

MINUTES OF THE MEETING OF JANUARY 11, 2011

The regular monthly meeting of the Radnor-Haverford-Marple Sewer Authority was called to order on Tuesday, January 11, 2011, at 7:30 p.m. at the Authority offices at 600 Glendale Road, Havertown, Pennsylvania.

Present: Michael Stevens, Chairman
Michael Lihota, Vice Chairman
Thomas Martin, Secretary
A. J. Baker, Assistant Secretary
F. Graham Lee, Assistant Treasurer
William R. Toal, III, Esquire, Solicitor
Frederick H. Williams, Engineer
William A. Zahn, Engineer
John A. Reardon, Operations Manager
David Adams
Regina Pipe, Administrative Secretary

Absent: James M. Brogan, Treasurer
John A. Lenzi, Auditor

The meeting was called to order by the chairman.

Public Forum. None

Minutes. The minutes of the meeting of December 7, 2010 were approved on motion of Graham Lee seconded by Mike Lihota.

Personnel. John Reardon advised the board that Tim Miller's wife had died.

Operations. John Reardon reported the TV and rehab units are working on schedule in the townships. The Razorooter and Permacast units have been winterized.

Engineering.

Bill Zahn. Bill Zahn reported the flow monitoring and inflow summary report for the H4, H5 and H7 study areas was compiled and finalized for submission to Haverford Township.

He completed Form D-4181UC for PADOT stating RHM is not affected by Project Group Nos. 6-10-CPR and 6-11-ST77.

He reviewed the data from the RHM portable meters installed in the M1 and M3 study areas.

Fred Williams. Renderings of the proposed tank were distributed to the board showing the tank 4 feet above ground. There was discussion in this regard.

Administrative

Legal. Bill Toal reported he attended the January Haverford Township Commissioners' meeting. Their focus has been on reorganization and the HR Commission ordinance. There is a scheduled work session in February which he will look into RHM being added either to the agenda, an executive session or informal meeting with the commissioners.

There was discussion regarding adding an additional board member to the RHM board. This was proposed in the past and the bylaws must be reviewed.

Auditor. No report.

The manager's time sheets and employees' monthly summaries were signed.

The next Authority meeting is scheduled for February 1, 2011.

Treasurer's Report. Graham Lee presented the December vouchers totaling \$1,252,716.59. On motion of Mike Lihota seconded by A. J. Baker, the treasurer's report was approved.

New Business. The flow allocation as of December 31, 2010 was 109,907.7 gpd or 418.7 EDUs.

Open Forum. None

Adjournment. On motion of Graham Lee seconded by Tom Martin, the meeting was adjourned.

Respectfully submitted,

Regina Pipe
Administrative Secretary