

MINUTES OF THE MEETING OF OCTOBER 2, 2012

The regular monthly meeting of the Radnor-Haverford-Marple Sewer Authority was called to order on Tuesday, October 2, 2012, at 7:30 p.m. at the Authority offices at 600 Glendale Road, Havertown, Pennsylvania.

Present: Michael Lihota, Chairman
Michael Stevens, Vice Chairman
Sherry McAuliffe, Vice Secretary
F. Graham Lee, Treasurer
David Leefson, 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, Secretary
John A. Lenzi, Auditor

The meeting was called to order by the chairman.

Public Forum. None.

Minutes. The minutes of the regular meeting of September 18, 2012 and the 2013 budget meeting of September 18, 2012 were unanimously approved on motion of Sherry McAuliffe seconded by Dave Leefson.

Personnel. No report.

Operations. John Reardon reported all units are working on schedule in the townships.

Engineering.

Bill Zahn. Bill Zahn reported he reviewed the draft chapters 3 and 4 of the Act 537 Plan Update distributed by the Delaware County Planning Department. Comments were to be submitted by September 26, 2012. These were forwarded to Fred Williams via email. There was no mention of the proposed storage tank. He will amend RHM's comments.

He attended the September 25, 2012 preconstruction meeting with Haverford Township with regard to the Darby Creek Trail project. They listened to RHM's concerns. Comments are awaited from the Delaware County Conservation District in order to schedule the start of the project. John Reardon advised Dave Pennoni will meet with RHM next week to mark RHM's lines. Permits have been issued.

Bill Zahn also updated the flow tabulation to include the August flows. He prepared a summary letter to the Authority with the percentage breakdowns for each township including the changes from the prior year.

The portable meter flows in the North Wayne area of Radnor Township for August were reviewed. Maps of meter drainage areas were prepared for the report to be submitted to Radnor Township. The inflow for major storms for each portable meter location was calculated. This will continue into late October/early November prior to reporting to the township.

Fred Williams. Fred Williams also attended the September 26, 2012 meeting with Delcora regarding the Chapters 3 and 4 of the Act 537 Plan. He added additional information regarding the proposed storage tank to the report prepared by Bill Zahn. The only other reports received were from Haverford and Marple Townships.

The Authority is awaiting DEP approval on the storage tank. Bill Toal is to contact the solicitor. Additionally, review by FEMA is awaited on the 100 year flood line and elevation.

Administrative

Legal. Bill Toal reported he met with Haverford Township's engineer, solicitor and recreation department regarding the trail project. They are willing to incorporate some of RHM's suggestions. The legal aspects of responsibility need to be defined regarding placing a road over RHM's lines.

He also contacted Pat Patterson at DEP and is awaiting a response.

His 2011 legal statement was provided to John Lenzi with respect to the litigation on the storage tank.

Auditor. The 2011 financial statement will be ready for the November meeting.

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

The next Authority meeting is scheduled for November 13, 2012.

Treasurer's Report. Graham Lee presented the September vouchers totaling \$1,348,973.94. On motion of Mike Stevens seconded by Sherry McAuliffe, the September treasurer's report was approved.

New Business. The flow allocation as of September 30, 2012 is 119,893.2 gpd or 456.8 EDUs.

Open Forum. None.

Adjournment. On motion of Graham Lee seconded by Sherry McAuliffe, the meeting was adjourned.

Respectfully submitted,

Regina Pipe
Administrative Secretary