

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, JULY 8, 2020

Bi-Monthly Meeting

The bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, July 8, 2020 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jeffrey Huester, Joe Filipkowski, Engineer Mark Voyack, and Secretary to the Board Dale Baird.

PUBLIC COMMENT

None.

MINUTES

- A **MOTION** by Flynn was seconded by Huester **to approve the minutes of the March 4, 2020 meeting.** Motion carried. (There was no May 2020 meeting due to the COVID 19 pandemic.)

TREASURER'S REPORT

- A **MOTION** by Filipkowski was seconded by Huester **to approve the Treasurer's Report of July 8, 2020.** Motion carried.

ENGINEER'S REPORT

Generator Replacement

Mr. Voyack received quotes from Winter Generator replacement generators at Circle Drive and Roaring Brook Estates.

Circle Drive - \$31,750.00 includes generator and transfer. Roaring Brook Estates \$17,950.00 for generator. An electrician will have to be hired to do the electrical work.

- A **MOTION** by Huester was seconded by Filipkowski **to accept the quote in the amount of \$31,750.00 from Winter Generator for a replacement for the Circle Drive generator and transfer.** Motion carried.
- A **MOTION** by Huester was seconded by Filipkowski **to accept the quote in the amount of \$17,950.00 from Winter Generator for a replacement for the Roaring Brook Estates generator.** Motion carried.

Voyack received pricing from Mobile Dredging & Video Pipe for grouting to seal manholes on Blue Shutters Road and Jonslea Lane. Pricing as follows: Grout crew mob/demob: \$1,750.00; Grout crew daily rate \$2,900.00 (8 hours on site), Flagging crew, if needed on Blue Shutters Road: \$1,200.00 (8 Hours on site), AV-100 acrylamide grout: \$9.00 per gallon used; AV-30 polyurethane grout a\$550.00 per pail used.

Voyack received pricing in the amount of \$1,300.00 for a weather station that includes installation and startup.

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- A **MOTION** by Huester was seconded by Filipkowski to **adjourn at 7:30 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority