

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, November 4, 2020

Annual Bi-Monthly Meeting

The regular bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, November 4, 2020 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jeffrey Huester, Engineer Mark Voyack, Attorney Alfred Weinschenk and Dale Baird.

PUBLIC COMMENT

No one in attendance.

ENGINEER' S REPORT

Bids were received for the remove and set in place replacement of emergency generators in Roaring Brook Estates and Circle Drive.

North End Electric	total \$6,800
Linde Corporation	total \$16,200
Mellow Corp.	total \$13,470
Joyce Electric	total \$10,200

- A **MOTION** by Huester was seconded by Filipkowski **to accept the bid of \$6,800 for generator replacement by North end Electric.** Motion carried.

NOTE: After the meeting it was discovered an additional bid was submitted and deposited in a drop box at the Township Building. Camera playback shows the bid was received at 1:00 pm., November 4, 2020. With the discovery of an additional sealed bid a Special Meeting was scheduled for Thursday, November 12, 2020 at 7:00 pm.

Voyack will be meeting with the rain gauge contractor on December 2 to review the building and determine the best installation of the gauge.

The Homestead Drive pump is in and the spare pump for Roaring Brook Estates is at the Township Maintenance Building.

Voyack spoke with Spring Brook Township Sewer Authority's engineer regarding their grant application for \$415,000 for the ammonia problem.

MINUTES

- A **MOTION** by Filipkowski was seconded by Huester **to approve the minutes of the September 2, 2020 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Filipkowski and seconded by Huester **to approve the Treasurer's Report of November 4, 2020.** Motion carried.

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- A **MOTION** by Filipkowski was seconded by Huester to **accept the 2021 Budget as presented**. Motion carried.

SOLICITOR'S REPORT

Mr. Weinschenk reported the Authority has not sent out delinquent letters due to the COVID 19 pandemic and the economic hardship on some households. Letters will resume to be sent sometime in 2021.

2021 MEETING DATES

- A **MOTION** by Filipkowski was seconded by Huester to **set the 2021 meeting dates as follows: January 6, March 3, May 5, July 7, September 1, and November 3**. Motion carried.

EDWARD JONES ACCOUNT

Treasurer Huester reported the CD is due on November 23. The current CD rates are lower than the checking account.

- A **MOTION** by Flynn was seconded by Filipkowski to roll over the CD with Edward Jones for one year if the interest rate is no less than .10%. Motion carried.

KOBERLEIN

Flynn and Voyack meet with Mike Sprague since the September meeting and plan to meet again in December to discuss any issues.

ADJOURNMENT

- A **MOTION** by Huester and seconded by Filipkowski **to adjourn at 7:55 pm**. Motion carried.

Submitted by

Dale Baird, Secretary to the Authority