



October 21, 2009

Meeting Minutes

Approved

In Attendance: Hal Harper, Vice-Chairman, Bob Watts, Member, Lou Schack, Member, Matt Brown, Authority Engineer/Administrator, Cheryl Neri, Assistant Township Treasurer, Paul Ruffini, ARRO Consulting, Inc.

Call to Order

H. Harper, Vice-Chairman called the meeting to order at 7:30 PM.

Approval of Minutes

B. Watts moved, seconded by L. Schack to approve the minutes of the September 16, 2009 Authority meeting as submitted. It was so moved.

Approval of Payments

B. Watts moved, seconded by L. Schack to approve the payments for October 2009. It was so moved. A question arose about a variance in the Clean Water, Inc. bill. M. Brown and C. Neri stated they would look into the variance.

Authority Administration Reports

M. Brown reviewed Clean Water, Inc.'s monthly report relative to the operation of the wastewater treatment systems. He noted that all systems are generally operating well and within parameters. M. Brown went over several highlights of the report including the average flows for the Route 100 WWTF (195,000 gpd), purchase of spare filter canisters for the drip system at the Reserve, replacement of a damaged control panel at Eaglepointe WWTF and the lagoon levels at Greenridge. M. Brown also reviewed the flow meter status at Lakeridge and the DEP approval to change to using the influent pumping station meter as the "official" measuring device for the facility.

H. Harper posed a question on whether or not a spreadsheet and graph could be developed showing the monthly flow variations. M. Brown said it could and suggested it be graphed alongside precipitation amounts to reflect the Infiltration/Inflow impact. He said this was done yearly as part of the Chapter 94 report for the Route 100 WWTF but could be done for all of the systems. M. Brown said he would speak with Brian Norris, the operator, and jointly they would come up with the spreadsheets and graphs.

M. Brown then referred to the ARRO monthly report and called the Authority's attention to several highlights including the dedication correspondence with Toll Brothers for

Byers Station and the lagoon signage change, the connection between Eagle Hunt and Ewing being completed, punch list development for the Ewing UUT collection system and the Greenridge WWTF, Lakeridge WWTF Corrective Action Plan status, the combined permit for the Route 100 WWTF disposal areas and the status of the negotiations with the developers relative to the Phase II agreement for the Route 100 WWTF.

M. Brown briefly reviewed his Administrator's Report and provided more detail on what had transpired to date in conjunction with the adjacent Hankin development. He also reviewed the presentation done by he and H. Harper at the joint board and commission's workshop the previous week. M. Brown discussed the 2010 operating and capital budget status and the expectation that the November meeting would provide a venue for the Authority to review the budget and ask questions with adoption at the December meeting. He also discussed a date for the systems tour. M. Brown was directed to circulate a memo to all members and the Board of Supervisors to establish the most convenient date for the tour.

Following a brief discussion on other items in the reports, B. Watts moved, seconded by L. Schack to accept the monthly reports of Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator. It was so moved.

Open Session

Two residents from the Mews at Byers Station were in attendance and asked some general questions about the sewerage system and the dedication of roadways.

The next meeting date was noted to be November 18, 2009 at 7:30 PM.

Adjournment

There being no further business to be brought before the Authority, H. Harper adjourned the meeting at 8:10 PM.

Respectfully submitted,

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