

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, NOVEMBER 1, 2017

BI-MONTHLY MEETING

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, November 1, 2017 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jean Warring, Joseph Filipkowski, Jr, Authority Engineer Mark Voyack, SEO Paul Kozik and Patrick McLaine.

PUBLIC COMMENT

Patrick McLaine representing St. Eulalia's Church reported the church has been approved by DEP to connect to the sewer system. The current system is malfunctioning. The system was designed to process 1968 GPD and is the equivalent of 4 ½ EDUs. Mr. McLaine reported Moscow Sewer Authority and St. Catherine of Sienna Church were contacted to get information on the number of EDUs St. Catherine's is accessed. They are charged for four EDUs. Mr. McLaine provided the Authority with a drawing showing where the sewer line for the church would connect to the system. The current on-lot system's tanks would be taken out of service. A flow meter would be installed and flows would be provided to the Authority. A grinder pump will also be installed. Mr. McLaine asked the Authority to approve three EDUs for the church and rectory.

- A MOTION by Boam was seconded by Filipkowski to **initially charge St. Eulalia's church and rectory for three (3) EDUs. Following tap in, St. Eulalia's will be required to meter the flow into the RBSTA system and to provide RBTSA monthly flow amounts .This approval and the number of EDUs is based on the current utilization of the St. Eulalia's facilities. Should the current usage increase in volume or if additional facilities are added RBTSA will promptly be notified so a determination can be made by RBTSA if any additional EDUs should be charged.** Motion carried.

Solicitor Weinschenk has written a letter to be sent to Monsignor Jordan with details of the approval. (Letter is to be attached to minutes.)

MINUTES

- A MOTION by Warring was seconded by Boam to **approve the minutes of the September 6, 2017.** Motion carried.

TREASURER'S REPORT

- A MOTION by Boam and seconded by Filipkowski to **approve the Treasurer's Report of November 1, 2017.** Motion carried.

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The 2018 budget was presented to the Authority for review.

- A **MOTION** by Warring and seconded by Filipkowski **to adopt the 2018 budget as presented.** Motion carried.

ENGINEER'S REPORT

The letter Voyack drafted to PA DEP outlining corrective actions the Authority has taken to lessen the infiltration to the system was sent. There has been no response to date.

Mr. Voyack suggested possible projects for 2018. They would include examining the overflow tanks at the Circle Drive and Roaring Brook Estates pump stations. It is suspected that the pumps are not working. Another project would be to replace the control panel at the Klee Development pump station. The transducer is not working.

The Authority authorized Voyack to contact Koberlein and to get estimated costs for these two projects.

Boam reported there is a buzzing sound at the Circle Drive pump station. Voyack said he will have Koberlein look into it.

Flynn suggested developing a plan for televising more sewer lines in Olwen Heights.

SOLICITOR

Weinschenk was absent from the meeting

ADJOURNMENT

- A **MOTION** by Boam and seconded by Warring **to adjourn at 7:48 pm.** Motion carried.

Submitted by

Jean Warring
Secretary