

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, November 6, 2019

Annual Bi-Monthly Meeting

The regular bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, November 6, 2019 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Gary Boam, Jeffrey Huester, Jean Warring, Engineer Mark Voyack, Attorney Alfred Weinschenk, SEO Paul Kozik and Dale Baird.

PUBLIC COMMENT

No one in attendance.

MINUTES

- A **MOTION** by Boam was seconded by Warring **to approve the minutes of the September 4, 2019 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Huester and seconded by Filipkowski **to approve the Treasurer's Report of November 6, 2019.** Motion carried.
- A **MOTION** by Warring was seconded by Filipkowski **to accept the 2020 Budget as presented.** Motion carried.
- A **MOTION** by Huester was seconded by Warring **to set the 2020 meeting dates as follows: January 8, March 4, May 6, July 8, September 2, and November 4.** Motion carried.

SOLICITOR'S REPORT

Attorney Weinschenk reported John Kupchik has outstanding user fees of \$3377.00 and penalties in excess of \$1,000.00 Mr. Kupchik would like the Authority waive the fees if he pays all of his user fee. Mr. Kupchik's account has been in arrears since prior to 2008.

- A **MOTION** by Flynn was seconded by Warring **not to accept Mr. Kupchik's offer.** Motion carried.

Mr. Weinschenk reported the Authority received notice of a complaint filed by Steven Ives of Circle Drive against the former owner Mrs. Shoucair and the Authority for damages to his home with a storm in August 2018 and April 2019. Mr. Ives claims Mrs. Shoucair was vague in her disclaimer about former issues with sewer back-up. Mr. Ives claims negligence on the Authority's part. The complaint was sent to our insurance carrier and they will provide legal representation for Authority.

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, NOVEMBER 6, 2019

Annual Bi-Monthly Meeting

Page 2

ENGINEER' S REPORT

Sewer Rehab Project : Since Contract II bids came in high the project will be broken up. Voyack will like at pricing through a Co-Stars vender and have an electrician do the electrical work.

Equalization tanks will probably be cleaned by Koberlein.

Mobile Dredging & Video have been televising the lines and hope to finish during the next two weeks. Mr. Voyack has received a couple of reports from Mobile Dredging.

The liner at the Spring Brook Sewer Authority lagoon has been replaced.

SEO Paul Kozik reported the smoke testing went well and most of the problems were broken caps. Mr. Kozik would like the Authority to retest certain areas. He would also like testing to be done every couple of years.

Authority member, Jean Warring submitted her resignations from the Authority effective immediately because she is relocating.

ADJOURNMENT

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

Submitted by

Dale Baird, Secretary to the Authority