



## MEETING MINUTES

March 28, 2023

7:30 PM

**Approved**

*(with revision in italics)*

In attendance (via video conference): B. Quinn, Chairman, H. Harper, Vice-Chairman, J. Samarco, Member, B. Watts, Member, L. Schack, Member, Karl Schmit, P.E. and David Schlott, Jr., P.E., ARRO Consulting, Inc.

### **Call to Order**

H. Harper called the meeting to order at 7:36 PM.

### **Approval of Minutes**

Draft minutes of the February 28, 2023, meeting was reviewed. H. Harper moved to approve the minutes as presented. L. Schack seconded. It was so moved.

### **Approval of Payments**

Following a brief discussion and questions, L. Schack moved to approve the payments for March 2023. J. Samarco seconded. It was so moved.

### **Treasurer's Report**

H. Harper moved to accept the *balance sheet and statement of revenues and expenses as submitted in good faith by the Township Treasurer*. B. Watts seconded. It was so moved.

J. Samarco moved to open discussion on the email provided by M. Brown (dated 3/27/23) related to the current financial status of the Authority. Summary points on items discussed include:

- Capital: inquiry on previous rate increases, expectations on what could be generated annually, current funds and if they are sufficient to cover both land purchase and projects, potential for grants.
- Land: was land ever purchased, which parcels are available, status of environmental evaluation of the Senn parcel, being able to move quickly to make a purchase rather than lose the opportunity to a developer, suitability and useability for some parcels.
- Insurance: is there a policy that would cover a catastrophic failure to a critical element.
- Continuation: unanimous vote to continue the discussion.

### **Authority Administration Reports**

M. Brown was not in attendance and the Administration Reports were reviewed by the Members present. B. Watts motioned to discuss, specifically on the Route 100 WWTP

valve issue in the Operations Report. In addition, an inquiry was made on the status of the cameras at the plant. H. Harper made a motion to approve. L. Schack seconded. It was so moved.

**Open Session**

No members of the public were in attendance.

**Next Meeting Date: April 25, 2023 - 7:30 PM**

H. Harper 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. Quinn made a motion to adjourn the meeting at 8:12 PM. J. Samarco seconded. It was so moved.

Respectfully submitted,

Karl Schmit, P.E.  
ARRO Consulting Inc.