



MEETING MINUTES
July 28, 2015
7:30 PM
Approved

In Attendance: H. Harper, Chairman, L. Schack, Member, R. Schoenberger, Member, M. Brown, Authority Administrator.

Call to Order

H. Harper called the meeting to order at 7:45 PM.

Approval of Minutes

R. Schoenberger moved to approve the minutes of the June 23, 2015 meeting as submitted, L. Schack seconded. It was so moved.

Approval of Payments

Following several questions and a brief discussion, a motion was made by L. Schack to approve the payments for July 2015 as submitted. R. Schoenberger seconded the motion. It was so moved. R. Schoenberger then moved to accept the Balance Sheet and Revenue and Expenses Reports in good faith as prepared by the Township Treasurer. L. Schack seconded. After a few brief comments by the Board, it was so moved.

Authority Administration Reports

M. Brown noted that all treatment facilities were operating well and within their permit requirements. He noted the three reports and asked if there were any questions regarding the reports. Several brief questions followed that were answered. M. Brown provided an update of the Phase II Sewer Expansion Project and the WWTF progress. He discussed the resolution of the leaking Dutchland tanks at the WWTF. He said they would be filled with water shortly and the determination on the success of the repair would be made. He noted an independent third party review of the tank fix had been concurred with the Dutchland approach. M. Brown said he was communicating with MGK, the contractor, and Toll Brothers with respect to the repair.

M. Brown reviewed the continued work of Columbia Gas around the disposal fields at Lakeridge and Upland Farms. He noted no further surfacing of bentonite clay used in the drilling process along the drill route but none within the disposal fields.

L. Schack then moved to accept the reports of the Authority Administrator as submitted. R. Schoenberger seconded the motion. It was so moved.

Phase II Collection System Improvements – Contract Award

M. Brown stated that the documents for the Phase II Collection System Improvements and Eagle Manor Pump Station had been received from PACT One, LLC and the recommendation from ARRO Consulting, Inc was to authorize the Chairman to execute the contract documents.

The Base bid of PACT One, LLC was \$3,807,000.00. The Contingency bid amount based upon estimated quantities was \$928,260.00. After a brief discussion of the contracts, R. Schoenberger moved to authorize the Chairman to execute the contract documents. L. Schack seconded. It was so moved.

Open Session

No residents were in attendance.

Next Meeting Date

It was noted that the date and time of the next meeting of the Authority might not result in a quorum. M. Brown was to circulate suggestions of alternate dates for the August meeting.

Adjournment

There being no further business to be brought before the Authority, L. Schack moved, seconded by R. Schoenberger to adjourn the meeting at 8:22 pm.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator