



MEETING MINUTES

September 1, 2015

7:30 PM

Approved

In Attendance: H. Harper, Chairman, L. Schack, Member, R. Schoenberger, Member, D. Carlson (by conference), M. Brown, Authority Administrator.

Call to Order

H. Harper called the meeting to order at 7:35 PM.

Approval of Minutes

R. Schoenberger moved to approve the minutes of the July 28, 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 and to accept the Balance Sheet and Revenue and Expense Reports in good faith as prepared by the Township Treasurer. R. Schoenberger 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. He noted the Clean Water report relative to the Eaglepointe Wastewater Treatment Facility (WWTF), that Acme and Wawa were once again exceeding their allowable organic loading. He noted that over the past six years the Authority had met with representatives of both businesses and emphasized the need to comply with discharge criteria. No fines had been levied to this point due. M. Brown suggested the Authority advise both this would no longer be tolerated and determine the fines associated with their latest violation. Several brief questions followed that were answered. The consensus of the Authority was to have M. Brown proceed with a letter and meeting relative to the violation.

M. Brown provided an update on the Route 100 Phase II Sewer Expansion Project and the WWTF progress. He discussed the status and further testing of the Dutchland tanks at the WWTF. He noted all appeared to be good with the repair. M. Brown said he was communicating with MGK, the contractor, and Toll Brothers with respect to completion of the project.

M. Brown reviewed the continued work of Columbia Gas around the disposal fields at Lakeridge and Upland Farms. He noted further surfacing of bentonite clay used in the drilling process at along the drill route but none within the disposal fields.

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

Open Session

D. Broyles from the Eagle Manor subdivision was in attendance. She had granted an easement to the Authority for placement of a small pump station. She noted the contractor, Pact One, LLC, had placed material and equipment outside of the easement on her property and expressed concern about the water service line to her home. M. Brown shared he had become aware of this that day and had contacted the contractor. The contractor had assured him it would be moved the next day. D. Broyles expressed her concern over the integrity of her water service line. M. Brown noted the Authority would clearly make the contractor responsible should there be any damage or inordinate water billings.

Next Meeting Date

It was noted that the date and time of the next meeting of the Authority would be September 22, 2015 at 7:30 PM.

Adjournment

There being no further business to be brought before the Authority, R. Schoenberger moved, seconded by L. Schack to adjourn the meeting at 8:46 PM.

Respectfully submitted,

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