



MEETING MINUTES
May 16, 2012
Approved

In Attendance: Lou Schack, Chairman, Anthony Tabasso, Vice-Chairman, Don Carlson, Member, Hal Harper, Member, Bob Watts, Member, Matt Brown, Authority Administrator and Paul Ruffini, ARRO Consulting, Inc.

Call to Order

L. Schack called the meeting to order at 7:33 PM.

Approval of Minutes

D. Carlson moved to approve the March 21, 2012 minutes as submitted. H. Harper seconded. It was so moved.

Approval of Payments

D. Carlson moved for approval of the April (no meeting due to lack of quorum) and May payments, seconded by A. Tabasso. Following several questions about charges in both April and May, it was so moved.

Authority Administration Reports

M. Brown stated that all treatment facilities were operating well and within their permit requirements. He noted a problem with a discharge to the Eaglepointe WWTF of floor stripping waste by Acme. No violations ensued as the new equalization basin captured the waste but it required us to pump and haul the volume of the basin. Acme was billed for this effort. M. Brown also discussed the revision to the Saybrooke permit regarding ammonia and the issue regarding three homeowners on Milford Road, part of the Reserve at Eagle Village. One of the homeowners had a failure of their grinder pump system and when advised repair or replacement was the homeowner's responsibility, the homeowner produced a document between he and the developer regarding care and maintenance of the grinder pumps. Evidently Toll Brothers stated in the document that the care and maintenance of the grinder pumps would be done by the Authority. The Authority has no agreement with the developer to do so. The Authority, in the spirit of assisting a resident in need, did undertake the repair. M. Brown said it was his opinion the Authority had no responsibility but wanted to get the opinion of the Board. He suggested billing the homeowner for the work. The consensus of the Authority was that the homeowner should be billed and a copy of the bill should go to Toll. M. Brown is to advise the homeowner to go to Toll to seek relief.

M. Brown briefly reviewed the ARRO report noting the groundwater monitoring reports as required by our NPDES permits are being submitted timely and acknowledged B. Watts' assistance with the final documents.

M. Brown discussed the status of the Toll litigation matter including an overview of the expert reports produced by Toll. He also advised the Authority PIRMA disagreed with the Township solicitor position that the Authority and the Township were separate entities and should

therefore receive separate sums for defense. M. Brown suggested having Chris Frantz speak with John Good about this as to what our strategy should be with PIRMA. The Authority agreed.

M. Brown noted the required planning for the Eaglepointe WWTF as noted several months previously has begun. The planning document is to be submitted to DEP by December 31, 2012.

D. Carlson then moved to accept the reports from Clean Water, Inc., ARRO Consulting, Inc. and the Authority Administrator, as submitted; seconded by A. Tabasso. It was so moved.

M. Brown presented Resolution #05-16-12-10, a resolution authorizing the collection of penalties and interest on delinquent user fees. A. Tabasso moved to accept the Resolution, seconded by H. Harper. It was so moved.

M. Brown presented his memo of analysis, created at the request of the Township Manager, comparing the construction of drip or spray in Area C of the Frame property versus purchasing capacity from Toll Brothers elsewhere in the system. He requested the Authority review the document for discussion at the June meeting.

Open Session

No comments were offered by the public.

The next meeting date was noted to be June 20, 2012 at 7:30 PM.

Adjournment

There being no further business to be brought before the Authority, L. Schack adjourned the meeting at 8:32 PM.

Respectfully submitted,

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