



MEETING MINUTES

May 23, 2023

7:30 PM

Approved

In attendance (via video conference): W. Quinn, Chairman, J. Samarco, Member, L. Schack, Member, B. Watts, Member, G. Matthew Brown, P.E., DEE, Authority Administrator and Karl Schmit, P.E. and David Schlott, Jr., P.E., ARRO Consulting, Inc.

Call to Order

W. Quinn called the meeting to order at 7:34 PM.

Approval of Minutes

Draft minutes of the April 25, 2023, meeting were reviewed. L. Schack suggested a minor change to the minutes in the Administrator's Report then moved to approve the minutes as modified. B. Watts seconded. It was so moved.

Approval of Payments

Following a brief discussion and questions, L. Schack moved to approve the payments for May 2023. B. Watts seconded. It was so moved.

Treasurer's Report

Following a brief discussion and questions, L. Schack made a motion to accept the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. J. Samarco seconded. It was so moved.

Authority Administration Reports

M. Brown noted that all facilities were operating well and within permit. He provided a monthly update on land available for disposal. He noted there was no update from the developer looking to partner with the Authority for land procurement in West Vincent Township (WVT). M. Brown noted he would continue to monitor the progress of the project. He also noted the field work was complete on the Phase II Environmental Assessment for the Senn Property and anticipated the report by the next meeting of the Authority.

M. Brown detailed the issue with the interior walls of the digester tank at the Route 100 WWTF. He noted there was a 10-year warranty given on the tank concrete from

Dutchland, Inc., the manufacturer. He noted the wall deterioration was noted when the digester tank was emptied to tie-in the piping for the Phase III improvements. M. Brown noted there was a meeting on-site to review the problem and Dutchland was in attendance. He said the repair would require coating the interior walls with a resistant material and that Dutchland, in doing this type of work, should have been aware of the corrosive environment. He noted that he put Dutchland on notice that the Authority position was that this was a warranty item, and they were responsible for the cost. He said there would likely be a debate/negotiation on this but was hopeful they could reach an agreement without resorting to legal measures. After several questions from the Board, M. Brown was directed to proceed with the fix and the negotiations.

Following several additional questions and a brief discussion on the reports, B. Watts made a motion to accept the Authority Administration Reports as submitted. L. Schack seconded. It was so moved.

Open Session

Sue Quake, Stonehedge resident, was in attendance and asked about the status of the 100 Greenridge Road project.

J. Samarco provided an update on the new Township Comprehensive Plan progress.

Next Meeting Date: June 27, 2023 - 7:30 PM

W. Quinn noted the date and time of the next meeting of the Authority. M. Brown noted that the meeting would be virtual.

Adjournment

There being no further business to be brought before the Authority, L. Schack made a motion to adjourn the meeting at 8:04 PM. B. Watts seconded. It was so moved.

Respectfully submitted,

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