



## MEETING MINUTES

July 23, 2019

7:30 PM

**Approved**

In Attendance: D. Carlson, Chairman (by telephone), H. Harper, Vice-Chairman, W. Quinn, Member, G. Matthew Brown, P.E., DEE, Authority Administrator, Brady Flaharty, P.E. and David Schlott, Jr, P.E., ARRO Consulting, Inc.

### Call to Order

H. Harper called the meeting to order at 7:34 PM.

### Approval of Minutes

Draft minutes of the May 28, 2019 meeting were presented. W. Quinn made a motion to approve the minutes as submitted. D. Carlson seconded. It was so moved.

### Approval of Payments

Following questions and a brief discussion, a motion was made by D. Carlson to approve the payments for June 2019 (remitted under the Authority protocol). W. Quinn seconded. It was so moved. W. Quinn made a motion to approve the payments for July 2019. After a brief discussion, D. Carlson seconded. It was so moved. D. Carlson moved to accept in good faith the Balance Sheet and Revenue and Expenses Reports as prepared by the Township Treasurer. W. Quinn seconded the motion. It was so moved.

### Executive Session re: legal matters

H. Harper called an Executive Session to discuss legal matters at 7:59 PM. The Session ended at 8:41 PM.

### Authority Administration Reports

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

M. Brown presented Change Order No. 1 for Quinn Construction, Inc. regarding the Effluent Storage Tank Rehabilitation Project. It amounted to a net credit of \$8,210.00 due to lower quantities of material repairs. W. Quinn moved to approve the Change Order. D. Carlson seconded. It was so moved.

M. Brown noted discussions were underway with PADEP regarding issuing the planning approval for the Byers Road main extension project. He felt they found a way to compromise with the State regarding service.

W. Quinn moved, seconded by D. Carlson, to accept the reports of the Authority Administrator. It was so moved.

Open Session

No further public comment was made.

**Next Meeting Date: August 27, 2019 - 7:30 PM**

H. Harper noted the date, time and location (Township temporary facilities) 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 8:49 PM.

Respectfully submitted,

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