



MEETING MINUTES

January 16, 2013

7:30 PM

Approved

In Attendance: L. Schack, Chairman, D. Carlson, Member, Hal Harper, Member, Paul Ruffini, ARRO.

Call to Order

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

Reorganization

L. Schack turned the meeting over to P. Ruffini to garner nominations for Chairman. A. Tabasso (in absentia) was nominated by D. Carlson, seconded by H. Harper, and unanimously approved. D. Carlson then chaired the meeting in A. Tabasso's absence.

A motion was then made by L. Shack, seconded by Hal Harper, to approve the following appointments: Vice Chairman – D. Carlson, Authority Administrator – G. Matthew Brown, P.E., Solicitor – Christopher E. Frantz, Esq., Authority Engineer – ARRO Consulting, Inc., Operator – Clean Water Inc. Motion carried.

Approval of Minutes

H. Harper moved to approve the minutes of the December 19, 2012 meeting as submitted, L. Schack seconded. It was so moved.

Approval of Payments

L. Schack moved to approve the January payments and to accept the Balance Sheet and Revenue and Expenses Reports in good faith as prepared by the Township Treasurer. H. Harper seconded. After a few brief questions and comments by the Board, it was so moved.

Authority Administration Reports

P. Ruffini stated that all treatment facilities were operating well and generally within their permit requirements. He noted that due to the limited activity for the month he would forego presentation of the reports in detail and answer any questions the Board might have from their review. H. Harper asked if the TSS violation at the Route 100 WWTF was going to generate a fine from DEP. P. Ruffini opined that the violation appeared to be isolated and not a chronic problem and that we would not hear from DEP unless the problem became a reoccurring one.

P. Ruffini noted that the phosphorus results at the Eaglepointe WWTF were improved over the previous month.

P. Ruffini reported that he reviewed a draft of the Eaglepointe Act 537 Special Study and that copies were available to the Authority. D. Carlson and H. Harper each accepted a copy. P. Ruffini stated he would wait to hear their comments before finalizing.

P. Ruffini reported that Acme was very cooperative at their meeting with M. Brown. They are to undertake employee training to help prevent high organic waste from entering the drains. ARRO will also review their MSDS to try to determine the source of their high phosphorus discharge.

The meeting with WAWA is scheduled for Tuesday, January 22, at 9:00 AM in the Township building. We have not yet heard back from Liberty Union Bar & Grill.

The rate increase letter to Marsh Harbour residents was briefly discussed, as was the need for significant expenditures for repair, maintenance and the cleaning of the storage lagoon.

D. Carlson then began a discussion on the Lakeridge garbage disposal letter. H. Harper asked if there was not a stronger option that could be employed to prohibit their use. P. Ruffini suggested a second letter be sent to residents if no improvement is made. The second letter should contain the potential cost to each Lakeridge resident if an upgrade was necessary due to organic overload. The Board consensus was that this was the next step if no improvement was noted.

H. Harper made a motion to accept all reports, seconded by L. Schack. It was so moved.

Authorization for Deposit of Authority Funds

D. Carlson explained his reasoning for this request and the intent to limit any one account to no more than \$250,000, the limit of FDIC insurability. He asked for a motion to authorize Jill Bukata, Township Treasurer to look into various institutions' rates, terms and conditions for the movement of Authority funds. H. Harper made the motion, seconded by L. Schack. Motion carried.

Open Session

Two members of the public were in attendance. One was a college student sitting in on the meeting for a class assignment. She had no comments.

Mr. John Finck of the Heather Hills development asked if sewer service was planned for his neighborhood. D. Carlson told him they were next on the list after additional capacity becomes available. He then stated that in all probability nothing would happen until 2015. Mr. Finck said this would give him time to save up for the connection costs.

Following a discussion by the Board, the next meeting date was noted to be February 20, 2013 at 7:30 PM.

Adjournment

There being no further business to be brought before the Authority, H. Harper moved, seconded by L. Schack to adjourn the meeting at 8:08 pm.

Respectfully submitted,

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