

**FOX TOWNSHIP SEWER AUTHORITY MEETING MINUTES
JULY 8, 2020**

MEMBERS PRESENT: Russ Braun, Ken Huey, Michael Kamandulis, John (Pat) Minard and Jerry Zimmerman. **OTHERS PRESENT:** Shawn Zimmerman, Wastewater Treatment Plant Operator and Juli A. H. Schlimm, Authority Clerk.

There were no visitors.

Jerry Zimmerman, Chairman Called the meeting to order, followed by the Pledge to the Flag.

The Meeting Minutes of 6/10/20 were approved as written and previously distributed.

Only items requiring action were addressed due to the Covid-19 Pandemic situation.

Additional **ROOFING QUOTES** for the Treatment Plant office and garage building have been sought but not received to date. There was discussion that we need two (2) more quotes. Jerry suggested contacting Dagher Construction as they are doing a job on Main Street at the Guardian Angel Center. In efforts to avoid delays Russ Braun moved to go with the lowest bid received, John (Pat) Minard seconded, the motion, which carried.

HRG's Tom Holleran, provided an Engineering Report for this evening, via email. Per Jerry there was little business not warranting Tom making the trip.

The 2019 Chapter 94 Report was submitted but no response has been received from DEP.

Rebco's Notice of Termination & for their E & S Permit was prepared by HRG and submitted to the County.

The Wehler Subdivision/Handwerger Parcels were discussed by Tom and Juli. Details were further discussed by the board. It is one home and an attached garage.

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The Ryan Vollmer Development was discussed with the possibility of a dozen residential lots connecting off of Oak Street in Centerville. Low pressure grinders are being proposed. This will flow to the Fairview then Pontzer Lift Stations. Tom suggested an Authority representative be involved in the predesign planning of any gravity extensions.

The RAS Pump Station Mixer – An on-site visit is being scheduled with a representative.

A quote was reviewed from **Ridgemont Security** on video cameras for the plant. The Authority decided to table this action until next month.

BILLS WERE APPROVED FOR PAYMENT and paid with Check #3045 through #3079 in the amount of forty- six thousand two-hundred-sixteen-dollars and fifty-four cents (\$46,216.54). One hundred and six dollars (\$106) of that amount is reimbursable. The Bills were approved as moved by Russ Braun, seconded by Michael Kamandulis, motion carried.

All Other Business in the meeting packets are to be reviewed by members at their leisure. Any questions can be addressed at our next meeting.

NEXT MEETING DATE: WEDNESDAY, AUGUST 12, 2020 @ 6:00 P.M.

ADJOURNMENT: As there was no further business to be discussed, the meeting adjourned at 6:17 p.m.