

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN  
JOINT SEWER AUTHORITY  
Minutes from Meeting held May 13, 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, May 13, 2015 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Lou McQuirns, Don Delamater, Anthony Greco, James Staples, Mike McBrien, Marc Alfarano, and Tony Morrione. 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 April 8, 2015. Mr. McBrien 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 April.

Mr. Hollinger had nothing to report.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 42% of the year, the Authority has spent 33% of the operating budget. He stated that the bank accounts have been reconciled to the end of April 2015.

Cash received for outside sludge for the month of April was \$8,158.56.

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

Mr. Boyd informed the Board construction is proceeding on the Plant Expansion Project. The contractor has started work on the foundation piles and other underground utility work.

Mr. Boyd informed the Board the Request for Proposals (RFP) for the Incinerator Stack testing were received on April 20<sup>th</sup>. Four vendors replied to the RFP. A recommendation for award is included in the board packet.

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

Mr. Boyd informed the Board Delaware Valley Health Insurance Trust meeting and golf outing will be held on Tuesday, June 2nd at the Commonwealth Country Club in Horsham. If anyone is interested in attending please let him know by May 22nd.

A motion was made by Mr. McQuirns, seconded by Mr. Greco, and unanimously passed to approve May bills for \$92,972.93, ratify payment of payrolls for \$165,340.88, ratify checks #20726 \$35.83, #20727 \$323.89, #20728 \$100.00, #20729 \$10,567.90, #20730 \$27,917.04, and ratify P-Card payments of \$72,552.89, for total payables of \$369,811.36 as shown on Attachment D.

A motion was made by Mr. Staples, seconded by Mr. Greco, and unanimously passed to approve 2013 Sewer Revenue Bond Series Requisition #022-2013S for a total amount of \$12,289.38.

A motion was made by Mr. McBrien, seconded by Mr. Greco, and unanimously passed to approve the Incinerator Stack Testing award to Albertus Energy in the amount of \$34,900.00.

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. Staples, and unanimously passed to adjourn the meeting at 5:13 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