

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, NOVEMBER 5, 2014

BI-MONTHLY MEETING

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, November 5, 2014 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were authority members Gary Boam, Carmon Flynn, and Jeffrey Huester, Jean Warring, Solicitor Al Weinschenk and Secretary to the Authority Dale Baird.

PUBLIC COMMENT

None

MINUTES

- A **MOTION** by Boam was seconded by Huester **to approve the minutes of September 3, 2014**. Motion carried. Warring abstained since she was not at the September meeting.

TREASURER'S REPORT

- A **MOTION** by Boam and seconded by Warring **to approve the Treasurer's Report of November 5, 2014**. Motion carried.

The 2015 budget was presented to the authority.

A **MOTION** by Warring was seconded by Huester **to approve the 2015 budget**. Motion carried.

SOLICITOR

Solicitor Weinschenk reported four letters were sent to lenders regarding delinquent accounts. One bank has been in touch with the solicitor and delinquent fees were paid.

The Atkinson property is scheduled for sheriff's sale on November 18 as well as the Morgan property. Atkinson owes over \$8,000 and Morgan owes approximately \$2,800. The Noon property is for sale and money should be received when sold. Russo owes over \$8,600 in outstanding user fees. The authority decided to send a second letter to Russo and the lender.

Chairman Flynn said he is going to attend a meeting with Spring Brook Sewer Authority to discuss a method to help eliminate or correct the ammonia problem at a lesser cost than other proposals.

Via a phone call, Koberlein reported they tried two attempts at programming the automatic dialers with no success. They suggest we get new ones.

- A **MOTION** by Huester and seconded by Boam **to approve the purchase of new automatic dialers for the five pump stations at a cost not to exceed \$2000 each**. Motion carried.

ADJOURNMENT

- A **MOTION** by Huester and seconded by Boam **to adjourn at 7:42 pm**. Motion carried.

Submitted by

Jean Warring, Secretary