

ROARING BROOK TOWNSHIP SEWER AUTHORITY
WEDNESDAY, NOVEMBER 6, 2013
BI-MONTHLY MEETING

The regular bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, November 6, 2013 at 7:00 AM at the Municipal Building on Blue Shutters Road. Present were Chairman Boam, Jeanne Gordon, Jean Warring, Carmon Flynn, Jeff Heuster and Solicitor Al Weinschenk. No public was in attendance.

MINUTES

- A **MOTION** by Warring was seconded by Flynn **to approve the minutes of the September 11, 2013 meeting.** Motion carried.

Flynn reported that he and Engineer Mark Voyack attended a meeting at DEP to discuss the Spring Brook sewer system. Representatives from Spring Brook also attended. DEP said Green Run, the stream SBTSA WWTP discharges to be considered impaired. It is noted that the stream is impaired downstream of the treatment plant and above the old sewage treatment plant in Roaring Brook Estates. It is not possible to place the blame solely on either facility. SBTSA is asking for relief in have to report ammonia nitrogen limits on the effluent from their wastewater treatment plant required by their ne NPDES permit. SBTSA said neither authority had the funds to make changes at the plant.

Smoke testing was done on October 10, 2013 and a report is being prepared by Quad 3.

TREASURER'S REPORT

- A **MOTION** by Gordon and seconded by Warring **to approve the Treasurer's Reports of November 6, 2013.** Motion carried.

Treasurer Gordon presented the proposed tentative 2014 Budget.

- A **MOTION** by Gordon and seconded by Flynn approve **the Tentative 2014 Budget.** Motion carried.

CHAIRMAN'S REPORT

Chairman Boam reported he will not resign from the Board at the end of 2013. He will have to testify at a hearing for the Shoucair case in January of 2014, and at the request of the attorney for the sewer Authority he shall continue as chairman since that was the status at the first two trials.

SOLICITOR'S REPORT

Weinschenk said that notices to delinquent users will be sent out after the holidays.

ENGINEER'S REPORT

Engineer Mark Voyack sent a quote from Koberlein to replace a pump at the Homestead pump station.

A **MOTION** by Flynn and seconded by Warring **to authorize the purchase and installation of a new pump at the Homestead Drive pump station at the cost of \$7345.00.** Motion carried.

The Board was curious as to why this pump was half the cost of one purchased in August for the Elmbrook Terrace station and will contact the engineer for an explanation.

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ADJOURNMENT

- A **MOTION** by Warring and seconded by Gordon was made to adjourn at 9:21 AM. Motion carried.

Submitted by

Jean Warring
Secretary