



MEETING MINUTES
August 23, 2016
7:30 PM
Approved

In Attendance: L. Schack, Vice Chairmain, W. Quinn, Member, H. Harper, Member, G. Matthew Brown, P.E., Authority Administrator, Michael Knouse, P.E. and Katie Cirone EIT, ARRO Consulting, Inc.

Call to Order

L. Schack called the meeting to order at 7:30 PM.

Approval of Minutes

H. Harper moved to approve the draft minutes of the July 26, 2016 meeting as submitted. W. Quinn seconded. It was so moved.

Approval of Payments

Following several questions and a brief discussion, a motion was made by W. Quinn approve the payments for August 2016. H. Harper seconded. It was so moved. Following a brief discussion, L. Schack made a motion to accept in good faith the Balance Sheet and Revenue and Expenses Reports as prepared by the Township Treasurer for July 2016. H. Harper seconded the motion. 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 four reports (including the public works report) and asked if there were any questions regarding the reports. Several questions and a brief discussion followed. M. Brown offered that the Public Works Department with the addition of Bruce Belgarde had been successful at improving greatly system-wide maintenance.

M. Brown discussed the three grinder pumping systems on Milford Road as part of the Reserve at Eagle development. He noted that one of the residents a Mr. Moser had a problem during the month and that a disagreement ensued relative to who was responsible for ongoing maintenance. M. Brown noted the HOA documents indicated the Authority was responsible. These documents were drafted by Toll Brothers. He reminded the Authority their specifications were very clear that homeowners were responsible for their own grinder pumps as the Authority did not have the ability to enter

on to private property without the approval of the homeowners. He noted this had been a long standing policy. He also noted that no documents could be found in the Township files to indicate these three homes would be treated any differently. He stated he had advised Mr. Moser of this. M. brown noted that Mr. Moser became very rude, almost combative when advised. He cursed at the Township Manager who approached him to mitigate the situation. M. Brown noted he asked Mr. Moser to share any information he had to the contrary. He did not. M. Brown noted Mr. Moser filed a claim with the District Magistrate for recovery of \$275 for maintenance. He recommended defending this and asked for the Authority's consensus to do so. The Authority unanimously agreed.

M. Brown advised the Authority of the results of a meeting with Toll brothers regarding purchase of excess disposal capacity. He stated they were awaiting a response from Toll regarding the questions posed.

M. Brown noted the draft policy for collections presented the two months previously was awaiting approval. He noted the suggested changes from the previous month had been addressed. H. Harper moved to approve the collections policy. W. Quinn seconded. It was so moved.

H. Harper moved to approve the reports of the Authority Administrator. W. Quinn seconded. It was so moved.

Open session

No one was present to comment

Next Meeting Date - September 27, 2016 - 7:30 PM

L. Schack noted the date and time of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, L. Schack moved, seconded by H. Harper to adjourn the meeting at 8:15 PM.

Respectfully submitted,

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