

MINUTES OF THE MEETING OF DECEMBER 3, 2013

The regular monthly meeting of the Radnor-Haverford-Marple Sewer Authority was called to order on Tuesday, December 3, 2013, at 7:00 p.m. at the Authority offices at 600 Glendale Road, Havertown, Pennsylvania.

Present: F. Graham Lee, Chairman
David Leefson, Vice Chairman
Michael Lihota, Treasurer
Michael Stevens, Assistant Treasurer
William R. Toal, III, Esquire, Solicitor
John A. Lenzi, Auditor
William A. Zahn, Engineer
Frederick H. Williams, Engineer
David Adams, Operations Manager
Mike McHugh, Assistant Manager
Regina Pipe, Administrative Secretary

Absent: James M. Brogan, Assistant Secretary
Sherry McAuliffe, Secretary

The meeting was called to order by the chairman.

Public Forum. None.

Minutes. The minutes of the regular monthly meeting of October 1, 2013 and were approved on motion of Mike Stevens seconded by Dave Leefson.

Personnel. No Report.

Operations. Dave Adams requested authorization to replace the RHM 1 meter at a cost of \$6,525.90 from Northeast Technical Sales. On motion of Mike Stevens seconded by Mike Lihota, the board unanimously approved the purchase.

Three RHM trucks are for sale: 1997 dump truck, 1995 Dodge, and the step van.

All units are working on schedule in the townships.

The health care renewal for 2014 has a 10% increase over 2013.

Engineering.

Bill Zahn. Bill Zahn reported on the November 15th meeting with DEP.

A draft of the Radnor flow monitoring and inflow report for the Garret Hill area has been completed and reviewed by Dave Adams and Fred Williams. It will be mailed to Radnor Township and DEP.

Fred Williams. Fred Williams discussed the November 15th meeting with DEP and advised the Board it was not very successful. The meeting was conducted by Jennifer Fields. DEP will meet with Springfield Township regarding downstream issues. There has been no decision on the storage tank.

The hydraulic analysis report was given to Bill Toal. It showed no hydraulic overloads and no overflows. Surcharge is the only issue.

Administrative

Legal. Bill Toal discussed the DEP meeting on November 15th. The storage tank idea was originally suggested by Joe Feola, the former director. The new director stated she is not bound by the previous director's actions. RHM had no SSOs for 21 months until the June storm when a small SSO occurred. DEP wants a plan in place regarding ending the need for a storage tank. ~~It was not pleased that~~ townships are not adopting its lateral suggestions. However, it was mostly pleased with RHM's efforts. DEP wants RHM to eliminate wet weather inflow which is not possible without township intervention.

The renewal of the RHM and member townships agreement as well as its agreement with DCJA are needed, and the solicitor will be contacting townships along those lines.

Auditor. No report.

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

The next Authority meeting is scheduled for January 14, 2014 at 7:00 P.M. with the reorganization dinner at 5:30 P.M.

Treasurer's Report. Mike Lihota presented the September vouchers totaling \$2,508,287.69; the October vouchers totaling \$63,701.91; and the November vouchers totaling \$65,129.55, which were all approved on motion of Mike Stevens seconded by Dave Leefson.

New Business.

The flow allocation as of November 30, 2013 is 568.7 EDUs or 149,287.0 gpd.

The 2014 meeting dates were discussed. On motion of Mike Stevens seconded by Mike Lihota, the board unanimously approved the 2014 dates which will be advertised.

Open Forum. None.

Adjournment. On motion of Mike Stevens seconded by Dave Leefson, the meeting was adjourned.

Respectfully submitted,
Regina Pipe
Administrative Secretary