

MINUTES OF THE MEETING OF MARCH 4, 2014

The regular monthly meeting of the Radnor-Haverford-Marple Sewer Authority was called to order on Tuesday, March 4, 2014, at 7:00 p.m. at the Authority offices at 600 Glendale Road, Havertown, Pennsylvania.

Present: David Leefson, Vice Chairman
Sherry McAuliffe, Secretary
Michael Lihota, Treasurer
F. Graham Lee, Assistant Treasurer
William R. Toal, III, Esquire, Solicitor
William A. Zahn, Engineer
David Adams, Operations Manager
Mike McHugh, Assistant Manager
Regina Pipe, Administrative Secretary

Absent: James Brogan, Chairman
Michael Stevens, Assistant Secretary
John A. Lenzi, Auditor
Frederick H. Williams, Engineer

The meeting was called to order by the vice chairman.

Public Forum. None.

Minutes. The minutes of the regular monthly meeting of February 4, 2014 were approved on motion of Mike Lihota seconded by Graham Lee.

Flow Allocation. The application of Dunwoody Village in Newtown Township for 40 EDUs or 10,500 gpd was approved on motion of Sherry McAuliffe and Graham Lee.

Personnel. No Report.

Operations. Dave Adams reported all units are on schedule in the townships. The NPDES permit for the storage tank will expire on May 17, 2014. On motion of Graham Lee seconded by Sherry McAuliffe, the board unanimously agreed to apply for the five year extension of the permit.

Engineering.

Bill Zahn. Bill Zahn reported he completed the 2014 Chapter 94 report and forwarded it to DCJA.

Meter locations for the Marple M-2 study area were selected for flow monitoring. The meter location plan was submitted to Dave Adams.

Administrative

Legal. Bill Toal distributed information from Haverford Township relating to its electronic policies. He is preparing a proposal for RHM. There was discussion regarding RHM's email uses.

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

The next Authority meeting is scheduled for April 1, 2014 at 7:00 P.M.

Treasurer's Report. Mike Lihota presented the January vouchers totaling \$61,695.01, which were approved on motion of Sherry McAuliffe seconded by Graham Lee.

New Business.

The flow allocation as of February 28, 2014 is 423.6 EDUs or 111,193.2 gpd less the application approved at this meeting.

Open Forum. None.

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

Respectfully submitted,
Regina Pipe
Administrative Secretary