

ROARING BROOK TOWNSHIP SEWER AUTHORITY
WEDNESDAY, MAY 7, 2014
BI-MONTHLY MEETING

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, May 7, 2014 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Gary Boam, Carmon Flynn, and Jeffrey Huester, Solicitor Al Weinschenk, and Secretary to the Board Dale Baird. Authority members Jeanne Gordon and Jean Warring were absent.

PUBLIC COMMENT

None

MINUTES

- A **MOTION** by Flynn was seconded by Huester **to approve the minutes of the March 5, 2014**. Motion carried.

TREASURER'S REPORT

- A **MOTION** by Flynn and seconded by Huester **to approve the Treasurer's Report of May , 2014**. Motion carried.

The Board discussed if it is necessary to have the BOD done every month at the pump stations. Clarification from the engineer will be sought.

Board member Flynn said he received word from Spring Brook saying they are going to apply for a grant from the Gaming Funds Grant to do the lagoon project and would like RBTSA to be a co-applicant.

- A **MOTION** by Flynn and seconded by Huester **to apply with Spring Brook Township Sewer Authority for a State gambling Fund Grant to help with the expenses for the lagoon project**. Motion carried.

Secretary Baird asked if the board would approve the shredding of old deposit books.

- A **MOTION** by Flynn and seconded by Heuster **to authorize the secretary to dispose of deposit books dating before 2004**. Motion carried

SOLICITOR

Solicitor Weinschenk reported 26 delinquent letters were sent out. There are five accounts that owe over \$4000.00

- **MOTION** by Flynn was seconded by Heuster **to Attorney Weinschenk to send letters to the five accounts over \$4000 that the Authority is considering proceeding with Scire Facias that could result with their property going up for sheriff's sale**. Motion carried.

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ENGINEER' S REPORT

Engineer Voyack received two quotes one from Linde \$23,137.00 and one from Koberlein for \$14,629.00 to replace pump #2 at the Elmbrook Terrace pump station. He also solicited a bid from Fehlinger, Inc but due to workload they declined.

- A **MOTION** by Heuster and seconded by Flynn **to accept the quote from Koberlein for \$14,629.00 to replace pump #2 at Elmbrook Terrace pump station.** Motion carried.

Elmhurst Roaring Brook Volunteer Fire Company

Flynn reported to the Authority he received a copy of the Elmhurst Twp. Sewer Authority minutes dated March 12, 2014 stating DEP granted an EDU to the Fire Company to connect to the sewer system. The Elmhurst Authority voted to waive the fee structure for the Fire Dept. A copy of their minutes will be on file.

PUBLIC COMMENT

None

ADJOURNMENT

- A **MOTION** by Flynn and seconded by Heuster **to adjourn at 8:10 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority