



MEETING MINUTES

May 23, 2017

7:30 PM

Approved

In Attendance: L. Schack, Chairman, W. Quinn, Vice-Chairman, B. Watts, Member, D. Carlson, Member, H. Harper, Member, G. Matthew Brown, P.E., Authority Administrator, Katie Cirone, EIT, ARRO Consulting, Inc.

Call to Order

L. Schack called the meeting to order at 7:30 PM.

Approval of Minutes

D. Carlson moved to approve the draft minutes of the April 25, 2017 meeting as submitted. H. Harper seconded. It was so moved.

Approval of Payments

Following questions and a brief discussion, a motion was made by W. Quinn to approve the payments for May 2017. D. Carlson seconded. It was so moved. Following a brief discussion, D. Carlson made a motion to accept in good faith the Balance Sheet and Revenue and Expenses Reports as prepared by the Township Treasurer through April 2017. W. Quinn seconded the motion. It was so moved.

Authority Administration Reports

M. Brown noted that all treatment facilities were operating well and within their permit requirements. He noted the four reports and asked if there were any questions regarding the reports. Several questions and a brief discussion followed.

M. Brown advised the Board that a favorable judgement was received on the Moser case. He said there was still a wait to see if Mr. Moser would appeal.

M. Brown noted the agreement with Toll/Gunner Properties had been circulated amongst the Board and comments had been received from D. Carlson. He noted the agreement was also approved by Toll and the purchase of the capacity balance, as delineated in the agreement, would occur in June.

M. Brown introduced the Uppatinas project to the Board. This sparked a brief discussion with D. Carlson noting he would review the Township ordinances governing a project of this type to ascertain if there was anything the Authority should be aware of.

M. Brown noted the roof at Pump Station No. 1 at the Reserve at Eagle was repaired.

M. Brown noted the latest draft of the agreement that incorporated the Authority and Board of Supervisor comments was in the hands of McKee and their attorney.

D. Carlson noted repairs were needed at the green back-up fence closest to the control building at the Greenridge WWTF. M. Brown noted he would advise Public Works.

H. Harper moved to approve the reports of the Authority Administrator. D. Carlson seconded. It was so moved.

Open session

R. Turocy of Eagle Hunt asked a question relative to the Authority paying for disposal capacity for the McKee development. M. Brown noted that was not correct. All Township capacity utilized for McKee would be purchased by McKee.

Next Meeting Date - June 27, 2017 - 7:30 PM

L. Schack noted the date and time of the next meeting of the Authority.

Adjournment

There being no further business to be brought before the Authority, W. Quinn moved, seconded by H. Harper, to adjourn the meeting at 8:14 PM.

Respectfully submitted,

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