

Caln Township Municipal Authority
Monday February 23, 2015
7:00 PM

Those Present:

Paul Mullin, Chairperson
Robert Tompkins, Vice Chair
John Contento, Treasurer
George Chambers, Assistant Treasurer
Jim Kruse, Secretary
Gregory Prowant, Township Manager
Scot Gill, Director
Denise Miller, Recording Secretary
Bill Dingman, P.E., Gilmore & Associates, CTMA Engineer

Chairperson Paul Mullin called the meeting to order at 7:00 PM. Mr. Mullin also welcomed George Chambers to the Municipal Authority Board.

Appointment of Assistant Treasurer

Mr. Contento motioned, seconded by Mr. Kruse, to appoint Mr. Chambers to the assistant treasurer's position. Vote passed 5-0.

Minutes of the January 23, 2015 Meeting

Mr. Mullin inquired if there were any additions or corrections to the January minutes. Mr. Tompkins requested the January minutes reflect his abstention, to the December minutes, was because he was not in attendance. Mr. Contento motioned, seconded by Mr. Tompkins, to adopt the minutes, with the addition as noted. Vote passed 5-0.

Public Comment

None

PAWC Discussion-Mr. Gabage

Mr. Gabage, PAWC Senior Manager-Business Development, introduced their acquisition philosophy to the Municipal Authority, and presented and reviewed a power point presentation. After discussions with the Board, Mr. Gabage thanked the Board and offered his assistance for future questions.

Draft Act 537 Update

Mr. Gill noted the Act 537 Plan Update has been uploaded to the website, and Mr. Dingman is here to answer Board questions. After questions being answered by Mr. Dingman, and Board discussions, Mr. Contento gave a brief summary of tonight's discussion. Mr. Contento noted the current Act 537 Plan is not significantly different from prior years, they are still looking at an overall requirement of 2 million gallons for the next 20-25 years as being their anticipated need, of which we right now have 1.6 million \pm , and the plan has all 400,000 gallons coming from DARA. Mr. Dingman responded that is correct, however he left both plants in, but anticipates DEP asking them to cross off one of them.

Mr. Contento asked Mr. Prowant the status of his negotiations with Downingtown in terms of putting together a package for DARA, to acquire 100,000 gallons per day. Mr. Prowant noted he met with the Manager of Downingtown Borough, and they have 100,000 gallons per day they are interested in selling at 1.9 million for \$19.00 per gallon. Mr. Prowant also noted that the Borough has spoken with other municipalities, and no one else is interested in

buying them. The Board discussed the pump station option, with Mr. Dingman noting the 2 million invested in the pump station gives you 390,000 gallons per day. Based on tonight's discussion the Board, by consensus, decided to continue discussions at the March 23 meeting.

2014 Chapter 94 Annual Report

Mr. Gill noted Mr. Dingman has reviewed the report and is satisfied. Mr. Gill also noted included in the spread sheets are the key numbers on flow triggers at DARA. Mr. Gill also noted end of the year ended on a five year adjusted at 1,234,241, which is 89% of capacity at the DARA plant. Mr. Contento motioned, seconded by Mr. Kruse, for approval of the submitted 2014 Chapter 94 Annual Report, and to forward it to DARA. Vote passed 5-0. Mr. Contento amended his motion, seconded by Mr. Kruse, to include the submittal to PAWC. Vote passed 5-0.

Dwell Project Update

Mr. Prowant noted, as previously reported, the schedule has been reviewed as well as the 400 units is going down to 392-393. Mr. Prowant also noted the Dwell Project should be here in the spring.

Asset Transfer Agreement

Mr. Prowant noted the Asset Transfer Agreement will convey items/funds, to the Municipal Authority, left under the Township's ownership when the Municipal Authority was created.

The Board asked Mr. Gill to send them a cash flow report, for the next five years. Mr. Gill replied he will forward that report to the Board.

Mr. Kruse noted that this agreement should be signed by all Board of Commissioners and Authority Members. Mr. Kruse also noted a few other concerns with this agreement. Mr. Gill stated that this is a draft agreement that will be revised once the Board of Commissioners review it, then it will come back before the Authority.

After Board discussion, by consensus, the Board approved staff to forward the Asset Transfer Agreement to the Board of Commissioners, for their comments.

Blackhorse Hill Area Sewer Improvements Project update

Mr. Gill noted after doing a preliminary walk behind Mr. Kruse's property and down along the steep bank, Mr. Boldaz concluded this to be a pricy option. Therefore he is currently evaluating three conceptual alternatives, to be presented at the end of March. Mr. Gill also noted their discussion to shrink the project to the small lots, in very bad need, along Black Horse Hill if the price is too much.

910 Greenwood Circle sewer permit extension

Mr. Gill presented a six month sewer permit extension request from Edward and Christine Kulp, owners of 910 Greenwood Circle. Mr. Contento motioned, seconded by Mr. Kruse, to approve a six month sewer permit extension for 910 Greenwood Circle. Vote passed 4-1.

Financials; Operating Fund, Act 57 Fund, and Delinquency Reports

Mr. Prowant reviewed the cash basis summary and detailed accrual reports of revenue and expenditures for the Sewer Operating Fund, Municipal Authority's Tapping Fee Account, and Capital Fund for the month of February 2015. Mr. Contento inquired if the computer fee an annual fee. Mr. Gill noted it is for the utility package part of Edmunds, for the sewer billing. Mr. Prowant noted Mr. Gill can send the Board a breakdown of the total cost. Mr. Contento motioned, seconded by Mr. Tompkins, to approve the financials, as submitted. Vote passed 5-0. Mr. Tompkins asked Mr. Gill to provide the Board with a delinquent amount as of January 31. Mr. Gill replied that he will forward that to the Board, tomorrow.

Penalty Waiver Requests

Mr. Prowant presented the Board with several resident letters requesting their sewer bill penalty waived, because they did not get their bill.

Account #4184-0 – By consensus, the Board waived the \$10.30 penalty on sewer bill account #4184-0.

Account #2719-0 – By consensus, the Board waived the \$10.30 penalty on sewer bill account #2719-0.

Account #3132-0 – By consensus, the Board waived the \$10.30 penalty on sewer bill account #3132-0.

Account #2363-0 – Mr. Contento motioned, seconded by Mr. Kruse, to not waive the \$10.30 penalty on account #2363-0. Vote failed 3-2.

Directors Report

Mr. Gill noted he received the title on the portable camera, but still has to get the tag and have the training, to start in March. Mr. Gill also noted the sewer department has been helping with snow plowing.

Adjournment

There being no further business, Mr. Chambers motioned, seconded by Mr. Tompkins, to adjourn the meeting at 9:40 PM. Vote passed 5-0.

These are the minutes of the Municipal Authority Board meeting, to the best of my knowledge.

Respectfully Submitted,



Denise Miller
Recording Secretary