

# **ROARING BROOK TOWNSHIP SEWER AUTHORITY**

**WEDNESDAY, July 10, 2019**

**Annual Bi-Monthly Meeting**

The regular bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, July 10, 2019a 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Gary Boam, Jeffrey Huester, Joe Filipkowski, Jean Warring, Engineer Mark Voyack, Solicitor Al Weinschenk, Secretary Dale Baird and Brian Goldsack from Edward Jones.

## **PUBLIC COMMENT**

Brian Goldsack talked to the Authority about investing in CDs with Edward Jones. The Authority will consider his proposal.

## **MINUTES**

- A **MOTION** by Boam was seconded by Huester **to approve the minutes of the May 1, 2019 meeting.** Motion carried.

## **TREASURER'S REPORT**

- A **MOTION** by Warring and seconded by Boam **to approve the Treasurer's Report of July 10, 2019.** Motion carried.

## **SOLICITOR'S REPORT**

Weinschenk has been researching which properties with outstanding balance over \$7,000 have mortgages. The mortgage company will be contacted with the balance due amount in hopes they will pay off the balance.

- A **MOTION** by Huester was seconded by Filipkowski to **authorize the solicitor to contact mortgage companies of property owners with outstanding balances of \$5,000.** Motion carried.

## **ENGINEER'S REPORT**

Voyack said the design part for the sewer rehab project has taken longer than expected. Generator reps have taken longer than expected to get back to him. He is hoping to put out for bid sometime this month and have the bid opening in a month.

Bid proposals will be in two parts. One contract will be for the generators, metering and clean out the equalization tank. The second contract would be for televising and lining lines.

Flow meters will report by radio to a program on the computer in the office. The meters would be solar with batteries.

The replacement manhole on Blue Shutters Road has been ordered.

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Smoke testing has not been done as yet due to scheduling programs but it is expected to be done soon.

## **ADJOURNMENT**

- A **MOTION** by Boam and seconded by Filipkowski **to adjourn at 7:55 pm.** Motion carried.

Submitted by

Jean Warring, Secretary