

ROARING BROOK TOWNSHIP SEWER AUTHORITY

WEDNESDAY, SEPTEMBER 3, 2014

BI-MONTHLY MEETING

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, September 3, 2014 at 7:00 PM at the Municipal Building on Blue Shutters Road. Present were authority members Gary Boam, Carmon Flynn, and Jeffrey Huester, Solicitor Al Weinschenk, Engineer Mark Voyack and Secretary to the Board Dale Baird. Authority member Warring was absent.

An announcement was made that authority member Jeanne Gordon passed away. Jeanne was a member for over 15 years and will be greatly missed.

PUBLIC COMMENT

None

ENGINEER'S REPORT

Voyack said the last BOD testing was done the end of June. There was nothing unusual about the results and the next testing will be done in December. Koberlein will keep track of the meter readings. The new Circle Drive pump was installed and the Homestead Drive pump is in and will be installed soon. Koberlein has provided a quote on new automatic dialers at a cost of \$1715.00 per station. Koberlein suggest the level controller replaced in the Klee Development. The Authority wants to know if the current dialers are working and will wait for that information before making a decision on new ones.

MINUTES

- A **MOTION** by Boam was seconded by Huester **to approve the minutes of the July 2, 2014 with the corrections to names in motion for official signatures for the bank and spelling corrections.** Motion carried.

TREASURER'S REPORT

- A **MOTION** by Boam and seconded by Huester **to approve the Treasurer's Report of September 3, 2014.** Motion carried.

SOLICITOR

Solicitor Weinschenk reported after research, letters were sent to four lenders regarding delinquent accounts. All were sent certified mail and were received. One bank has been in touch with the solicitor.

PUBLIC COMMENT

None

ADJOURNMENT

- A **MOTION** by Boam and seconded by Huester **to adjourn at 8:16 pm.** Motion carried.

Submitted by

Dale Baird,
Secretary to the Authority