



MEETING MINUTES

July 27, 2021

7:30 PM

Approved

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

Call to Order

B. Watts, Chairman, called the meeting to order at 7:35 PM.

Approval of Minutes

Draft minutes of the June 22, 2021 meeting were presented. D. Carlson made a motion to approve the minutes as submitted. H. Harper seconded. It was so moved.

Approval of Payments

Following a brief discussion and questions, a motion was made by D. Carlson to approve the payments for June 2021. H. Harper seconded. It was so moved. Following a brief discussion and questions D. Carlson moved to accept the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. H. Harper seconded. It was so moved.

Authority Administration Reports

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

M. Brown provided a monthly update on land available for disposal. He noted no change in the status of the sites they were reviewing.

M. Brown shared that he would be meeting with Toll Brothers regarding the sanitary sewage disposal capacity of the site at 100 Greenridge Road. He noted that the project manager for Toll had indicated that preliminary testing was positive. Because of schedules, Toll had said they could not meet until the week of August 2nd.

M. Brown provided a memo from ARRO outlining recommended changes to the Non-Industrial Discharge Resolution. He noted the update places stricter compliance requirements on errant dischargers, updated the permitting process and established more robust penalties on errant dischargers. Following a brief discussion, D. Carlson moved, seconded by H. Harper to approve the updates. It was so moved.

Following several additional questions and a brief discussion on the reports, H. Harper then moved to accept the Authority Administrator's Reports as submitted. D. Carlson seconded. It was so moved.

Executive Session

B. Watts, Chairman, called for an Executive Session at 7:47 PM to discuss personnel matters. The Executive Session ended at 7:55 PM.

Open Session

One member of the public was in attendance to hear the discussion on the 100 Greenridge Road development.

Next Meeting Date: August 24, 2021 - 7:30 PM

B. Watts noted the date and time of the next meeting of the Authority. M. Brown noted that the meeting could be virtual, in-person or a hybrid at the Authority's discretion.

Adjournment

There being no further business to be brought before the Authority, H. Harper moved, seconded by D. Carlson to adjourn the meeting at 7:56 PM.

Respectfully submitted,

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