

LOWER POTTS GROVE TOWNSHIP AUTHORITY November 12, 2013

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Tuesday, November 12, 2013 the meeting was called to order at 7:00 P.M. The following attended:

James Toth, Chairman
David Richards, Treasurer
Mark Loshnowsky, Secretary
Jim Krynski

Rodney Hawthorne, Manager
Edward Wagner, Manager
Chad Camburn, Engineer
Stephen Kalis, Solicitor

Vice Chairman Joseph McGeehan was absent.

COMMENTS FROM VISTORS: None

APPROVAL OF AUTHORITY MINUTES: Mr. Loshnowsky motioned to approve the minutes of October 15, 2013 and Mr. Krynski seconded the motion and unanimously approved by a 4-0

OLD BUSINESS:

Developers' Discussion & Update (CAP) and (CMP)---Mr. Camburn reviewed the CAP/CMP report # 76 dated November 12, 2013 with the Board. Mr. Camburn reported that Sewer Specialty Services Inc. televised 254 LF of sewer, installed one pipe patch, tested 142 joints, sealed 29 joints, cleaned roots from one lateral, and sealed 12 laterals. The majority of the work was performed in priority areas 2 & 3. Through October 31, 2013 \$288,288.80 of the 307,800.00 contract has been completed. After execution of Change Order # 2 the total contract value will be \$507,800.00 and \$219,511.50 will be the remaining contract cost. There were no questions from the Authority members.

Consent Order & Agreement----Mr. Camburn reported that there was one overflow at the Porter Road Pump Station on November 3, 2013. This overflow was not caused by wet weather but was a dry weather overflow caused by a change in daylight standard time that shut down the controller. Since the controller went down the back up pump did not receive a signal that the primary pumps were down. Mr. Krynski asked if this was something that can happen again. Mr. Camburn explained that the controller is a newer model that has been in less than one year. Bursich coordinated with the manufacturer to resolve the flaw, and the problem should not happen again. Mr. Hawthorne will request a waiver from DEP for the malfunctioning pumps.

Discussion on Borough Authority Issues---Mr. Hawthorne discussed ongoing Borough issues and Mr. Hawthorne and Mr. Camburn will report back on the progress of the RFQ's.

5 S. Sunnybrook Road EDU's--- Mr. S. Kalis distributed to the Authority Board his letter dated November 12, 2013 to Charles Garner attorney for Fisher & Scheler LLC in regards to the EDU's to be assigned once the determination has been made for the 5 S. Sunnybrook Road location. Mr. Kalis explained that we have complied with the information requested by Mr. Garner's office in regards to the reevaluation of the EDU's and examples of commercial properties that have gone through the EDU analysis process. Mr. Kalis will wait for a response to his letter and report back at the next Authority meeting.

Access Easement Agreement 2483 E. High Street---A motion to approve the entering into a private Sanitary Sewer Access Easement Agreement by and among the property owners of 2481 and 2483 E. High Street, respectively, for the purpose of confirming that any and all obligations or issues associated with the private sanitary sewer lateral installed over and upon these properties be the sole responsibility of the property owners with the Authority to have no present or future ownership or maintenance requirements, whatsoever. In the event of a dispute between the parties and/or a violation of any provision of this agreement, Grantees shall be required to connect to the Authority's wastewater treatment and collections system directly by installing, at their sole cost and expense, a new lateral from their property to the sewer main located in the High street roadway and in accordance with all connection requirements as may then be in effect or

otherwise imposed by the Authority was made by Mr. Richards, and seconded by Mr. Krynski and unanimously approved by a vote 4-0.

Remote Monitoring System—Mr. Camburn gave an update on the remote monitoring system to be installed at the township building to monitor flows at the Porter Road Pump Station. Mr. McGeehan requested, and the board agreed, at the last meeting we use up to \$30,000 to engage a firm to install the remote monitoring system. Mr. Camburn said that with the assistance of Rich Yoder, his firm was able to gain access to the flow data and can monitor and any time from his office. The same access should be available to the township for \$0 costs. Mr. Yoder said he would meet with Mr. Wagner to set up the access from the township building.

NEW BUSINESS:

PFM Group Financial Advisor—Mr. Hawthorne reviewed with the Board Mr. Carlin's email in regards to the Bank of New York Mellon 2000 Escrow. His email stated that the US Treasury has resumed the sale of the SLG's and they are prepared to reinvest the Treasury bills and completion shall be by November 15, 2013.

Sewer Bill Waiver Request—Mr. Hawthorne reviewed with the Authority a request for relief from the Sewer Bill for property owners Mr. & Mrs. Moskal for a period of six months due to a fire which destroyed their home located at 73 Pinehurst Drive. The property is currently uninhabitable. A motion was made by Mr. Loshnowsky to relieve the sewer bill for the period of 6 months retroactive 7/1/2013 as requested and the motion was seconded by Mr. Richards and unanimously approved. Vote was 4-0.

November 12, 2013
FINANCIAL REPORT

TREASURERS REPORT:

Mr. Richards read the Treasurer's Report for November 12, 2013:

A motion was made by Mr. Krynski, and seconded by Mr. Loshnowsky, and unanimously approved by a 4-0 vote, to approve the Treasurer's Report for November 12, 2013.

SEWER REVENUE ACCOUNT	\$2,303,565.12
CAPITAL IMPROVEMENT RESERVE	\$1,121,718.74
WELLS FARGO 2011 BOND ISSUE	\$ 261,976.45

BILLS FOR PAYMENT

Mr. Kalis presented the following bills for payment:

CAPITAL BILLS

SEWER CAPITAL RESERVE PLGIT

BURSICH ASSOCIATES-I&I Study	\$ 5,063.75
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WELLS FARGO 2011 BOND ISSUE REQUISITIONS

2011-53 SEWER SPECIALTY SERVICES CO	\$ 47,694.42
2011-54 BOROUGH OF POTTSTOWN	\$ 74,143.00

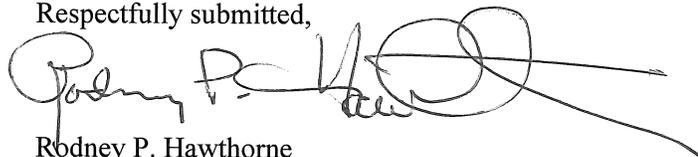
OPERATING ACCT REQUISITIONS

00-334 BURSICH ASSOCIATES	\$ 9,130.00
00-335 FOX ROTHSCHILD, LLP	\$ 1,793.80

A motion was made by Mr. Richards, seconded by Mr. Loshnowsky, and unanimously passed by a 4-0 vote to approve the bills for payment as presented.

There being no further business, the meeting adjourned. The next meeting is Monday, December 9, 2013.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rodney P. Hawthorne". The signature is stylized with large loops and a long horizontal stroke extending to the right.

Rodney P. Hawthorne
Manager