

MINUTES OF THE MEETING OF AUGUST 2, 2011

The regular monthly meeting of the Radnor-Haverford-Marple Sewer Authority was called to order on Tuesday, August 2, 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
F. Graham Lee, Assistant Treasurer
A. J. Baker, Assistant Secretary
William R. Toal, III, Esquire, Solicitor
John A. Lenzi, Auditor
William A. Zahn, Engineer
Frederick H. Williams, Engineer
John A. Reardon, Operations Manager
David Adams
Regina Pipe, Administrative Secretary

Absent: James M. Brogan, Treasurer

The meeting was called to order by the chairman.

Minutes. The minutes of the meeting of August 2, 2011 were approved on motion of Mike Lihota seconded by A. J. Baker.

Approval of Flow Allocations

1. 1518 Steel Road, Haverford Township is a failing system of 262.5 gpd or 1 EDU. On motion of Mike Lihota seconded by Graham Lee, the allocation was unanimously approved.
2. 117 Sugartown Road, Devon, is a health risk. The septic system drains into Valley Forge Treatment plant. Although the property is in the RHM service area, it is not a member township. On motion of Mike Lihota seconded by Graham Lee, the board tabled the application pending more information.
3. 1217 Bon Air Road, Haverford Township is a property with an existing home to be torn down and rebuilt with three additional homes – 787.5 gpd or 3 EDUs. On motion of Graham Lee seconded by Mike Lihota, the application was approved unanimously.
4. Merion Golf Club has a modular unit of 262.5 gpd or 1 EDU to be used for the 2013 U.S. Open preparations. On motion of Mike Lihota seconded by Tom Martin, the application was unanimously approved.

Personnel. No report.

Operations. John Reardon reported all units are on the road in the townships and doing clean up from the August 28, September 7 and 9 storms. SSOs of the same dates were reported for the same dates by Bill Zahn. DEP was at RHM on September 7 and 9 taking samples.

The Chamber D manhole bulkhead is leaking down and out of an abandoned line then through the manhole. He would like to add this to the repair contract to disconnect one area of the manhole, fill it with dirt and seal it.

Engineering.

Bill Zahn. Bill Zahn reported the Telespector unit was delivered and inspected on September 1st. There were minor items missing which will be obtained. Training has been done on the unit.

Three reports were completed on the 3 SSOs. There has been 24.5 inches of rain since August. DEP will be checking the streams and taking samples. He will contact DEP to obtain results.

The flow tabulation report for the eight months of the year to date was completed for the budget meeting.

Fred Williams. Fred Williams and Bill Toal met with Haverford Township Commissioner Chris Connell regarding the storage tank matter.

The contracts were submitted for the 24 and 30 inch line repairs. He reviewed the bonds, insurance payment plans and all are in order to begin the work. The plan is to start on September 19th at the Radnor meter pit and at H7. The 10 inch line installed with the Blue Route construction will be removed. The work will continue from those two areas.

He will obtain an estimate for the work at the junction chamber discussed earlier.

Administrative

Legal. Bill Toal reported he met with Chris Connell on August 19th. He asked for a list of points. A meeting with Bill Wechsler schedule for today will be rescheduled.

Auditor. John Lenzi distributed a draft financial statement for 2010 and reviewed the same with the board. He asked the manager to obtain information on the PLGIT investment rates.

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

The next Authority meeting is scheduled for October 4, 2011.

Treasurer's Report. Graham Lee presented the August vouchers totaling \$75,163.59. On motion of A. J. Baker seconded by Mike Lihota seconded, the treasurer's report was approved.

New Business. The flow allocation as of August 31, 2011 is 109,120.2 gpd or 415.7 EDUs.

Adjournment. On motion of Graham Lee seconded by Mike Lihota, the meeting was adjourned.

Respectfully submitted,

Regina Pipe
Administrative Secretary