



MEETING MINUTES

March 28, 2017

7:30 PM

Approved

In Attendance: L. Schack, Chairman, D. Carlson, Member, H. Harper, Member, G. Matthew Brown, P.E., Authority Administrator, Michael Knouse, P.E., ARRO Consulting, Inc.

Call to Order

L. Schack called the meeting to order at 7:32 PM.

Approval of Minutes

Noting a correction by L. Schack, D. Carlson moved to approve the draft minutes of the February 28, 2016 meeting as corrected. H. Harper seconded. It was so moved.

Approval of Payments

Following several questions and a brief discussion, a motion was made by D. Carlson to approve the payments for March 2017. H. Harper seconded. It was so moved. Following several questions and a brief discussion, D. Carlson made a motion to accept in good faith the Balance Sheet and Revenue and Expenses Reports as prepared by the Township Treasurer through February 2017. 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 updated the Board on the progress with the homeowners at 55 Yarmouth Lane. He noted that the Solicitor had drafted an indemnification agreement and a copy of that draft had been sent to the Brotzes for review. We were awaiting their comments. M. Brown noted the agreement with McKee had been circulated amongst the Board and asked for any comments by that Friday so as to return the information to McKee's attorney.

H. Harper moved to approve the reports of the Authority Administrator. D. Carlson seconded. It was so moved.

Open session

No one was present to comment.

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

April 25, 2017, 7:30 PM

Adjournment

There being no further business to be brought before the Authority, H. Harper moved, seconded by D. Carlson to adjourn the meeting at 8:05 PM.

Respectfully submitted,

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