

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, JULY 10, 2013

Bi-Monthly Meeting

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday July 10, 2013 at 7:30 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Gary Boam, Carmon Flynn, Jeanne Gordon, Jean Warring, Jeffrey Huester. Solicitor Weinschenk was absent.

An executive session was held prior to the meeting to discuss a legal matter.

PUBLIC COMMENT

None

MINUTES

- A **MOTION** Flynn was seconded by Warring **to approve the minutes of the May 1, 2013 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Flynn and seconded by Warring **to approve the Treasurer's Report of July 10, 2013.** Motion carried.

ENGINEER' S REPORT

Mr. Voyack's report states the pump stations are being monitored every month and are in good working order.

We received an estimate from JT Seeley Associates to replace a single pump at the Elmbrook Pump Station for \$10,900.00 and installation by others. A quote of \$3,900 is to furnish and install the level transducer components. Voyack has asked Koberlein for a quote for level control at the Klee Pump Station.

Voyack will contact Elmhurst Township Sewer Authority to schedule smoke testing to verify that repairs were successfully to properties that were sent corrective action letters earlier this year.

After discussion Authority members want to see if Voyack can get quotes from other vendors for the equipment and take action when quotes are provided.

A **MOTION** by Flynn was seconded by Huester to **schedule a tentative special meeting on August 14 at 7:00 to act on purchasing the pump and other equipment for the Elmbrook and Klee pump stations if Voyack has received more quotes by this date.** Motion carried.

CHAIRMAN' S REPORT

Chairman Boam informed the Authority that he will retire from the Authority at the end of the year. He has been a member for 30 years and feels it is time to leave.

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Authority members toured the Elmhurst plant in June and found it very informative.

ADJOURNMENT

- A **MOTION** by Heuster and seconded by Flynn **to adjourn at 8:00 pm.** Motion carried.

Submitted by

Jean Warring
Secretary