

# **ROARING BROOK TOWNSHIP SEWER AUTHORITY**

**WEDNESDAY, November 1, 2023**

**Bi-monthly Meeting**

The bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, November 1, 2023 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Christopher Dunleavy, Joseph Dunda, and Secretary to the Authority Dale Baird. Authority Member Huester and Solicitor Weinschenk were absent. No public was in attendance.

## **PUBLIC COMMENT**

None

## **ADDITIONS TO THE AGENDA**

None

## **MINUTES**

- A **MOTION** by Dunda was seconded by Dunleavy **to approve the minutes of the September 6, 2023 meeting.** Motion carried.

## **TREASURER'S REPORT**

- A **MOTION** by Dunda and seconded by Huester **to approve the Treasurer's Report of November 1, 2023.** Motion carried.

The Authority was presented the draft of the proposed 2024 budget.

- A **MOTION** by Flynn was seconded by Dunda **to adopt the 2024 budget as presented.** Motion carried

## **SET 2024 MEETING DATES**

- A **MOTION** by Dunleavy was seconded by Dunda **to approve the following meeting dates for 2024: January 4, March 6, May 1, July 3, September 5, and November 6.** Motion carried.

## **CHAIRMAN'S REPORT**

Flow meter – Chairman Flynn stated there seems to be a delay with getting the flow meter from Koberlein. If Koberlein does not get it in soon Flynn will seek purchasing it from another vendor.

## **ADJOURNMENT**

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

Submitted by

Dale Baird,  
Secretary to the Authority