

LOWER POTTS GROVE TOWNSHIP AUTHORITY DECEMBER 8, 2014

The Lower Pottsgrove Township Authority held their regularly scheduled meeting on Monday, December 8, 2014 the meeting was called to order at 7:00 p.m. The following attended:

James Toth, Chairman	Edward Wagner, Manager
Joseph McGeehan, Vice Chairman	Stephen Kalis, Solicitor
Mark Loshnowsky, Secretary	Chad Camburn, Engineer
	Kathy Kurtas
David Richards-Absent	
Jim Krynski-Absent	

Mr. Toth announced that the meeting was being recorded.

COMMENTS FROM VISTORS: None

APPROVAL OF AUTHORITY MINUTES: Mr. McGeehan motioned to approve the minutes of November 10, 2014 and Mr. Loshnowsky seconded the motion and unanimously approved by a 3-0 vote.

OLD BUSINESS:

December Sewer Engineering Report--Mr. Camburn provided the Authority Board with a summary sewer engineering report and reviewed some of the highlights. Mr. Camburn said that they continue to monitor the 10 flow meters but due to the lack of rain there is currently not much data, he also said that January 23, 2015 will be the end of the 4 month contract and at that time we can discuss whether or not to pull the meters and bring back later in the Spring. Mr. Camburn said the next joint municipal meeting is being held on December 10, 2014 right here at the Township if anyone would like to attend and touched on Villa Drive additional improvements being done. Mr. Camburn updated the Board on the CAP/CMP reports and stated that (9) sewer inspections had been completed by township staff and in addition, went over the work that was previously done in the Walnut Ridge Development.

Mr. Camburn reviewed with the Board the remaining I & I contract cost of \$29,343.70 which will resume in March 2015. Mr. Camburn concluded with reporting that 1630 E. High Street has relinquished 6 EDU's but have not added them to our EDU chart as of yet, we will need to get approval from DEP before this can be done.

NEW BUSINESS:

Motion to Extend Conditional Offer of Employment to Tim Watson---Mr. Wagner informed the Board that he met with Mr. Tim Watson who was offered the position as a sewer operator to work with Mr. Yoder. Mr. Wagner said he has the mechanical skills which will help him for the position and we are just waiting for all background checks to come in before hiring full time to start effective 1/5/2014. Mr. Wagner added that his starting hourly rate will be \$21.63. After discussion among the board members a motion to approve the conditional offer of employment to Mr. Tim Watson was made by Mr. Loshnowsky and seconded by Mr. McGeehan and unanimously approved by a 3-0 vote.

2015 Meeting Dates—Motion to approve the 2015 Sewer Meeting Dates (second Monday of each month except where otherwise noted) was made by Mr. McGeehan and seconded by Mr. Loshnowsky and unanimously approved by a 3-0 vote.

Motion to hire Mallie to Conduct the Financial Audit for 2014 ---A motion to hire Mallie to conduct the financial audit for 2014 at a cost of \$11,000.00 was made by Mr. Loshnowsky and seconded by Mr. McGeehan and unanimously approved by a 3-0 vote.

Borough of Pottstown Unused Capacity---Mr. Camburn reported to the Board that the PBA's unused capacity report has been reviewed and accurately agrees with the LPTA's flow data.

Letter of Resignation—Mr. Wagner said he received a letter of resignation from Authority Board member Mr. Krynski effective 12/31/2014. Mr. Krynski said that with regret and due to health reasons he cannot serve on the board any longer and if he can be of any service to the board until the position is filled he would be glad to do so.

A motion to accept with regret Mr. Krynski's letter of resignation was made by Mr. Loshnowsky and seconded by Mr. McGeehan and unanimously approved by a 3-0 vote.

December 8, 2014
FINANCIAL REPORT

I. TREASURERS REPORT:

Mr. Toth read the Treasurer's Report for December 8, 2014

SEWER REVENUE ACCOUNT	\$2,644,901.57
CAPITAL IMPROVEMENT RESERVE	\$1,175,712.12
WELLS FARGO 2011 BOND ISSUE	\$ 64,701.96

A motion was made by Mr. McGeehan and seconded by Mr. Loshnowsky and unanimously passed by a 3-0 vote to approve the Treasurer's Report of December 8, 2014.

II. BILLS FOR PAYMENT

CAPITAL BILLS

Mr. Kalis presented the following bills for payment:

SEWER CAPITAL RESERVE PLGIT	
BURSICH ASSOCIATES-I&I Study	\$ 3,196.48
LRM, INC. Flowmeter	\$ 5,110.00
W.G. MALDEN-Install meters&1st month rental	\$ 6,500.00

A motion to approve the Sewer Capital Bills was made by Mr. McGeehan and seconded by Mr. Loshnowsky and unanimously passed by a 3-0 vote.

WELLS FARGO 2011 BOND ISSUE REQUISITIONS

None

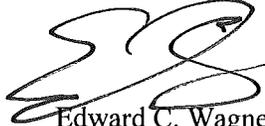
OPERATING ACCT REQUISITIONS

00-359 BURSICH ASSOCIATES	\$ 1,612.75
00-360 FOX ROTHSCHILD, LLP	\$ 2,800.00

A motion was made by Mr. Loshnowsky and seconded by Mr. McGeehan and unanimously passed by a 3-0 vote to approve the bills for payment as presented.

Mr. Toth asked for a motion to adjourn the meeting and Mr. Loshnowsky made the motion to adjourn. The meeting adjourned at 7:20 pm. The next meeting is scheduled for January 12, 2015.

Respectfully submitted,



Edward C. Wagner
Manager