

ROARING BROOK TOWNSHIP SEWER AUTHORITY
WEDNESDAY, NOVEMBER 7, 2018
BI-MONTHLY MEETING

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, November 7, 2018 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were Authority members Carmon Flynn, Jean Warring, Joseph Filipkowski, Jr, Jeff Huester, Gary Boam and Authority Engineer Mark Voyack.

PUBLIC COMMENT

None

MINUTES

- A **MOTION** by Boam was seconded by Warring **to approve the minutes of the September 19, 2018**. Motion carried.

TREASURER'S REPORT

- A **MOTION** by Boam and seconded by Filipkowski **to approve the Treasurer's Report of November 7, 2018**. Motion carried.

The 2019 budget was presented to the Authority for review.

- A **MOTION** by Filipkowski and seconded by Huester **to adopt the 2019 budget as presented**. Motion carried.

2019 MEETING DATES

- A **MOTION** by Filipkowski and seconded by Huester **to set the 2019 meeting dates as, January 9, March 6, May 1, July 10, September 4, and November 6**. Motion carried.

ENGINEER'S REPORT

Mr. Voyack reported the corrective action plan was sent to DEP. There has not been a response from DEP so Voyack called Pat Devitt. Mr. Devitt has not had the opportunity to review the plan.

Mr. Voyack will prepare the bid documents for the weather station and meters for the January 2019 meeting.

The Authority received notification of the award of the PA Small Water and Sewer Grant.

Smoke testing was done in October and majority of the problems were broken lateral cap. During the testing on Jonslea Lane it was discovered Aqua America bulleted two sections of the line when they replaced water lines. Voyack has been in touch with the water company and they will be doing the repairs in the next week or two.

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Voyack contacted several contractors about repair the manhole and lateral leak on Fern Road. The one quote was \$25,000. He received an alternate repair plan from Mobile Dredging & Video Pipe and they suggested epoxying the manhole and lateral. The quote from Mobile Dredging & Video Pipe is \$1,600 for mobilization; daily rate is \$2,900 and \$8.00 per gallon of AV-100 grout.

- A **MOTION** by Filipkowski was seconded by Boam to **accept the quote from Mobile Dredging & Video Pipe to epoxy the two manholes on Fern Road not to exceed \$9,000.** Motion carried.

The Rt. 307 pump station control panel was struck by lightning during the summer. Koberlein's quote to remove the existing control panel and an install a new control panel at the cost of \$9,384.00.

- A **MOTION** by Filipkowski was seconded by Huester to **authorize Koberlein to replace the control panel at the Rt. 307 pump station at a cost of \$9,384.00** Motion carried.

Huester suggested we contact the insurance company to see if this would be covered under our policy.

SOLICITOR

Weinschenk was absent from the meeting

ADJOURNMENT

- A **MOTION** by Boam and seconded by Warring to **adjourn at 7:45 pm.** Motion carried.

Submitted by

Jean Warring
Secretary