

ROARING BROOK TOWNSHIP SEWER AUTHORITY
WEDNESDAY, MAY 2, 2018
BI-MONTHLY MEETING

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, May 2, 2018 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Chairman Carmon Flynn, Authority members Gary Boam, Jean Warring and Jeff Huester, Solicitor Al Weinschenk, Engineer Mark Voyack and Secretary Dale Baird.

PUBLIC COMMENT

None

MINUTES

- A **MOTION** by Warring was seconded by Boam **to approve the minutes of the January 3, 2018 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Boam and seconded by Warring **to approve the Treasurer's Report of March 7, 2018 and May 2, 2018.** Motion carried.

SOLICITOR'S REPORT

Solicitor Weinschenk said May delinquent letters will be sent.

ENGINEER'S REPORT

Two manholes need repair/replacement in the Klee Development. There are holes in the pavement around the manholes and are in serious shape. A quote was received from Scranton Craftsmen in the amount of \$3,000 for the precast manholes and a quote from RLE to demo, supply and install two new precast manholes with lids, reconnect existing main and lateral connections, and backfill with 2A modified at a cost of \$7,850.

- A **MOTION** by Boam and seconded by Warring **to accept the quote from RLE to replace two manholes in the Klee Development at a cost of \$7,850.** Motion carried.

Voyack talked to Pat Devitt of DEP and was told DEP is reviewing flow reports from Elmhurst Sewer Authority's Chapter 94 report.

The PA Small Water and Sewer Program Grant was submitted and waiting for correspondence.

No new information from Spring Brook Townships Sewer Authority on the work that needs to be done. They did not apply for the Small Water and Sewer Grant because the estimated cost exceeds the grant amount.

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The Authority discussed the projects that were included in the grant request and if any of the projects need to be started before the July meeting. Voyack reported the replacement of the control panel in the Klee Development is needed.

- A **MOTION** by Huester and seconded by Warring **proceed with the control panel replacement in the Klee Development.** Motion carried.

ADJOURNMENT

- A **MOTION** by Warring and seconded by Huester **to adjourn at 7:55 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority