

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN  
JOINT SEWER AUTHORITY  
Minutes from Meeting held August 14, 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, August 14, 2019 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Mike McBrien, Kevin McDevitt, Mike Estock, Jim 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. McBrien and unanimously passed to approve the minutes of the regular monthly meeting of July 10, 2019. Mr. Staples abstained.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). Mr. Jackson informed the Board there were no new or unresolved issues to report during the month of July 2019.

Mr. Hollinger informed the board representatives from East Norriton Township and Aqua are present to update the board after the meeting on the sale of ENT's collection system.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 67% of the year the Authority has spent 60% of the operating budget.

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

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

Mr. Boyd informed the Board the Operating Budget Committee will meet on August 19<sup>th</sup> to review the Draft 2020 Operating Budget.

Mr. Boyd informed the Board the Capital Committee will meet after the September Board meeting to review the Draft 2020 Capital and Bond Budgets.

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

Mr. Boyd also informed the Board that representatives from East Norriton Township and Aqua will be available after the Board meeting to provide an update on the ENT collection system sale. No Board action will be required.

Mr. Boyd informed the Board that staff met with Stan Chilson to continue discussions regarding sludge disposal options.

A motion was made by Mr. Fazzini, seconded by Mr. Estock, and unanimously passed to approve the August 2019 bills for \$133,836.83, ratify payroll for \$175,809.95, ratify check #23077 \$209.45, check #23078 \$125.34, check #23079 \$69.47, check #23080 \$16,995.00, check #23081 \$16,995.00, check # 23081 \$16,438.25, check #23082 \$750.00 and ratify P-Card payment of \$21,769.61 for a total of \$366,003.90 as shown on Attachment D.

A motion was made by Mr. McBrien, seconded by Mr. Staples, and unanimously passed to approve Bond Requisition #136-2013S and 137-2013 for a total amount \$59,226.50.


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.

Respectfully prepared by,

Submitted for approval by,

  
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Timothy A. Boyd  
Executive Director

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Mr. Mike McBrien  
Secretary