ROARING BROOK TOWNSHIP SEWER AUTHORITY WEDNESDAY, NOVEMBER 4, 2015 BI-MONTHLY MEETING

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, November 4, 2015 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jean Warring, Jeffrey Huester, Solicitor Al Weinschenk, and Secretary to the Board Dale Baird.

PUBLIC COMMENT

None

MINUTES

• A MOTION by Warring was seconded by Huester to approve the minutes of the September 2, 2015. Motion carried.

TREASURER'S REPORT

• A MOTION by Warring and seconded by Huester to approve the Treasurer's Report of November 4, 2015. Motion carried.

The Authority signed an agreement with William Owens for the 2015 audit.

BUDGET 2016

Treasurer Jeff Huester presented the proposed 2016 budget noting very little chance from 2015.

• A **MOTION** by Warring was seconded by Huester **to adopt the 2016 budget as presented**. Motion carried.

CHAIRMAN'S REPORT

Chairman Flynn gave an update on Elmhurst's license renewal with DEP.

SOLICITOR

Weinschenk reported that three of the four property owners received the letter from the sheriff. No contact could be made to one property owner and the sheriff will have to try serving the papers again. Mr. Creedon had his attorney contact Weinschenk to set up a payment plant. One payment was received. The next step for Russo, Atkinson and possible Creedon will be to file a default judgement.

ADJOURNMENT

• A **MOTION** by Warring and seconded by Huester **to adjourn at 7:54 pm**. Motion carried.

Submitted by

Jean Warring Secretary