

# **ROARING BROOK TOWNSHIP SEWER AUTHORITY**

**WEDNESDAY, July 6, 2022**

**Bi-Monthly Meeting**

The reorganization meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, July 6, 2022 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jeffrey Huester, Joseph Filipkowski and, Secretary to the Authority, Dale Baird. Authority member Christopher Dunleavy was not present.

## **ADDITIONS TO THE AGENDA**

None

## **PUBIC COMMENT**

None

## **MINUTES**

- A **MOTION** by Huester was seconded by Filipkowski **to approve the minutes of the January 5, 2022 meeting.** Motion carried.

## **TREASURER'S REPORT**

- A **MOTION** by Flynn and seconded by Filipkowski **to approve the Treasurer's Reports of March 31, 2022, April 30, 2022 and July 6, 2022.** Motion carried.

No action was taken on the agenda item to updated authorized signatures for the bank.

## **ENGINEER'S REPORT**

Gary Wilding of KBA Engineering submitted his report. It included updated information for the sewer line replacement and paving in the Klee Development. The project will be put out to bid very soon.

A **MOTION** by Filipkowski was seconded by Flynn **to advertise for a Special Meeting for opening the bids for the Klee Development project.** The date of the meeting will be determined by the **availability of the engineer.** Motion carried.

## **CHAIRMAN'S REPORT**

Nothing new to report.

## **ADJOURNMENT**

- A **MOTION** by Flipkowski and seconded by Huester **to adjourn at 7:50 pm.** Motion carried.

Submitted by

Dale Baird,  
Secretary to the Authority