

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN  
JOINT SEWER AUTHORITY  
Minutes from Meeting held March 11, 2015

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 11, 2015 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Don Delamater, Anthony Greco, James Staples, Mike Estock, Marc Alfarano, Tony Morrione, and Mike McBrien. 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. Greco, seconded by Mr. Morrione, and unanimously passed to approve the minutes of the regular monthly meeting of February 11, 2015.

Mr. Jackson reviewed the Engineer's Report as included in the package (see Attachment B). ARRO continues preparing the Authority portion of the 2014 Chapter 94 Report. Mr. Jackson stated the Townships were reminded to discuss their portion of the Chapter 94 any 2014 sanitary sewer overflows, their I/I programs, and the flows from rainfall events of greater than one inch accumulation in 24-hours. ARRO also requests that the Townships submit their portions of the report to ARRO by Wednesday, March 18, 2015.

Mr. Hollinger requests the board go to executive session to discuss the details of the telephone maintenance contract. No Board action is required.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 25% of the year, the Authority has spent 17% of the operating budget. He stated that the bank accounts have been reconciled to the end of February 2015.

Cash received for outside sludge for the month of February was \$15,594.80.

Mr. Boyd informed the Board there were no personnel issues.

Mr. Boyd informed the Board staff met with DEP to review the Solid Waste Permit application.

Mr. Boyd informed the Board the CEMS opacity system was repaired and the incinerator returned to normal operation. Liquid sludge was hauled out of the JSA for approximately four weeks.

A motion was made by Mr. McBrien, seconded by Mr. Morrione, and unanimously passed to approve March bills for \$44,310.17, ratify payment of payrolls for \$111,410.92, ratify checks #20647 \$48.68, #20648 \$10,390.76, #20649 \$4,221.06, #20650 \$5,000.00, #20657 \$2,662.58 and ratify P-Card payments of \$25,253.72, for total payables of \$203,297.89 as shown on Attachment D.

A motion was made by Mr. Greco, seconded by Mr. Staples, and unanimously passed to approve Capital Requisition AU 502 for a total amount of \$10,540.00.

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

The Board reviewed the Flow Connection Report.

Mr. Morrione recommended that the Townships continue to work on I&I removal.

A motion was made by Mr. McBrien, seconded by Mr. Staples, and unanimously passed to adjourn the meeting at 5:19 pm.

Respectfully prepared by,

Submitted for approval by,

  
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Timothy A. Boyd  
Executive Director

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Mr. Frederick W. McBrien, III  
Secretary