

## FOX TOWNSHIP SEWER AUTHORITY MEETING MINUTES OCTOBER 11, 2017 @ 6:00 P.M.

Members Present: Ken Huey, Michael Kamandulis, Rudy Pollino and Jerry Zimmerman, Jr.

Others Present: Chad Shields, Wastewater Treatment Plant Lead Operator.

The Meeting was called to order by Chairman Jerry Zimmerman, Jr., followed by the Pledge to the Flag.

Jerry reviewed the HRG's Engineering Report of today with members. The REBCO Project has been closed out and is complete. The Authority personnel are to monitor the dedicated sewage facilities closely throughout the one (1) year warranty period.

Centerville Phase II has been completed. HRG has closed out their file on this project. The paperwork has been prepared. Jerry wasn't sure if Micale's had signed it yet or not. This will be re-visited next month for our acceptance.

The final revisions have been made to the GIS System Map. Copies will be forwarded to the Authority for their records.

The Delullo Car Wash Project was discussed. The developer has continued with the construction. There has been discussion that he may be altering his plan for the extension. HRG supplied some of the original design drawings to both Chad and the Authority via email. These were supplied by the developer's consultant months ago. At this time HRG has not received any revised plans or reviewed anything further. Chad said they were told they can proceed with the inside plumbing work only. They cannot proceed in any other respect until revised plans are done and reviewed by HRG. We will wait for any additional information. The Authority is not going to consider just an "As-Built" in lieu of an actual approval of revised plans. Delullo's have been told they cannot proceed until this happens.

Nothing further on Black Earth Residential Development.

HRG had provided a proposal to FTSA in October of 2016 for a System Conditions Assessment Project. This project would be an asset and would complement the GIS mapping. The project could be a future budget and planning consideration. This would include flow monitoring and many other elements. An updated price quote can be requested for our upcoming budget meeting.

HRG is presently working on our NPDES Renewal. This is due to DEP by early December. HRG has recently provided a list of influent and effluent sampling and lab analysis that are required as part of the permit renewal process.

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The list of BILLS to be approved for payment were presented. The bills were paid with Check #1933 through Check # 1967 in the amount of fifty four thousand four hundred twenty six dollars and ninety nine cents (\$54,426.99) as moved by Michael Kamandulis, seconded by Rudy Pollino, motion carried.

Chad gave members some details on the clarifier project that was done. The excavating was done by the Township. Our operators did the pipe installation.

Jerry told members the next meeting will be held on **WEDNESDAY, NOVEMBER 8, 2017 @ 5:00 P.M.** for 2018 Budget preparations, immediately followed by our regular monthly meeting which will be advertised that way.

As there was no further business to be discussed the meeting adjourned @ 6:25 p.m.