

MINUTES OF THE MEETING OF JUNE 3, 2014

The regular monthly meeting of the Radnor-Haverford-Marple Sewer Authority was called to order on Tuesday, June 3, 2014, at 7:00 p.m. at the Authority offices at 600 Glendale Road, Havertown, Pennsylvania.

Present: David Leefson, Vice Chairman
Sherry McAuliffe, Secretary (via phone)
Michael Lihota, Treasurer
Michael Stevens, Assistant Secretary
William R. Toal, III, Esquire, Solicitor
William A. Zahn, Engineer
Frederick H. Williams, Engineer
David Adams, Operations Manager
Mike McHugh, Assistant Manager
Regina Pipe, Administrative Secretary

Absent: James Brogan, Chairman
F. Graham Lee, Assistant Treasurer
John A. Lenzi, Auditor

The meeting was called to order by the vice chairman.

Public Forum. None.

Minutes. The minutes of the regular monthly meeting of May 6, 2014 were reviewed. On motion of Mike Stevens seconded by Mike Lihota, the minutes were unanimously approved.

Flow Allocation.

Ardrossan Farm in Radnor Township for 19,950 gpd or 76 EDUs was discussed. Bill Zahn reviewed the application after the May meeting, corrections were made, and the application can now be approved. On motion of Mike Stevens seconded by Mike Lihota, the application was unanimously approved.

Treasurer's Report. Mike Lihota presented the May vouchers totaling \$66,008.59, which were approved on motion of Mike Stevens seconded by Sherry McAuliffe.

Administrative

Legal. Bill Toal distributed the electronic device policy which was amended to include discussions from the May meeting. On motion of Mike Stevens seconded by Mike Lihota, the policy was unanimously approved. There was discussion on a legal case with an issue involving emails on company electronic devices.

The solicitor also spoke with Lori Hanlon-Widdop at Haverford Township regarding the SSOs.

Additionally, he is attempting to get started on renewal of RHM's agreement.

Auditor. No Report.

Operations. Dave Adams reported all units are on schedule in the townships. The TV truck is being repaired and will take 1-2 weeks. It is being retrofitted with a new camera.

There was an SSO on May 16, 2014 which was reported.

Engineering.

Bill Zahn. Bill Zahn discussed the SSO on May 16, 2014. The report on the SSOs on April 29 and 30, 2014 was prepared.

The April readings for the Phase 2 flow monitoring in Marple Township at the M-2 area was computed.

The planning module for Ardrossan Farm was reviewed for 16 dwelling with 15 units on site to be tied in. They previously used 250 gpd not 262.5 gpd as RHM uses. There is adequate allocation.

Fred Williams. Fred Williams reported he awaits DEP's response to Part 2 of the NPDES permit renewal. The end of June is the end date for the renewal or the grant will be lost.

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

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

New Business.

The flow allocation as of May 31, 2014 is 360.9 EDUs or 94,741.2 gpd.

Open Forum. None.

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

Respectfully submitted,
Regina Pipe
Administrative Secretary