



MEETING MINUTES

January 28, 2020

7:30 PM

Approved

In Attendance: D. Carlson, Chairman (via telephone), H. Harper, Vice-Chairman, B. Watts, Member, 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

In that D. Carlson, Chairman, was participating by telephone, H. Harper, Vice-Chairman, called the meeting to order at 7:30 PM.

2020 Reorganization

H. Harper requested that M. Brown conduct the election of Chairperson for 2020. M. Brown requested nominations. D. Carlson nominated and moved that H. Harper be elected Chairman for 2020. W. Quinn seconded. It was so moved. M. Brown turned the meeting to the new Chairman. H. Harper then requested nominations for Vice Chairman, Authority Administrator, Authority Solicitor, Authority Engineer and Authority Operator. After a brief discussion, the recommendations were as follows:

Vice Chairman – B. Watts

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

Authority Solicitor – Christopher Frantz, Esq.

Authority Engineer – ARRO Consulting, Inc.

Authority Operator – Clean Water, Inc.

D. Carlson moved to make the aforementioned appointments. W. Quinn seconded. It was so moved.

Approval of Minutes

Draft minutes of the December 17, 2019 special meeting were presented. W. Quinn made a motion to approve the minutes as submitted. B. Watts 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 January 2020. W. Quinn seconded. It was so moved. B. Watts then moved to accept the financial reports submitted in good faith by the Township Treasurer. D. Carlson seconded. It was so moved.

2020 Operating and Capital Budgets – Consider Approval

M. Brown presented the draft budgets that had been submitted in December 2019. He noted the inclusion of the capital borrowing within the budgets and the timing of the expenditures. After a brief discussion and several questions, D. Carlson moved to approve and adopt the budgets as submitted. W. Quinn seconded. It was so moved.

Authority Administration Reports

M. Brown noted that all facilities were operating well and within permit. Following several questions and a brief discussion, D. Carlson moved to accept the Reports as submitted. W. Quinn seconded. It was so moved

Open Session

No public comment was made.

Next Meeting Date: February 25, 2020 - 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 B. Watts to adjourn the meeting at 8:37 PM.

Respectfully submitted,

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