

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, FEBRUARY 27, 2013

Bi-Monthly Meeting

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday February 27, 2013 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Chairman Boam, Authority members Jeanne Gordon, Jean Warring, Jeffrey Huester, Roadmaster Eric Schield and Authority Engineer Mark Voyack. Solicitor Al Weinschenk was absent.

PUBLIC COMMENT

None

MINUTES

- A **MOTION** Warring was seconded by Gordon **to approve the minutes of the January 9, 2013 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Warring and seconded by Huester **to approve the Treasurer's Report of February 27, 2013.** Motion carried.

SOLICITOR

Solicitor Weinschenk was absent and no report was presented.

ENGINEER' S REPORT

Mr. Voyack reported that the Authority received notification from Consolidated Pocono Utilities (CPU) that their subcontractor Markey Utilities will stop doing the pump station maintenance at the end of February. Voyack and Schield met with Tom Markey on February 19 how the pump stations were monitored during each month.

On February 25 Gary Boam, Jeffrey Huester, Eric Schield, Mark Voyack met with Scott Linde of CPU. During the meeting Mr. Linde assured the Authority that CPU would continue to provide services to repair and maintain the pumps as necessary in an emergency. They do not have a licensed operator. Voyack stated he had a license and would be available to help the Authority during this time.

Mr. Voyack said he contacted DEP to make them aware of the situation. Two licensed operators called him offering their services. Voyack has been in touch with Koberlien and reported they can do the work that Markey Utilities did.

Schild, Voyack will meet with Tom Markey on February 29 to go review what he does at each of the pump stations.

A scope of work will be made and the Authority will get proposals from interested parties. The Authority will review the proposals at their next meeting. (May 1, 2013)

Voyack said during the meeting with Tom Markey on February 19 he was told that there is work that needs to be done at some of the pump stations. After he meets with Markey on February 28 he will have a better idea what is going to need to be done. It was noted that when we get the

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proposals for maintenance that we want to know the approximate time table for repairs to pumps, etc.

Mark Voyack sent a draft letter to the Board for review to be sent to property owners who had issues when smoke testing was done. The letter will state the issue to be corrected and the date of June 1, 2013 for completion. A review of the corrective action for each property will be done sometime after June 1.

LIENS

Solicitor Weinschenk placed liens on four properties.

ADJOURNMENT

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

Submitted by

Jean Warring
Secretary