

<p style="text-align: center;">ROARING BROOK TOWNSHIP SEWER AUTHORITY WEDNESDAY, SEPTEMBER 7, 2022 Bi-Monthly Meeting</p>
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The reorganization meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, September 7, 2022 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Chris Dunleavy, Jeffrey Huester, Joseph Filipkowski and, Secretary to the Authority, Dale Baird. Solicitor Weinschenk was not present.

ADDITIONS TO THE AGENDA

- A **MOTION** by Flynn was seconded by Huester to **add to the agenda the purchase of a Ford F250 truck with plow**. Motion carried.

PUBIC COMMENT

None

MINUTES

- A **MOTION** by Flynn was seconded by Dunleavy to **approve the minutes of the July ,t, 2022 meeting**. Motion carried.

TREASURER'S REPORT

- A **MOTION** by Filipkowski and seconded by Huester to **approve the Treasurer's Report of September 7, 2022**. Motion carried.

Treasurer Huester reported that CD is up for renewal and the current rates have increased.

- A **MOTION** by Huester was seconded by Filipkowski to **purchase an additional \$100,000 CD for two years at a rate of 3.42% and to renew the current CD for another year at the rate of 3.25%**. Motion carried.

Huester reported since the Authority is in good financial standing would they consider giving credit for the monthly user fees for a month. The solicitor will advise whether credit would have to be given to all users or if the users who have outstanding balances can be excluded.

- A **MOTION** made by Huester and was seconded by Filipkowski **after review by Solicitor Weinschenk of the User Fee Resolution for compliance, to give a \$80.00 credit for user fees for December 2022**. Motion carried

ENGINEER'S REPORT

KBA Engineers advertised for bids to replace manholes, install new sewer lines and pave the roads in the Klee Development. Bids were reviewed for proper documentation and KBA recommend the Authority accept the bid from James T. O'Hara in the amount of \$314,984.00.

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Bids were received from : Linde Corporation	\$351,096.50
James T. O'Hara	\$314,984.00
Stafursky Paving	\$332,148.75
T. Brennan Heavy Equipment	\$327,715.00

- **A MOTION by Flynn, was seconded by Huester to accept the bid from James T. O'Hara for the Klee Development project in the amount of \$314,984.00. Motion carried.**

CHAIRMAN' S REPORT

Chairman Flynn reported that the 2022 budget included a line item in the amount of \$65,000 for the purchase of equipment truck for the Township's Road Department. The Road Department does some repair and maintenance for the Authority's equipment and pump.

A MOTION by Flynn, seconded by Dunleavy to approve the purchase of a Ford F250 truck with a plow through Co-Stars not to exceed \$65,000. Motion carried.

ADJOURNMENT

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

Submitted by

Dale Baird,
Secretary to the Authority