

Minutes of the Public Meeting held on September 3, 2008

Members Attending: Antonio Albano, Chairman
John T. Jim, Vice Chairman
Sheila Bass, Treasurer
John E. Long, Jr., Secretary
Gretel Bleich, Asst. Secretary-Treasurer

Others Attending: Thomas A. Zeuner, Executive Director
Christopher Walker, P.E., Pennoni Assoc., Consulting Engineer
Stuart Rosenthal, P.E., Gilmore & Assoc., Consulting Engineer
Carol A. Boston, Stenographer

Mr. Albano, Chairman, called the meeting to order at 7:35 p.m.

1. Pledge of Allegiance

Mr. Albano led the Pledge of Allegiance.

2. Approval of Minutes from August 27, 2008

A motion (Bass-Jim) adopting a resolution to approve the Minutes from August 27, 2008 passed with 5 ayes.

3. Citizens Concerns

Mr. Lou Hirsh addressed the Board concerning the cost for a copy of the Minutes.

4. Check Requisitions

There were no check requisitions for approval.

5. Presentation by Pennoni Associates – Ironworks Creek Interceptor Rehabilitation Project

Mr. Christopher Walker gave a presentation to the Board regarding their studies of the interceptor regarding capacity now and through 2050. Mr. Walker stated that they investigated capacity requirements; came up with eleven alternatives of which six were eliminated. It was determined that the 15" and 18" lines to the interceptor must be replaced with larger diameter pipes. Pennoni recommends doing the work in phases. Mr. Walker outlined the footage: Segment 1 – 2,097; Segment 2 – 1,726; Segment 3 – 2,884; and Segment 4 – 3,676. Mr. Walker stated that they broke the project into two parts. Part "A" is existing flows and the new western end flows. Part "B" is for future flows to the year 2050. Part "A" would cost \$2.2M and Part "B" \$2.75M in today's dollars.

6. Western End Sewer Extension

The residents who addressed the Board were as follows: Mr. Bruce Hentschel, Mr. Frank Parke, Allison MacGahan, Mark Brendlinger, Mr. Steve Rovner, Mr. Jim Cunningham, Mrs. Bernadette Heenan, Mr. Rodger Bushnell, Mr. Jerry Bass, Mrs. Gold, Mr. Jason Guzy, Mr. Bob McKelvey, and Mr. Frank Rothermel.

A motion (Bleich) to move the Authority meetings to the Township Building and have their televised on the cable channel died for lack of a second.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, A MOTION FOR ADJOURNMENT (JIM-BASS) AT 9:35 P.M. PASSED.

THE NEXT MEETING IS SCHEDULED FOR SEPTEMBER 17, 2008.