

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, November 2, 2022

Annual Bi-Monthly Meeting

The regular bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, November 2, 2022 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jeffrey Huester, Joseph Filipkowski, Christopher Dunleavy, Al Weinschenk, Solicitor and Dale Baird.

PUBLIC COMMENT

No one in attendance.

ADDITIONS TO THE AGENDA

- A **Motion** by Huester was seconded by Filipkowski **to add to the agenda to rescind the motion of September 7, 2022 to apply a credit of the monthly user fee in December 2022.** Motion carried.

MINUTES

- A **MOTION** by Filipkowski was seconded by Huester **to approve the minutes of the September 7, 2022 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Flynn and seconded by Filipkowski **to approve the Treasurer's Report of November 2, 2022.** Motion carried.
- A **MOTION** by Flynn was seconded by Huester **to accept the 2023 Budget as presented.** Motion carried.

2023 MEETING DATES

- A **MOTION** by Flynn was seconded by Huester **to set the 2023 meeting dates as follows: January 3, March 1, May 3, July 5, September 6, and November 1.** Motion carried.

CHAIRMAN'S REPORT

Chairman Flynn contacted the vendor who presented Hach flow meters to the Authority several years ago to get current information and pricing. Two flow meters will be in place for the Elmhurst system, one on Blue Shutters Road and one on Gardner Road.

- A **MOTION** by Filipkowski and seconded by Huester **to authorize the chairman to negotiate a lease agreement for flow meters for the best price.**

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A letter will be sent out to the residences of the Klee Development regarding dye testing, sewer line replacement and the eventual paving of the road.

ADJOURNMENT

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

Submitted by

Dale Baird, Secretary to the Authority