

CHADDS FORD TOWNSHIP SEWER AUTHORITY
MINUTES of the MEETING of MAY 19, 2009
Meeting No. 235

The 235th meeting of the Chadds Ford Township Sewer Authority was held on this date in the Chadds Ford Township building.

Present: Chairman Keith Klaver, Vice-Chairman Roland Martin, Treasurer Jim Egan, Secretary Amanda Konyk and member Marc Altman.

Also attending were J. Michael Sheridan, Esq., Authority solicitor; Joseph DiMatteo, Delcora foreman; Evan Andrews, Authority engineer; Joseph Barakat and Valerie Hoxter.

Chairman Klaver called the meeting to order at 7:00 p.m.

ANNOUNCEMENTS

1. Klaver informed the Board of a meeting on 5/1/09 which he attended along with Martin, Altman, Egan, Andrews and Barakat. The meeting was to discuss the Ridings Plant conversion project.
2. Klaver announced the Board met on this evening (5/19/09) prior to the regular meeting to discuss agenda items.

MINUTES

1. Upon motion and second (Altman/Egan) the Board unanimously approved the minutes of the meeting of April 21, 2009.

PUBLIC COMMENT

1. Mr. and Mrs. Hall of 243 Heyburn Road were in attendance to discuss payment of a tapping fee for additional development on their existing property. The Board informed the Halls of the current policy regarding assessment of tapping fees upon the Township's approval of their plan for development, including the fact that the tapping fee covers the grinder pump. Klaver agreed to meet with the Halls to further discuss their subdivision.

DELCORA/RIDINGS WASTEWATER TREATMENT PLANT

1. See attached report from Delcora.
2. There were no violations reported for the month of April 2009. Monthly wastewater treatment averaged 37,800 gallons per day.
3. Klaver asked Barakat to work with Martin to obtain an estimate to fence the Woodland station. They will work with Delcora to ensure the fencing is constructed to their satisfaction.

DELCORA/TURNERS MILL WASTEWATER TREATMENT PLANT

1. See attached report from Delcora.
2. There were no violations reported for the month of April 2009. Monthly wastewater treatment averaged 41,400 gallons per day.

ENGINEER'S REPORT

1. See attached report from Pennoni.
2. The Board discussed in depth the Ridings Plant conversion project. Several major points that would affect the decision regarding converting the plant to a pump station were discussed. Among those points were how the size of the Route 1 force main would affect possible future connections, and whether or not necessary costs incurred at Turners Mill could be recovered.
3. The Board discussed Turners Mill maximum capacity and expansion capabilities. They reviewed capacity in relation to the possible Ridings Plant conversion, as well as what the possibilities are if there is no conversion.

These and other considerations will be presented for discussion at a joint informational meeting with the Board of Supervisors scheduled for Tuesday, 5/26/09 at 6 p.m.

SOLICITOR'S REPORT

1. Sheridan suggested the Board defer the Solicitor's report until prior to the meeting on 5/26/09. Klaver agreed.

TREASURER'S REPORT

1. Egan asked the Board for approval to open a new account at DNB bank. The account will be used as a general operating account with the added ability to electronically scan and immediately deposit checks. Upon motion and second (Martin/Altman) the Board unanimously approved opening the account at DNB.
2. Upon motion and second (Altman/Martin) the Board unanimously approved the payment of bills in the amount of \$24,420.88 through the issuance of checks, debit and automatic account withdrawals. Hoxter asked Klaver for approval to hold the payment to the lawn care company until she is sure they have repaired damage to the lawn of Ken Sammut on Smithbridge Road. Klaver agreed.

OLD BUSINESS

1. Upon motion and second (Martin/Egan) the Board unanimously approved Klaver's request to appoint Barakat as Sewer Authority Manager. Barakat will write a brief addition for the bylaws and send to Sheridan and Klaver.

NEW BUSINESS

1. Planning Modules for the Hall and Rosetree subdivisions were supplied by Barakat for signature by Klaver.

ADJOURNMENT

Upon a motion by Altman and a second by Egan, the meeting was adjourned at 10:10 p.m.

Respectfully submitted,
Valerie Hoxter
Assistant Secretary/Assistant Treasurer