

Attachment A

EAST NORRITON-PLYMOUTH-WHITPAIN
JOINT SEWER AUTHORITY
Minutes from Meeting held July 8, 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, July 8, 2015 at the Ross Street Treatment Plant in Plymouth Meeting, Pennsylvania. The following Board members were in attendance: Messrs. Roman Pronczak, Lew McQuirns, Don Delamater, James Staples, Tony Morrione, Anthony Greco, Mike McBrien, Marc Alfarano. 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 June 10, 2015.

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 June.

Mr. Hollinger had nothing to report.

Mr. Boyd presented the financial statements for the Authority (see Attachment C). At 58% of the year, the Authority has spent 47% of the operating budget. He stated that the bank accounts have been reconciled to the end of June 2015.

Cash received for outside sludge for the month of June was \$72,941.60.

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

Mr. Boyd informed the Board construction is proceeding on the Plant Expansion Project. Change Order #2 for Ronca is included on the agenda for approval. Change Order #2 includes additional costs to the contractor related to BioMag Structure Design changes due to storm sewer conflict, BioMag Wet Well changes due to underground conflicts, RAS connection changes due to existing pipe locations, BioMag Platform changes due to storm sewer conflict and relocating an existing pipe cleanout.

Mr. Boyd informed the Board he attended the DVHIT annual meeting and tri-annual conference.

A motion was made by Mr. Morrione, seconded by Mr. Greco, and unanimously passed to approve July bills for \$102,275.16, ratify payment of payrolls for \$115,784.86, and ratify checks #20813 \$36.57, #20814 \$9,038.27 and ratify P-Card payments of \$43,766.03, for total payables of \$270,900.89 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 #025-2013S, #026-2013S and #027-2013S for a total amount of \$233,379.96.

A motion was made by Mr. Greco, seconded by Mr. Delamater, and unanimously passed to approve the Plant Expansion Project Change Order #2 from Michael Ronca, Inc in the amount of \$48,721.47.

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

The Board reviewed the Flow Connection Report.

Mr. Boyd informed the Board that he will schedule a meeting of the Operating Budget Committee for late August. The Capital Committee will meet after the September Board meeting. The Personnel Committee will meet after the October Board Meeting

A motion was made by Mr. McBrien, seconded by Mr. Staples, and unanimously passed to adjourn the meeting at 5:17 pm.

Respectfully prepared by,

Submitted for approval by,



Timothy A. Boyd
Executive Director

Mr. Frederick W. McBrien, III
Secretary