



MEETING MINUTES

September 22, 2020

7:30 PM

Approved

In attendance via video teleconference: H. Harper, Chairman, B. Watts Vice-Chairman, D. Carlson, Member, T. Scheivert, Township Manager, G. Matthew Brown, P.E., DEE, Authority Administrator and David Schlott, Jr, P.E., ARRO Consulting, Inc.

Call to Order

H. Harper, Chairman, called the meeting to order at 7:30 PM.

Approval of Minutes

Draft minutes of the August 25, 2020 meeting were presented. D. Carlson made a motion to approve the minutes as submitted. B. Watts seconded. It was so moved.

Approval of Payments

Following a brief discussion and questions, a motion was made by B. Watts to approve the payments for September 2020. D. Carlson seconded. It was so moved. Following a brief discussion D. Carlson moved to accept the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. B. Watts seconded. It was so moved.

Authority Administration Reports

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

M. Brown noted a delay in the grant paperwork relative to the availability of DCED to accept signatures on the paperwork for the grant from the Authority. He noted the delay was on the State's end and we would be notified when DCED was ready. In the meantime, this would delay the bid advertisement for the Byers Road sewer main installation.

M. Brown noted a request for connection from 2301 Eagle Farms Road. He had ARRO reviewing the as-built drawings for the Ewing-West Vincent project to see if a lateral stub was provided and he would review the Intermunicipal agreement to ensure the connection would not violate the current terms.

M. Brown noted continued improvements regarding organic loading and the use of garbage disposals in the Lakeridge system following the public notification by the

Authority. He said the levels are still higher than they should be and will continue to be monitored closely.

Following several additional questions and a brief discussion on the reports, D. Carlson moved to accept the Reports as submitted. B. Watts seconded. It was so moved.

Open Session

No members of the public joined the virtual meeting.

Next Meeting Date: October 27, 2020 - 7:30 PM

H. Harper noted the date and time of the next meeting of the Authority. It was also noted after a brief discussion with T. Scheivert it would likely be a virtual venue.

Adjournment

There being no further business to be brought before the Authority, D. Carlson moved, seconded by B. Watts to adjourn the meeting at 7:50 PM.

Respectfully submitted,

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