

**ROARING BROOK TOWNSHIP SEWER AUTHORITY**  
**WEDNESDAY, JULY 1, 2015**  
**BI-MONTHLY MEETING**

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, July 1, 2015 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Gary Boam, Carmon Flynn, Jean Waring, Jeffrey Huester, Solicitor Al Weinschenk, SEO Paul Kozik, and Secretary to the Board Dale Baird.

**PUBLIC COMMENT**

None

**MINUTES**

- A **MOTION** by Boam was seconded by Huester **to approve the minutes of the May 6, 2015**. Motion carried.

**TREASURER'S REPORT**

- A **MOTION** by Waring and seconded by Huester **to approve the Treasurer's Report of July 1, 2015**. Motion carried.

**SEO REPORT**

Paul Kozik, SEO informed the authority members that a property on Homestead Drive was having problems with their on-lot system. The property owner would like to connect the system that serviced by Spring Brook. Quotes were obtained from three contractors:

B.T. Adams LLC – \$14,400

Option to include asphalt repair to work listed for an additional \$1,600

L.J. Milo Enterprises, Inc \$38,445.00 (no paving option)

Ciccone Construction \$28,960.00

- A **MOTION** by Boam was seconded by Waring **to accept the quote from B.T. Adams, LLC in the amount of \$14,400 to be paid in advanced to the Authority y property owner, Mr. Isaac to extend the sewer line on Homestead Drive. The quote includes a breakdown of the cost from the home to the lateral connect, to be paid by Mr. Isaac and the cost from the lateral to the main line**. Motion carried.
- A **MOTION** by Huester and seconded by Boam **to waive the tapping fee for the Isaac property to contact to the lateral at the main sewer line**. Motion carried.

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**CHAIRMAN'S REPORT**

Flynn said he will contact the engineer to proceed with the smoke testing of the properties where there were problems last year to make sure corrections have been made by property owner.

**SOLICITOR**

Weinschenk contacted Portnoff Law Associates about collection of delinquent accounts. The Portnoff generally likes to start from the beginning process for handling delinquent accounts. They will let Weinschenk know if they will accept were we are in the delinquent collection (i.e. placing liens) or if they prefer to start the process from the beginning.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

- A **MOTION** by Huester and seconded by Boam **to adjourn at 7:46 pm.** Motion carried.

Submitted by

Jean Warring  
Secretary