

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, JANUARY 6, 2021

Annual Re-organizational Meeting and Bi-Monthly Meeting

The reorganization meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, January 6, 2021 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jeffrey Huester, Joe Filipkowski, Solicitor Al Weinschenk via telephone, Engineer Mark Voyack, Secretary Dale Baird.

PUBIC COMMENT

None

RE-ORGANIZATION

- A **MOTION** by Huester and seconded by Filipkowski **to appoint Carmon Flynn as Chairman to the Board for 2021.** Motion carried.
- A **MOTION** by Flynn and seconded by Huester **to appoint Joe Filipkowski as Vice Chairman for 2021.** Motion carried.
- A **MOTION** by Filipkowski and seconded by Flynn **to appoint Jeff Huester as Treasurer for 2021.** Motion carried.
- A **MOTION** by Huester and seconded by Flynn **to appoint Joe Filipkowski as Secretary for 2021.** Motion carried.
- A **MOTION** by Flynn and was seconded by Filipkowski **to appoint First National Community Bank of Dunmore as the Sewer Authority's banking institution for 2021.** Motion carried
- A **MOTION** by Filipkowski and was seconded by Huester **to appoint Mark Voyack, Quad Three Group as the Authority's engineers for the year 2021.** Motion carried.
- A **MOTION** by Fynn and seconded by Filipkowski **to appoint Alfred Weinschenk of Oliver, Price & Rhodes as legal counsel to the Sewer Authority for the year 2021.** Motion carried.

MINUTES

- A **MOTION** by Flynn was seconded by Huester **to approve the minutes of the November 4, 2020 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Flynn and seconded by Filipkowski **to approve the Treasurer's Report of January 6, 2021.** Motion carried.

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SOLICITOR

Nothing to report.

ENGINEER' S REPORT

Voyack reported the generators will be installed at the Roaring Brook Estates and Circle Drive pump stations on January 14th and 15th.

The drop of electric power to the pump stations continues but not as frequent. Urban Electric monitored the power coming in however, Mr. Voyack is unable to read the thumb drive.

Voyack is getting quotes from Koberlein to replace the control panels at Roaring Brook Estates and Circle Drive pump stations.

The Authority will be replacing manholes and sewer lines in the Klee Development.

Mobile Dredging will be getting back to Voyack with a price to do additional slip lining.

ADJOURNMENT

- A **MOTION** by Huester and seconded by Filipkowski **to adjourn at 7:35 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority