



May 19, 2010

## Meeting Minutes

*Approved with revision in italics*

In Attendance: Hal Harper, Chairman, Don Carlson, Member, Anthony Tabasso, Member, Matt Brown, Authority Engineer/Administrator, Cheryl Neri, Assistant Township Treasurer, Paul Ruffini, ARRO Consulting, Inc., Cathy Tomlinson, Vice-Chair of Township Board of Supervisors

### Call to Order

H. Harper, Chairman called the meeting to order at 7:35 PM and noted the change of venue of the regular Authority meeting to Shamona Creek Elementary School to accommodate the customers of the Lakeridge Sewerage System. He then provided a summary of the presentation and assured all in attendance that questions could be posed both tonight and through the Authority Administrator.

### Public Meeting with Lakeridge WWTF Customers

H. Harper then introduced Matt Brown who provided a general presentation on what the Infiltration and Inflow Program entails, the requirements posed by PADEP, the general status of the collection system and the treatment plant, the televising of mains and laterals within the collection system and the financial responsibilities of the Authority and the individual homeowners. *M. Brown noted that the organic loading at the Lakeridge Facility is returning to acceptable levels, attributed to the residents' continuing efforts to not use their garbage disposals, which assists with the general maintenance and longevity of the system.* This presentation lasted approximately 35 minutes; thereafter about 20 minutes of questions were posed by the residents in attendance. M. Brown provided a general handout containing facts on the Lakeridge Sewerage System, accompanied by his business card in the event further questions arose.

### Approval of Minutes

Following the public presentation, H. Harper allowed time for the residents to depart if they chose then addressed the remaining agenda of the Authority. A. Tabasso moved to approve the minutes of the April 21, 2010 Authority meeting as submitted, D. Carlson seconded. It was so moved.

### Approval of Payments

After a brief discussion, D. Carlson moved, seconded by A. Tabasso to approve the payments, the Year-To-Date Revenue and Expense Report and the Balance Sheet for May 2010. It was so moved.

### Authority Administration Reports

In order to facilitate timeliness, M. Brown called to the Authority's attention the reports from Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator. He noted that all

three reports had been submitted as part of the Authority packet several days prior for their review and offered to entertain any questions and/or comments on the reports.

Following a brief discussion, D. Carlson moved, seconded by A. Tabasso to accept the monthly reports of Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator. It was so moved.

M. Brown noted the correspondence attached to the Board packet and asked if there were any questions.

Open Session

No comments or questions were offered during the open session

The next meeting date was noted to be June 16, 2010 at 7:30 pm in the public meeting room of the Township Building.

Adjournment

There being no further business to be brought before the Authority, H. Harper adjourned the meeting at 8:45 pm.

Respectfully submitted,

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