

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, MAY 3, 2023

Bi-monthly Meeting

The bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, May 3, 2023 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jeffrey Huester, Joseph Dunda, Solicitor Al Weinschenk, Secretary Dale Baird.

ADDITIONS TO THE AGENDA - None

PUBIC COMMENT - None

MINUTES

- A **MOTION** by Flynn was seconded by Huester **to approve the minutes of the March 1, 2023 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Dunda and seconded by Huester **to approve the Treasurer's Report of May 3, 2023.** Motion carried.

SOLICITOR'S REPORT

Solicitor Weinschenk reported he has been in contact with PennDOT regarding the guide rail by the Rt. 307 pump station. PennDot has a policy on lengths of guiderails and will not shorten the rail. They did however, add stone to make the entrance wider.

Letters will be sent out to delinquent users via certified mail. This usually generates some payments as a result of the letters.

CHAIRMAN'S REPORT

Flynn met with engineer, Gary Wilding regarding several issues. Wilding is working on a plan for smoke testing in the sewer areas that were not previously tested.

The flow meter should be coming in about week and will be placed on Blue Shutters Road. The old Elmhurst meter has not been working and hopefully the readings will reflect improvements to infiltration.

Flynn said his goal is to get DEP to approve new connections to the system.

Small Water Grant – The Authority inquired about purchasing new control panels for two of the pump station using the remaining funds from the grant. The response was a change to the scope of work would have to be made, new expenses determined and get approval from the CFA Board. The Authority has asked for an extension of the original grant paperwork. The original grant listed purchasing five generators. Two have been purchased and installed at the Circle Drive and Roaring Brook Estates pump stations.

It has been noted that the remaining three stations have very little room for stationary generators and a portable generator would be better.

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Roadmaster Schield sent a report stating he has obtained a price for a new 20 KW portable generator from Winter Engine-Generator in the amount of \$42,000. The vendor is a member of the Co-Stars program. The Authority would not have to advertise for bids when purchases are made from Co-Stars members. He is waiting to get a quote from another Co-Stars vendor.

- **A MOTION** by Dunda was seconded by Huester **to purchase a portable generator using the remain funds from the Small Water Grant and to allocate funds from the general fund not to exceed \$9,000.** Motion carried.

The Authority needs to update bank signatures since currently there are only two members who are authorized.

- **A MOTION** by Flynn was seconded by Huester **to approve adding Joseph Dunda as an authorized signer for banking documents.** Motion carried.

ADJOURNMENT

- **A MOTION** by Dunda and seconded by Huester **to adjourn at 7:45 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority