

**ROARING BROOK TOWNSHIP SEWER AUTHORITY**  
**WEDNESDAY, NOVEMBER 2, 2016**  
**BI-MONTHLY MEETING**

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, November 2, 2016 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jean Warring, Gary Boam, Jeffrey Huester, Joseph Filipkowski, Jr, Engineer Mark Voyack.

**PUBLIC COMMENT**

None

**MINUTES**

- A **MOTION** by Boam was seconded by Warring **to approve the minutes of the September 7, 2016**. Motion carried.

**TREASURER'S REPORT**

- A **MOTION** by Warring and seconded by Filipkowski **to approve the Treasurer's Report of November 2, 2016**. Motion carried.

The proposed 2017 budget was presented to the Authority. There was discussion about potential work by Spring Brook to the system and the possible repairs to the Roaring Brook's lines. The Authority decided to increase the Plant Improvements expenses to \$50,000 and Repair/Replace Sewer Liens to \$30,000.

- A **MOTION** by Warring was seconded by Boam **to approve the 2017 budget with the changes**. Motion carried.

**ENGINEER'S REPORT**

Voyack reported the Homestead Drive project is expected to be completed by Thanksgiving. Grant was submitted by Spring Brook for a new ultraviolet system. Voyack is going to contact Spring Brook's engineer to find out the progress of the work to correct the ammonia problem at the lagoons.

St. Eulalia church's on-lot system is failing. They would like to connect to the sewer system. A request will be made to DEP to allow them to connect to the system.

The transducer and control needs to be replaced at the Klee pump station. Koberlien has given a price of \$1682. Voyack & Flynn visited the Klee pump station since the last meeting. There is a

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tank there that no one knows what it is. Voyack will talk to Roadmaster Eric Schield to find out if he knows why the tank is there.

## CHAIRMAN'S REPORT

No news on the request to Elmhurst Twp. Sewer Authority asking them to apply to DEP to lift the moratorium on new connections.

A contract was received William Owens for the 2017 audit with an option for three years. The cost would be between \$4300 and \$5000.

- A **MOTION** by Huester was seconded by Filipkowski to **enter into a three year contract with William Owens to perform the audit at a cost of \$4300 and \$5000.** Motion carried.

## ADJOURNMENT

- A **MOTION** by Boam and seconded by Filipkowski **to adjourn at 8:14 pm.** Motion carried.

Submitted by

Jean Warring  
Secretary