

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, July 5, 2023

Bi-monthly Meeting

The bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, July 5, 2023 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jeffrey Huester, Joseph Dunda, Chris Dunleavy, Joe Filipkowski, Solicitor Al Weinschenk, Secretary Dale Baird, RBT Roadmaster Eric Schield residents Ed Jennings, Ken Dippre and Jeff Ostrowski.

PUBLIC COMMENT

Ed Jennings asked about the status of the road paving in the Klee Development since the paving was poor and the manholes are above the pave.

Roadmaster Schield reported the paving was not done according the paving specs and the contract. A review of the specs was held at a meeting with the contractor in early May. The contractor did not follow what was expected.

ADDITIONS TO THE AGENDA

- A **MOTION** by Filipkowski was seconded by Dunda to **amend the agenda to add send letter to J. T. O'Hara regarding a timetable for the paving of Klee Development roads.** Motion carried.
- A **MOTION** by Dunleavy was seconded by Huester to **give two weeks for O'Hara to respond to the letter KBA Engineering and if no response to have the solicitor proceed with contacting the bonding company.** Motion carried

MINUTES

- A **MOTION** by Dunleavy was seconded by Huester to **approve the minutes of the May 3, 2023 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Huester and seconded by Dunleavy to **approve the Treasurer's Report of July 5, 2023.** Motion carried.

SOLICITOR'S REPORT

Solicitor Weinschenk reported 33 delinquency letters were sent in May. Four accounts have been paid in full, eight have made payment agreements and ten did not respond.

CHAIRMAN'S REPORT

Small Water Grant – a quote from Co-Stars member Winter Generator was received in the amount of \$41,500 for a portable generator.

- A **MOTION** by Huester was seconded by Filipkowski to **purchase a portable generator from Winter Engine in the amount of \$41,500.** Motion carried.

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Chairman Flynn read a letter from Elmhurst Township Sewer Authority saying the quarterly rate will be \$104.00 per EDU beginning with the July 15, 2023 billing.

Authority member, Joe Filipkowski announced this would be his last meeting because he is moving out of the Township.

ADJOURNMENT

- A **MOTION** by Dunleavy and seconded by Filipkowski **to adjourn at 8:00 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority