



CHADDS FORD TOWNSHIP SEWER AUTHORITY
REGULAR MEETING
November 19, 2019

Board Members: Mark Stookey
Ted Mennicke
Robert Lohr
Dennis Henry

Not Present: Amanda Konyk

Also Present: Valerie Hoxter, Sewer Authority Manager
Mike Sheridan, Solicitor
Mike DiSantis, DELCORA
Brad Pferdehurt, Pennoni Associates

ANNOUNCEMENTS

Chairman Stookey took attendance and a quorum was established. Mr. Stookey announced that Ms. Konyk was unable to attend the meeting.

MINUTES

Upon motion and second (Mennicke/Lohr) the minutes from the September 17, 2019 Regular Meeting were approved.

DELCORA

Mr. DiSantis presented his written report. He further explained events surrounding a lab test which was missed and noted that DELCORA would take responsibility for any resulting repercussions.

There was discussion about Aqua's purchase of DELCORA and the effect the purchase may have on the Authority.

MANAGER

Ms. Hoxter presented her written report and provided an update on the Pennvest Loan application and status of the needed easements for the Act 537 Improvements Project.

Ms. Hoxter introduced Jonathan Sharp, the Authority's Intern, who made a presentation on GIS mapping of the system manholes and lines which is nearly complete.

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PENNONI

Mr. Pferdehurt presented his written report.

Upon motion and second (Mennicke/Henry) the Board approved the awarding of the Turners Mill bar screen installation to the low bidder, G.S. Developers, Inc., in the amount of \$19,733.00.

SOLICITOR

Upon suggestion of Solicitor Sheridan, the Board entered an Executive Session at 7:17 pm to discuss a real estate matter. The Executive Session was adjourned, and the Regular Meeting reconvened at 7:37 pm.

Mr. Stookey acknowledged Mr. Sheridan and thanked him for his many years of service to the Authority as he leaves his position as Solicitor at the end of the year.

TREASURER

Upon motion and second (Lohr/Henry) the October, 2019 ACH and check payments in the amount of \$20,495.84 were approved.

Upon motion and second (Lohr/Mennicke) the November, 2019 ACH and check payments in the amount of \$138,510.73 were approved.

Upon motion and second (Lohr/Henry) the Board ratified the opening of a 12-month Certificate of Deposit at CFG Community Bank in the amount of \$242,000.00 at a net interest rate of 1.8% maturing 11/12/2020.

Upon motion and second (Lohr/Henry) the Board ratified the opening of a 12-month Certificate of Deposit at First National Bank of McGregor in the amount of \$242,000.00 at a net interest rate of 1.6% maturing 11/12/2020.

Upon motion and second (Lohr/Henry) the Board ratified the opening of a 6-month Certificate of Deposit at Bank Ozk in the amount of \$225,000.00 at a net interest rate of 1.71% maturing 5/18/2020.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

There was discussion on the need to investigate operator options.

Ms. Hoxter provided an update on delinquent accounts.

NEW BUSINESS

The 2020 Draft Budget was presented for discussion.



Upon motion and second (Stookey/Lohr) the Board approved a 5% salary increase for Ms. Hoxter, Authority Manager.

Upon motion and second (Stookey/Lohr) the Board voted to adopt the 2020 budget.

Upon motion and second (Stookey/Lohr) the Board approved Resolution 2019-06 authorizing the submission of an application for a PA Small Water and Sewer Grant for the Act 537 Improvements Project in an amount not to exceed \$500,000.00.

Upon motion and second (Stookey/Lohr) the Board approved Resolution 2019-07 authorizing the submission of an application for an H2O PA Grant for the Act 527 Improvements Project in an amount not to exceed \$2,447,500.00.

Upon motion and second (Stookey/Lohr) the Board approved the release of the 182 Ridge Road Sewer Connection Escrow conditioned upon approval and completion of all required Township permits and inspections.

ADJOURN

Upon motion and second (Stookey/Lohr) the meeting was adjourned at 8:14pm.

Respectfully submitted,

Valerie Hoxter
Authority Manager