



MEETING MINUTES

August 22, 2017

7:30 PM

Approved

In Attendance: W. Quinn, Vice Chairman, D. Carlson, Member (by phone), B. Watts, Member, Michael Knouse, P.E. and Katie Cirone E.I.T., ARRO Consulting, Inc.

Call to Order

W. Quinn called the meeting to order at 7:35 PM.

Approval of Minutes

D. Carlson offered some comments and clarifications for the June 27, 2017 meeting. B. Watts moved, seconded by D. Carlson to approve the minutes with the recommended clarifications. It was so moved. B. Watts then moved to approve the minutes of the July 25, 2017 meeting as submitted. It was so moved.

Approval of Payments

Following several questions and a brief discussion, a motion was made by B. Watts to approve the payments. D. Carlson seconded the motion. 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 for July 2017. B. Watts 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 provided an update on the McKee project, sharing that a meeting had been discussed to finalize the details of the Agreement. He noted there seemed to be a question on the part of the developer and his engineer on what was to be constructed as part of Phase III despite the Township Manager and the Authority Administrator's clear delineation. D. Carlson reminded the Board about what was being provided to the developer that was saving them significant dollars (storage, pumping, etc.).

M. Brown noted the request of Fred Gunther for additional EDUs for his property at Route 100 and Park Road. He advised the Board he had requested a plan from Fred to present to the Authority to review before they could recommend approval to the Board of Supervisors.

M. Brown noted the request of the developer of the AT&T building and Fred Gunther to maintain a tapping fee and to have it at the former value of \$6,945.72. M. Brown noted the cost to the

Authority of the additional capacity from Toll Brothers was approximately \$70 per gpd of capacity. He noted he was referring to this as a "capacity fee" now and for a single family home EDU of 225 gpd it came to \$15,750. The consensus of the Board was the developer should pay what the Authority paid. M. Brown noted a formal decision would have to be made in the upcoming months as this fee would also apply to existing residents who sought to connect to the sewerage system.

D. Carlson made a motion to approve the reports of the Authority Administrator. B. Watts seconded the motion. It was so moved.

Open Session

Vince Weslowski from Heather Hills was present to observe the meeting but had no comment.

Next Meeting Date – September 26, 2017 - 7:30 PM

W. Quinn 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. Watts moved, seconded by D. Carlson to adjourn the meeting at 8:00 PM.

Respectfully submitted,

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