

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, JANUARY 8, 2020

Annual Re-organizational Meeting and Bi-Monthly Meeting

The reorganization meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, January 8, 2020 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Gary Boam, Jeffrey Huester, Joe Filipkowski, Solicitor Al Weinschenk, Engineer Mark Voyack, Brian Goldsack from Edward Jones and Secretary Dale Baird. Authority member Joe Filipkowski was absent.

PUBIC COMMENT

Mr. Goldsack presented the Authority rates for Edward Jones investments and asked to Authority to consider investing with Edward Jones.

RE-ORGANIZATION

- A **MOTION** by Boam and seconded by Huester **to appoint Carmon Flynn as Chairman to the Board for 2020** Motion carried.
- A **MOTION** by Huester and seconded by Flynn **to appoint Gary Boam as Vice Chairman for 2020.** Motion carried.
- A **MOTION** by Flynn and seconded by Boam **to appoint Jeff Huester as Treasurer for 2020.** Motion carried.
- A **MOTION** by Huester and seconded by Flynn **to appoint Joe Filipkowski as Secretary for 2020.** Motion carried.
- A **MOTION** by Boam and was seconded by Huester **to appoint First National Community Bank of Dunmore as the Sewer Authority's banking institution for 2020.** Motion carried
- A **MOTION** by Huester and was seconded by Flynn **to appoint Mark Voyack, Quad Three Group as the Authority's engineers for the year 2020.** Motion carried.
- A **MOTION** by Huester and seconded by Flynn **to appoint Alfred Weinschenk of Oliver, Price & Rhodes as legal counsel to the Sewer Authority for the year 2020.** Motion carried.

MINUTES

- A **MOTION** by Flynn was seconded by Huester **to approve the minutes of the November 6, 2019 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Boam and seconded by Huester **to approve the Treasurer's Report of January 8, 2020.** Motion carried.

ROARING BROOK TOWNSHIP SEWER AUTHORITY
WEDNESDAY, JANUARY 8, 2020
Annual Re-Organizational Meeting and Bi-Monthly Meeting
Page 2

TREASURER'S REPORT

- A **MOTION** by Boam and seconded by Huester **to approve the Treasurer's Report of January 8, 2020.** Motion carried.

SOLICITOR

Weinschenk reported outstanding user fees for the property at 209 Candy Lane has been resolved. The previous owner's first name was misspelled on the lien placed on the property. R&A, LLC purchased the home at Sheriff's sale and protested paying the amount of outstanding fees because of the error on the lien. A hearing was held in November and the judge told the two parties to work out an agreement. R&A paid \$4380.00 and Oliver, Price & Rhodes paid \$2,850.62 due to the misspelling on the lien.

No update on the Ives suit. Ives purchased a property on Circle Drive that previously belonged to Lotte Shoucair. Mr. Ives had water damage from water coming in from the sewer line and is suing Mrs. Shoucair and the Authority for damages.

ENGINEER' S REPORT

Voyack said he is ready to put out for bids for the meters, generators. The meters and telemetry will be one contract and generators will be a separate contract.

Koberlein will clean the equalization tanks as so as the can.

Mobile Dredging will be wrapping up the slip lining soon. They televised 10 random laterals and reported no issues. Mobile Dredging will quote a price to line the remain vitrified lines. Most of them are in Crestwood. Five laterals in the newer lines are cracked and we will get a price for repair.

The Authority discussed the proposal from Edward Jones.

A **MOTION** by Flynn was seconded by Huester to **invest \$100,000 with Edward Jones. Funds will be withdrawn from either the General Fund or Money Market after discuss with First National Community regarding any minimum requirements for the current Money Market Account.** Motion carried.

ADJOURNMENT

- A **MOTION** by Flynn and seconded by Huester **to adjourn at 7:50 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority