

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, JANUARY 7, 2015

Annual Re-organizational Meeting and Bi-Monthly Meeting

The reorganization meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, January 7, 2015 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Chairman Carmon Flynn, Authority members Gary Boam, Jeffrey Huester, and secretary Dale Baird. Solicitor Al Weinschenk and Authority member Jean Warring were absent.

RE-ORGANIZATION

- A **MOTION** by Boam and seconded by Huester to **appoint Carmon Flynn as Chairman to the Board for 2015**. Motion carried.
- A **MOTION** by Flynn and seconded by Huester to **appoint Gary Boam as Vice Chairman for 2015**. Motion carried.
- A **MOTION** by Flynn and seconded by Boam to **appoint Jeff Huester as Treasurer for 2015**. Motion carried.
- A **MOTION** by Huester and seconded by Boam to **appoint Jean Warring as Secretary for 2015**. 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 2015**. Motion carried
- A **MOTION** by Boam and was seconded by Huester to **appoint Quad Three Group as the Authority's engineers for the year 2015**. Motion carried.
- A **MOTION** by Boam and seconded by Huester to **appoint Alfred Weinschenk as legal counsel to the Sewer Authority for the year 2015**. Motion carried.
- A **MOTION** by Boam was seconded by Huester to **set the follow as meeting dates for the 2015 are March 4, May 6, July 1, September 2, and November 4**. Motion carried.

PUBLIC COMMENT

None

MINUTES

- A **MOTION** by Boam was seconded by Huester to **approve the minutes of the November 5, 2014 meeting**. Motion carried.

ROARING BROOK TOWNSHIP SEWER AUTHORITY
WEDNESDAY, JANUARY 7, 2015
Annual Re-Organizational Meeting and Bi-Monthly Meeting
Page 2

TREASURER'S REPORT

- A **MOTION** by Flynn and seconded by Huester **to approve the Treasurer's Report of January 7, 2015.** Motion carried.

SOLICITOR

Solicitor Weinschenk was absent and no report was presented.

ENGINEER' S REPORT

Mark Voyack e-mailed his report BOD samplings have been within parameters. He had a report from Koberlein noting the electrical problems at the Homestead Drive pump station. There will be further investigation as to the exact cause of the problem. Also, the quote from Koberlein for the autodialsers has increased by \$150 per dialer but is still under the \$2000 limit for each that was voted on at a prior meeting. Koberlein will proceed with getting the new dialers.

NEW BUSINESS

A letter from resident Mary Golden asking to have her user fees waived until further notice because of a fire at her residence. The home is inhabitable and will be demolished.

A **MOTION** Boam was seconded by Huester **to waive the monthly user fee for Mary Golden's residence at 112 Wilcrest Drive until such time as the structure is replaced and habitable.** Motion carried.

The Authority will notify Elmhurst Sewer Authority of the waiver.

ADJOURNMENT

- A **MOTION** by Boam and seconded by Huester **to adjourn at 7:17 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority