



## MEETING MINUTES

February 22, 2022

7:30 PM

**Approved**

In attendance via video teleconference: L. Schack, Chairman; W. Quinn, Vice-Chairman; D. Carlson, Member, H. Harper, Member, B. Watts, Member and G. Matthew Brown, P.E., DEE, Authority Administrator.

### **Call to Order**

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

### **Approval of Minutes**

Draft minutes of the January 25, 2022, meeting were presented. H. Harper made a motion to approve the minutes as submitted. D. Carlson seconded. It was so moved.

### **Approval of Payments**

Following a brief discussion and questions, a motion was made by D. Carlson to approve the payments for February 2022. H. Harper 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. B. Watts 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, noting no change in the status of any of the proposed sites they were reviewing.

M. Brown advised that the second Conditional Use Hearing for the Toll Brothers 100 Greenridge Road project was being held this night, February 22<sup>nd</sup>, at the Pickering Elementary School and that D. Schlott was attending on behalf of the sewer system. He advised he would have D. Schlott report on any discussion of the sewer system at the March meeting of the Authority.

M. Brown noted a draft letter that was included with the packet that was proposed to be sent to all new connectors on Byers Road. He asked that the Board review it and

provide any comments at the March meeting. He noted that they had not provided an update to the prospective connectors in quite a while and really needed to do so.

M. Brown called the Board's attention to two comparison/information sheets that were included in the packet. He said these were prepared at the request of B. Watts and reviewed by him also. He said it was the intent to use these sheets on the website and possibly in a direct mailing to illustrate the environmental and financial comparison between public sewer and septic systems. This would be an effort to keep new or prospective connectors informed of the differences.

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

### **Open Session**

A resident from the Milford Farms development asked for an update on the financial requirements for connection and an update to the schedule on the Milford Farms project. M. Brown provided a current status report, an estimated schedule for construction and an explanation of the service fee of \$15,750 per EDU. A resident from the Meadow Creek development also asked for a status report of their sewer installation. M. Brown provided an approximate schedule noting how the expansion of the Greenridge wastewater treatment facility needed to be completed first. He noted the costs of the system were being funded in part by the Sunoco pipeline so there would be no service fees. But, the quarterly user fees would be charged upon connection.

### **Next Meeting Date: March 22, 2022 - 7:30 PM**

L. Schack 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, D. Carlson moved, seconded by W. Quinn to adjourn the meeting at 8:09 PM.

Respectfully submitted,

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