



## MEETING MINUTES

September 24, 2019

7:30 PM

Approved

In Attendance: D. Carlson, Chairman (by telephone), W. Quinn, Member, B. Watts, Member, L. Schack, Member, G. Matthew Brown, P.E., DEE, Authority Administrator, Brady Flaharty, P.E. and David Schlott, Jr, P.E., ARRO Consulting, Inc.

### **Call to Order**

Since the Chairman joined the meeting by telephone and the Vice-Chairman was not present, the consensus of the attending members was that W. Quinn should serve as attending Chair. W. Quinn then called the meeting to order at 7:31 PM.

### **Approval of Minutes**

Draft minutes of the August 27, 2019 meeting were presented. B. Watts made a motion to approve the minutes as submitted. D. Carlson 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 for September 2019. B. Watts seconded. It was so moved. D. Carlson moved to accept in good faith the Balance Sheet and Revenue and Expenses Reports as prepared by the Township Treasurer. B. Watts seconded the motion. It was so moved. D. Carlson made a suggestion for the Authority Administrator to review with the Township Treasurer the accounts holding the Authority available funds to ascertain whether the investments best served the Authority.

### **Authority Administration Reports**

M. Brown noted that all treatment facilities were operating well and within their permit requirements.

M. Brown noted discussions continue with PADEP regarding issuing the planning approval for the Byers Road main extension project. He noted the Authority is awaiting approval of a compromise with the State regarding service.

Following several questions and further discussion of current projects, D. Carlson moved to accept the reports of the Authority Administrator. B. Watts seconded. It was so moved.

**Open Session**

No further public comment was made.

**Next Meeting Date: October 22, 2019 - 7:30 PM**

W. Quinn noted the date, time and location (Township temporary facilities) of the next meeting of the Authority.

**Adjournment**

There being no further business to be brought before the Authority, D. Carlson moved, seconded by B. Watts to adjourn the meeting at 8:00 PM.

Respectfully submitted,

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