

**ROARING BROOK TOWNSHIP SEWER AUTHORITY**  
**WEDNESDAY, JULY 11, 2018**  
**BI-MONTHLY MEETING**

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, July 11, 2018 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Chairman Carmon Flynn, Authority members Jean Warring, Joe Filipkowski and Jeff Huester, Solicitor Al Weinschenk, Engineer Mark Voyack and Secretary Dale Baird.

**PUBLIC COMMENT**

None

**MINUTES**

- A **MOTION** by Warring was seconded by Huester **to approve the minutes of the May 2, 2018 Meeting and Special Meetings of February 12, 2018, May 10 2018 and June 13, 2018.** Motion carried.

**TREASURER'S REPORT**

- A **MOTION** by Huester and seconded by Flynn **to approve the Treasurer's Report of July 11, 2018.** Motion carried.

**SOLICITOR'S REPORT**

Solicitor Weinschenk said letters were sent to 15 or 16 delinquent letters were sent in May with better than average success. Some accounts were paid in full and a few are make payments. Three liens were filed today.

**ENGINEER'S REPORT**

Klee Development Manholes – RLE is waiting for the manholes to be delivered which should be this week. Replace will begin as soon as the manholes are received.

The control panel at the Klee Development pump station was replaced.

DEP's request for a corrective action plan will be sent the beginning of August. Voyack has drafted a proposed schedule of monitoring and inspections.

The Small Water Grant review period was extended and awards should be announced in September. The extension is due to a large number of applicants.

Voyack and Flynn met with Jim Kanavy from the Moscow Sewer Authority to discuss the proposed development on Rt. 435. The land is in Roaring Brook and Moscow and the sewage would go to Moscow.

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The Authority has been approached by an Edward Jones investment representative who would like to meet to discuss financial options. Treasurer Huester did speak with him and got some information about CDs and Money Market accounts. Huester will contact First National Community Bank to see what offers they have.

**ADJOURNMENT**

- A **MOTION** by Warring and seconded by Filipkowski **to adjourn at 7:45 pm.** Motion carried.

Submitted by

Jean Warring, Secretary