

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, November 3, 2021

Annual Bi-Monthly Meeting

The regular bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, November 3, 2021 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jeffrey Huester, Joseph Filipkowski, Christopher Dunleavy and Dale Baird.

PUBLIC COMMENT

No one in attendance.

MINUTES

- A **MOTION** by Flynn was seconded by Dunleavy **to approve the minutes of the July 7, 2021 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Huester and seconded by Filipkowski **to approve the Treasurer's Report of November 3, 2021.** Motion carried.
- A **MOTION** by Huester was seconded by Dunleavy **to accept the 2022 Budget as presented.** Motion carried.

2022 MEETING DATES

- A **MOTION** by Huester was seconded by Filipkowski **to set the 2022 meeting dates as follows: January 5, March 2, May 4, July 6, September 7, and November 2.** Motion carried.

CHAIRMAN'S REPORT

Chairman Flynn has been getting pricing for a utility truck for the township's Road Department. The vehicle will hold tools used for sewer work. Flynn will talk to Road Master Schield about a truck or getting a trailer for the inventory.

Since Engineer Mark Voyack's retirement Flynn has been interview engineering firms. He met with several over the past couple of months. Flynn recommends to the authority to appoint KBA Engineering, p.c. KBA has worked with Voyack in the past and is familiar with our system.

- A **MOTION** by Flynn and seconded by Filipkowski **to appoint KBA Engineering, p.c as the authority's engineering firm for the rest of 2021 since an engineering firm will be appoint at the January 2022 reorganization meeting.** Motion carried.

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, November 3, 2021

Bi-Monthly Meeting

Page 2

Flynn will contact KBA and Mark Voyack for meeting to familiarize KBA with the projects Voyack was working on.

ADJOURNMENT

- A **MOTION** by Filipkowski and seconded by Huester **to adjourn at 8:05 pm.** Motion carried.

Submitted by

Dale Baird, Secretary to the Authority