the Board the staff met with DEP to conduct an incinerator shut down inspection prior to the revocation of the Title V Air Quality Permit.

Mr. Boyd reported Jim Hollinger, Tim Frey (JSA Bond Counsel) and he attended a meeting with East Norriton Township on February 27<sup>th</sup> regarding the pending sale of the collection system and its impact on the Authority. Mr. Boyd will ask Tim Frey to attend the May Board meeting to discuss the matter.

A motion was made by Mr. Fazzini, seconded by Mr. Greco, and unanimously passed to approve the March 2019 bills for \$148,714.85, ratify payment of payrolls for \$116,514.25, ratify check #22830 \$19,103.25 and ratify P-Card payment of \$37,458.54 for a total of \$321,790.89 as shown on Attachment D..


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

The Board reviewed the Flow Connection Report.

A motion was made by Mr. McBrien, seconded by Mr. Fazzini, and unanimously passed to adjourn the meeting at 5:15 pm.

Respectfully prepared by,

Submitted for approval by,

  
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Timothy A. Boyd  
Executive Director

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Mr. Mike McBrien  
Secretary