

CHADDS FORD TOWNSHIP SEWER AUTHORITY
REGULAR MEETING
May 19, 2020
REMOTE MEETING VIA ZOOM

Board Members: Mark Stookey
Amanda Konyk
Ted Mennicke
Robert Lohr
Dennis Henry

Also Present: Valerie Hoxter, Sewer Authority Manager
James Flandreau, Solicitor
Mike DiSantis, DELCORA
Tom Leisse, Pennoni Associates
Mike Schneider, Pennoni Associates

ANNOUNCEMENTS

Chairman Stookey took attendance and a quorum was established. He noted that this is a re-scheduled regular meeting from the originally scheduled May 14, 2020 meeting. Mr. Stookey explained how the public can be included in this virtual meeting and further announced that an Executive Session was held after the April 28, 2020 Special Meeting to discuss real estate matters. There will also be an Executive Session at the end of this meeting to discuss real estate matters.

MINUTES

Upon motion and second (Lohr/Konyk) the minutes from the April 28, 2020 Special Meeting were approved.

DELCORA

Mr. DiSantis presented his written report. He reported further on the issue with the PLC at the Ridings Plant. Mr. Stookey expressed the board's appreciation to DELCORA for getting through this situation.

Upon motion and second (Konyk/Mennicke) the Board authorized Tom Leisse/Pennoni to initiate the process to replace the Programmable Logic Controller (PLC) at the Ridings Plant by partnering with Complete Control at a cost of between \$15,000.00 and 25,000.00.

MANAGER

Ms. Hoxter presented her written report and added that the bar screen was installed and is up and running at the Turners Mill Plant.

Ms. Hoxter informed the board that the total amount of the two DCED grants for which they have applied is over 1 million dollars. Pennvest is willing to delay settlement on their loan so the Authority can wait for possible grant awards.

Ms. Hoxter reported that the Ridings Plant conversion will result in roughly \$148,000.00 annual cost savings to the Authority.

Using the DCED's September meeting as the date when grants awards will be announced, the Board, Mr. Leisse and Ms. Hoxter reviewed the possible timing for the project, including when a Notice to Proceed can be given to contractors.

Mr. Leisse will confirm what work can be performed prior to the Pennvest loan settlement and grant awarding. He estimates a total of seven months from start to end of the project.

PENNONI

Mr. Leisse presented his written report.

SOLICITOR

Mr. Flandreau deferred his report to the Executive Session to be held at the end of this regular meeting but did report on the completion of the Chalfont easement.

TREASURER

Upon motion and second (Lohr/Henry) the May, 2020 ACH and check payments in the amount of \$37,917.02 were approved.

Upon motion and second (Lohr/Henry) the board ratified the purchase of a 12 month PLGIT Certificate of Deposit with Third Coast Bank SSB in the amount of \$225,000 at a net interest rate of .6% on May 18, 2020.

PUBLIC COMMENT

None

OLD BUSINESS

DELCORA's contract with us for next year should remain intact no matter what happens with DELCORA's future ownership.

The due date for the Financial Interest Forms has been extended to July 15, 2020.

NEW BUSINESS

None

At 8:22 PM the board went into Executive Session.

The Board returned from Executive Session at 8:38 PM.

Upon motion and second (Mennicke/Konyk) the board unanimously authorized the Manager, Engineer and Solicitor to negotiate acquisition of the required easement with the Estates of Chadds Ford HOA and to take whatever preliminary steps are required in advance of condemnation of that property should it be deemed necessary in order to proceed with the Act 537 Plan Improvements Project.

Upon motion and second (Lohr/Konyk) the meeting was adjourned at 8:40 PM.