

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, May 1, 2019

Annual Bi-Monthly Meeting

The regular bi-monthly meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, May 1 2019 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Gary Boam, Jeffrey Huester, Joe Filipkowski, Jean Warring, Engineer Mark Voyack, and Secretary Dale Baird. Solicitor Al Weinschenk was absent.

MINUTES

- A **MOTION** by Boam was seconded by Huester **to approve the minutes of the March 6, 2019 meeting.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Warring and seconded by Filipkowski **to approve the Treasurer's Report of May 1, 2019.** Motion carried.

ENGINEER' S REPORT

Voyack is working on the Sewer Rehab project and hopes to finish and put out for bid by the end of May. Bid opening will be sometime in June.

Contractors are being contacted to replace the manhole on the corner of Blue Shutters Road and Jonslea Lane. Roadmaster Schield contacted Scranton Craftsmen and reported they are not interested in doing the work. Mr. Voyack contacted James T. O'Hara and was told they are interested in doing the work. RLE will also be contacted.

Elmhurst Township Sewer Authority engineer, Joseph Durkin, sent an email regarding the rain storm of April 14 & 15 and the overload in the Elmhurst system. Mr. Durkin requested RBTSA provide a summary to ETSA of the planned work and the progress of fixing the I&I problem from the RBT sewer system as the work progresses.

A letter from Spring Brook Township Sewer Authority informing the Authority a bid proposal will be put out to replace the liner and UV system at the larger lagoon at the waste water treatment plant on Green Run Road. The estimated cost is \$220,000. As per the inter-municipal agreement between the two authorities Roaring Brook will be expected to pay its share of the expense.

Smoke testing on Griffin Road, Roaring Brook Estates, Klee Development and Homestead Drive will be conducted during May.

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CHAIRMAN' S REPORT

There are several accounts that owe large amounts of user fees. Chairman Flynn will be contacting Solicitor Weinschenk about sending letters in effort to collect the outstanding fees.

ADJOURNMENT

- A **MOTION** by Boam and seconded by Warring to **adjourn at 7:35 pm**. Motion carried.

Submitted by

Jean Warring, Secretary