



## MEETING MINUTES

November 23, 2021

7:30 PM

**Approved**

In attendance via video teleconference: H. Harper, Vice-Chairman, D. Carlson, Member, L. Schack, Member, W. Quinn, Member, G. Matthew Brown, P.E., DEE, Authority Administrator and David Schlott, Jr, P.E., ARRO Consulting, Inc.

### **Call to Order**

H. Harper, Vice-Chairman, called the meeting to order at 7:30 PM.

### **Approval of Minutes**

Draft minutes of the October 26, 2021, meeting were presented. D. Carlson made a motion to approve the minutes as submitted. L. Schack seconded. It was so moved.

### **Approval of Payments**

Following a brief discussion and questions, a motion was made by L. Schack to approve the payments for November 2021. D. Carlson seconded. It was so moved. Following a brief discussion and questions D. Carlson moved to accept the balance sheet and the statement of revenue and expenses as submitted in good faith by the Township Treasurer. L. Shack seconded. It was so moved.

### **Authority Administration Reports**

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

M. Brown provided a monthly update on land available for disposal. He noted no change in the status of any of the proposed sites they were reviewing.

Three homeowners adjacent to the proposed Toll Brothers project at 100 Greenridge Road were in attendance and asked if they could ask questions at this juncture. H. Harper approved the request. Following several questions, M. Brown suggested a meeting on-site at the existing disposal fields at the Reserve at Eagle so they could see what was done with the treated effluent as it was land applied. He noted he had contact information for those in attendance and would reach out to them at in the next several days to set up the visit. He noted he would see that the engineer and the system operator were in attendance at the on-site meeting to answer any questions.

M. Brown shared that the Byers Road project had run into another challenge relative to a water service that was incorrectly marked. He said the repair of the service line was completed by Aqua and required that the road be shut down briefly.

M. Brown advised the septic tank of the home suspected of causing the odor issues in Stonehedge had been pumped out and cleaned that day. Staff would wait to see if that resolved the issue. He noted that it wasn't necessary to send the letter approved by the Board as the homeowner agreed to the cleaning.

M. Brown noted that copies of the draft 2022 Operating and Capital Budgets would be presented at the December meeting.

Following several additional questions and a brief discussion on the reports, L Schack then moved to accept the Authority Administrators Reports as submitted. D. Carlson seconded. It was so moved.

### **Open Session**

The three members of the public that were in attendance offered additional comments on the 100 Greenridge Road project and an exchange of an email address occurred.

### **Next Meeting Date: December 28, 2021 - 7:30 PM**

H. Harper noted the date and time of the next meeting of the Authority. M. Brown noted that the meetings would continue to be virtual at the Authority's discretion.

### **Adjournment**

There being no further business to be brought before the Authority, L. Schack moved, seconded by D. Carlson to adjourn the meeting at 8:09 PM.

Respectfully submitted,

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