

**ROARING BROOK TOWNSHIP SEWER AUTHORITY**  
**WEDNESDAY, SEPTEMBER 7, 2016**  
**BI-MONTHLY MEETING**

The regular meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, September 7, 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, Solicitor Al Weinschenk, Authority Engineer Mark Voyack, and Ken Dippre

**PUBLIC COMMENT**

Ken Dippre of Hillcrest Road informed the Authority three weeks ago the pump station next to his house had shut off and the warning light did not come on. He informed the Township office and Koberlein responded. Mr. Dippre said lightening had struck the circuit box. His concern was that no one was aware of this until he called and was afraid it would happen again and sewerage could not be processed properly. Authority Engineer, Voyack said he would contact Koberlein and find out what had happened and why no report was submitted by Koberlein. Mr. Voyack said he would call Mr. Dippre with an update.

**MINUTES**

- A **MOTION** by Warring was seconded by Filipkowski **to approve the minutes of the July 6, 2016**. Motion carried.

**TREASURER'S REPORT**

- A **MOTION** by Boam and seconded by Warring **to approve the Treasurer's Report of July 6, 2016**. Motion carried.

**ENGINEER'S REPORT**

Two bids were received for the Homestead Drive pump station control panel replacement. The bids were:

Northend Electric Services - \$31,649, Addendum No. 1 received, Bid Bond Provided

Koberlein Environmental Services - \$30,124, Addendum No. 1 received, a certified check in the amount of \$3,012.40 in lieu of a bond.

- A **MOTION** by Boam was seconded by Filipkowski **to accept the bid from Koberlien Environmental Services in the amount of \$30,124 for the Homestead Drive project**. Motion carried.

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At the July meeting Hach Company talked to the Authority about flowmeters. They submitted quotes for purchase and leasing.

Leasing for a 12 month duration with a 5% discount - \$995 per month with a \$1,725 installation fee.

Purchase price for 2 flowmeters \$28592.71.

The Authority will consider its options.

## **SOLICITOR**

Weinschenk reported outstanding fees from the Sheriff's sale for the Russo property in March have not been disbursed.

## **CHAIRMAN'S REPORT**

Flynn reported a letter was sent to Elmhurst Twp. Sewer Authority asking them to apply to DEP to lift the moratorium on new connections. The Authority received a copy of a letter from ETSA to their engineer to review the flowmeter reports and advise how to proceed.

Flynn also reported he received a phone call from Spring Brook Twp. Sewer Authority member Rick Myers. Mr. Myers said they are planning another project and would like our Authority to apply for a grant to help cover the cost. The previous grant covered the expenses for the lagoon project.

## **ADJOURNMENT**

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

Submitted by

Jean Warring  
Secretary