

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held May 8, 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, May 8, 2019 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Mike McBrien, Anthony Greco, Keith Tornetta, 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 April 10, 2019. Mr. Mike McBrien abstained.

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 Annual Report of Consulting Engineer and submitted the report to U.S. Bank on April 4, 2019.

Mr. Hollinger reported JSA Bond Counsel will be attending the meeting and will address the Board in Executive Session.

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 42% of the year the Authority has spent 36% of the operating budget.

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

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

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

Mr. Boyd informed the Board the Air Quality Permit was officially revoked effective April 12, 2019.

Mr. Boyd informed the Board he attended the annual PMAA Spring Management Conference.

A motion was made by Mr. Fazzini, seconded by Mr. McBrien, and unanimously passed to approve the May 2019 bills for \$114,429.64, ratify payment of payrolls for \$117,348.99, ratify check #22919 \$15,769.25, check #22920 \$741.12, check #22921 \$13,245.66, check #22922 \$7,759.82, check #22923 \$131.61, check # 22924 \$304.90, check #22925 \$89.51, check #22926 3,375.92 and ratify P-Card payment of \$42,995.90 for a total of \$316,228.32 as shown on Attachment D.

A motion was made by Mr. Greco, seconded by Mr. Staples, and unanimously passed to approve Bond Requisition #130-2013S in the amount of \$2,250.10.

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 5:05 pm.

The meeting was followed by an Executive Session to discuss the sale of the East Norriton Township collection system to Aqua and its impact on the Authority's 2013 Bond. The information session was led by Tim Frey, Bond Counsel for the Authority. No board action is required at this time.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. Mike McBrien
Assistant Secretary