

WEDNESDAY, AUGUST 22, 2018
SPECIAL MEETING
ROARING BROOK TOWNSHIP SEWER AUTHORITY

A special meeting of the Roaring Brook Township Sewer Authority was held on Wednesday, August 22, 2018, at 7:00 p.m. at the Municipal Building on Blue Shutters Road. Present were Authority Members Flynn, Boam, Filipkowski, Warring, Huester, Engineer, Mark Voyack and Secretary to the Board, Dale Baird.

The purpose of the meeting is to discuss televising and smoke testing sewer lines that go into the Elmhurst Township system and any other business that may come before the Authority.

Voyack reported the corrective action plan was sent to DEP and at this time there is no response.

Flynn and Voyack thought with the recent heavy rains that it would be a good time to inspect and televise some of the sewer lines. Koberlein televised the sewer lines on Larkspur and a portion of Sunset Road. It was noted that one manhole and one lateral need work. It was also observed there was inflow from sump pumps.

Voyack recommends the Authority televise and smoke test the lines that go to the Elmhurst plant.

- A **MOTION** was made by Boam and seconded by Warring to **authorize Voyack to get prices on repairing the two manholes on Larkspur. Motion carried**
- A **MOTION** was made by Huester and seconded by Filipkowski to **authorize Voyack to purchase a smoke machine and supplies not to exceed \$2,500. Motion carried.**
- A **MOTION** by Warring was seconded by Boam to **authorize Voyack to go out for bids to televise sewer lines in Elmbrook Terrace and Crestwood plus an option to television Olwen Heights. Motion carried.**
- A **MOTION** by Warring was seconded by Huester to **reschedule the September 5, 2018 meeting to September 19. Motion carried.**

ADJOURNMENT

- A **MOTION** was made by Huester and seconded by Warring to **adjourn the meeting at 7:50 p.m.**

Respectfully submitted,

Dale Baird, Secretary to the Authority