

**ROARING BROOK TOWNSHIP SEWER AUTHORITY**  
**WEDNESDAY, JULY 6, 2016**  
**BI-MONTHLY MEETING**

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, July 6, 2016 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jean Warring, Jeffrey Huester, Joseph Filipkowski, Jr, Solicitor Al Weinschenk, Authority Engineer Mark Voyack, two representatives from Northeast Technical Sales, James Winkler from Spring Brook Township Sewer Authority and Mark Evans.

**Hach Flow Meter**

Representatives from Northeast Technical Sales presented the Authority with several options for monitoring the sewer lines. One option would be to purchase the equipment and check manually for data or have data sent for a cost via a wireless server. With Option one, someone would have to review data and perform any maintenance. The second option would be to lease equipment from Hach. Data would be available through the internet 24/7 and they would be responsible for maintenance to the equipment. The Authority is going to review options.

**MINUTES**

- A **MOTION** by Warring was seconded by Huester **to approve the minutes of the May 4, 2016**. Motion carried.

**TREASURER'S REPORT**

- A **MOTION** by Huester and seconded by Warring **to approve the Treasurer's Report of July 6, 2016**. Motion carried.

**SOLICITOR**

Weinschenk reported 31 collection letters were sent. Liens were placed on nine properties. Outstanding fees from the Sheriff's Sale of the Russo property should be received in the near future.

**ENGINEER'S REPORT**

Voyack was in contact with representatives from DEP regarding the ban on new connections to the system. He was told Elmhurst had a corrective action plan and it was completed in 2010 and RBTSA would have to go through ETSA to request for new connections.

Mr. Voyack gave an update on the Spring Brook Twp. Sewer Authority's repair to the lagoon and sludge removal. The sludge removal cost was higher than expected.

The Homestead Drive project bid paperwork has been completed and is ready to go out for bid. The plan is to open bids at the September meeting and have a meeting with interested bidders sometime in August.

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- A **MOTION** by Warring was seconded by Huester to **authorize the engineer to place an ad for bids for the Homestead Drive pump station control panel replacement.** Motion carried.

In light of the Engineer's Report, the Authority decided to send a new letter to ETSA asking them to apply to DEP to allow new connections to the system.

**PUBLIC COMMENT**

Township resident, Mark Evans introduced himself to the Authority and said he would be interested in serving on the Authority when there is a vacancy.

**ADJOURNMENT**

- A **MOTION** by Warring and seconded by Huester **to adjourn at 8:30 pm.** Motion carried.

Submitted by

Jean Warring  
Secretary