

ROARING BROOK TOWNSHIP SEWER AUTHORITY
WEDNESDAY, MAY 4, 2016
BI-MONTHLY MEETING

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, May 4, 2016 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Chairman Carmon Flynn, Authority members Gary Boam and Jeffrey Huester, Solicitor Al Weinschenk, resident Joe Filipkowski and Secretary Dale Baird. Jean Warring was absent.

PUBLIC COMMENT

None

MINUTES

- A **MOTION** by Boam was seconded by Huester **to approve the minutes of the March 2, 2016 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Boam and seconded by Huester **to approve the Treasurer's Report of May 4, 2016.** Motion carried.

ENGINEER'S REPORT

Homestead Drive Pump Station electric update – PPL reported that a ball park amount to upgrade service from single phase to three phase power would be \$200,000.00. This does not include any work beyond the power meter to wire and adapt the controls to three phase service. Due to high figure, Quad 3 recommends replacing the existing phase converter and control panel with a new control panel with variable frequency drives to convert including single phase power to the three phase pumps. Koberlien had previously estimated the work at \$31,481.00.

Quad 3 has presented a proposal to prepare design, bid documents and publically bid the project at a cost of \$4,800.00.

- A **MOTION** by Huester was seconded by Boam **to authorize Mark Voyack of Quad 3 Group to prepare design, bid documents and publically bid the Homestead Drive control panel replacement project.** Motion carried.

SOLICITOR'S REPORT

Solicitor Weinschenk reported the Russo property sold at Sheriff's sale however, the Authority has not received any of the outstanding balance from the county. Baldassari paid his outstanding balance.

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CHAIRMAN'S REPORT

Chairman Flynn reported there was a problem with one of the manholes on Griffin Road. One of our old flow meters had not been removed and there was a back-up. The bill from Elmhurst Sewer Authority for \$600 was for the pumping and jet line the sewer line.

Flynn received flow reports from Elmhurst showing a spike at the plant when it rains. The Authority discussed options to see we have infiltration to the line.

A MOTION by Boam and seconded by Huester to **authorize SEO Paul Kozik to inspect homes in Elmbrook Terrance and Crestwood for sump pumps connected to the sewers. The cost is not to exceed \$3,000. Motion carried.**

ADJOURNMENT

- A MOTION by Boam and seconded by Huester to **adjourn at 7:57 pm. Motion carried.**

Submitted by

Dale Baird,
Secretary to the Authority