



CHADDS FORD TOWNSHIP SEWER AUTHORITY
REGULAR MEETING
MAY 10, 2016

Board Members: Mark Stookey
Ted Mennicke
Dennis Henry
Robert Lohr

Not Present: Amanda Konyk

Also Present: Amanda Serock, Township Manager
Mike Sheridan, Solicitor
Mike DiSantis, DELCORA
Tom Leisse, Pennoni Associates
Valerie Hoxter, Assistant Secretary-Treasurer
Samantha Reiner, Township Supervisor

ANNOUNCEMENTS

Mr. Stookey announced that Ms. Konyk would not be attending the meeting as she was held up in court.

MINUTES

Upon motion and second (Henry/Mennicke) the minutes from the March 15, 2016 meeting were approved.

PUBLIC COMMENT

There was no public comment.

DELCORA

Mr. DiSantis presented Delcora's written report for the months of March and April 2016. There was one violation at the Ridings plant during March for exceeding the monthly average TSS concentration due to having only the sand filter in service for most of the month. There was one violation at the Turners Mill plant during April for exceeding the monthly average limit for phosphorous.

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MANAGER

Ms. Serock presented her written report and further reported that the 2015 Audit has been completed and she expects the Draft to arrive very soon. Additionally, Ms. Serock reported that St. Cornelius and New Horizons are now connected.

ENGINEER

Mr. Leisse presented his written report and further reported that there was a sinking manhole in front of the Brandywine River Hotel which has been repaired. He also reported on the revised Act 537 Draft and the submission of the completed Chapter 94 Reports for the Ridings and Turners Mill plants.

Mr. Leisse further reviewed information on the flow metering project which began in April. To date there have been no significant indications of I&I in the 660 feet that have been metered. Mr. Leisse indicated there could be a reasonable assumption that illegal connections are contributing to I&I.

SOLICITOR

Mr. Sheridan presented his report and notified the Board he was contacted by the attorney for Concord Township's Sewer Department regarding the Intermunicipal Agreement with Springhill Farm. Mr. Stookey authorized Mr. Sheridan to move forward with the Agreement.

ASSISTANT TREASURER

Ms. Hoxter presented the Assistant Treasurer's written report and updated the Board on the grease trap inspection project. Additionally, there was satisfaction of one long time lien in the amount of \$4,396.29, and a purchase of an additional three (3) EDUs by the Brandywine River Hotel.

Ms. Hoxter also informed the Board that the educational I&I letter would be mailed to Ridings plant customers in May.

Upon motion and second (Mennicke/Henry) the Board approved ACH and check payments for April 2016 in the amount of \$76,411.75.

Upon motion and second (Mennicke/Henry) the Board approved ACH and check payments for May 2016 in the amount of \$31,710.37.

Ms. Serock informed the Board that she and Ms. Hoxter will be reviewing the budget to date in June and she will provide an update during the July meeting.

Ms. Hoxter provided the Board with an update on meter readings for commercial well water customers.



OLD BUSINESS

Mr. Lohr presented information that he and Mr. Henry compiled after completing an EDU review for The Commons property, including commercial use data. After discussion by the Board, it was agreed that more data would be needed, specifically regarding well water customer use, as this data has only been collected for several months. Possibilities for future meetings and discussion of commercial EDUs, use and billing were reviewed, along with the role that plant consolidation, as proposed in the draft Act 537 Plan, may play in those matters.

NEW BUSINESS

Upon motion and second (Mennicke/Henry) the Board authorized the sale of three (3) additional EDUs to the Brandywine River Hotel. Mr. Sheridan confirmed that an EDU can be sold by its owner only with approval by the Board.

Upon motion and second (Henry/Mennicke) the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Valerie Hoxter
Assistant Secretary/Treasurer