



MEETING MINUTES

April 24, 2018

7:30 PM

Approved

In Attendance: W. Quinn, Chairman, D. Carlson, Vice Chairman, H. Harper, Member, B. Watts, Member (arrived 7:50 PM), G. Matthew Brown, P.E., DEE, Authority Administrator and Katie Cirone E.I.T., ARRO Consulting, Inc.

Call to Order

W. Quinn called the meeting to order at 7:33 PM.

Approval of Minutes

D. Carlson moved to approve the draft minutes of the March 27, 2018 meeting as submitted. H. Harper seconded. It was so moved.

Approval of Payments

Following questions and a brief discussion, a motion was made by D. Carlson to approve the payments. H. Harper seconded. It was so moved. While it was not listed on the bill and payment sheet, M. Brown requested the check for the residents of 55 Yarmouth be approved for issuance. The agreement with the residents had been approved at the March meeting of the Authority. The Board of Supervisors also approved the agreement. D. Carlson moved to issue the check; H. Harper seconded. It was so moved. Following 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. 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 and asked if there were any questions related to them. Several questions and a brief discussion followed.

M. Brown noted he had received limited customer comments or complaints on the second quarter rate increase. He also noted that no further comment or response had been received from the developer of the Upattinas property following issuance by the Authority of a formal letter outlining what information was yet required to approve connection to the sewer system.

M. Brown noted that any final comments regarding the Septage Management Ordinance needed to be submitted to K. Cirone within the week so that the comments could be summarized in a memo to the Board of Supervisors. D. Carlson and M. Brown provided a summary of the discussion at the Joint Boards and Commissions meeting. Some discussion ensued regarding the need to do a borrowing in 2018. M. Brown suggested that a workshop-type discussion be held in June or July to review the work to be completed under the borrowing.

M. Brown noted the Authority and Township Solicitors were working on revisions to the West Vincent Township Intermunicipal Agreement. He stated the existing agreement had the "facilities" being dedicated to Upper Uwchlan Township but the land upon which the facilities sat was to be dedicated to West Vincent Township. It was the opinion of the Solicitors and the Township that the property should be dedicated to Upper Uwchlan Township. M. Brown noted that with that adjustment, the Solicitors were taking the opportunity to update other elements of the Agreement. The Authority agreed to the dedication change and asked to review the revisions prior to issuance. M. Brown noted the Authority was a signatory to the Agreement so would need to review and approve any changes.

M. Brown noted a request had been received from a home on 403 Greenridge Road to connect to the Greenridge WWTF collection system. He noted that the costs associated with such a connection was likely prohibitive to consider. The Authority had no objection if the necessary pretreatment was provided but agreed that it seemed cost prohibitive to the homeowner.

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

Open Session

No members of the public were present to comment.

Next Meeting Date - May 22, 2018 - 7:30 PM

W. Quinn noted the date and time of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, B. Watts moved, seconded by H. Harper to adjourn the meeting at 8:34 PM.

Respectfully submitted,

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