

**BETHEL TOWNSHIP, DELAWARE COUNTY  
SEWER AUTHORITY**

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**RECORD OF MINUTES**

**Minutes of the Regular Meeting of the BETHEL TOWNSHIP DELAWARE  
COUNTY SEWER AUTHORITY May 7, 2015.**

The meeting was called to order by Donna Vickers, Vice Chairperson, 7:00 p.m.. Those present were Daniel Van Wyk, Board Member, Kimberly Easter, Board Member, Stephen Maugeri, Board Member, Laurence L. Smith, Solicitor, Walter Fazler, Engineer. There being a quorum present, the Vice Chairperson declared that the meeting was ready to proceed with business. Pledge of Allegiance given at this time.

The meeting is being recorded for minute purposes.

**MONTHLY ACTIVITY REPORTS**

Motion by Stephen Maugeri to approve minutes of regular meeting held April 2, 2015. Seconded by Kimberly Easter. Unanimous.

Motion by Stephen Maugeri to approve bill list for April 2015. Seconded by Daniel Van Wyk. Unanimous.

Motion by Kimberly Easter to approve Payroll Summary prepared by Prime Pay for 3/22/15 – 4/4/2015 and 4/5/2015 – 4/18/2015. Seconded by Daniel Van Wyk. Unanimous.

**ADMINISTRATION COMMITTEE**  
**Chairman – Vice Chairman-Secretary/Treasurer**  
**Monthly Financial Highlights Attached**

**BETHEL TOWNSHIP SEWER AUTHORITY**

**Monthly Financial Highlights**

**For Period Ended April 30, 2015**

	For the month Ending	Year-To-Date January 1, 2015 to
	<u>April 30, 2015</u>	<u>April 30, 2015</u>
<b><u>RECEIPTS</u></b>		
Sewer Rents and Other	\$ 638,695	\$1,586,759
Tapping Fees	6,100	18,300
Interest Income	-	<u>56</u>
<b>TOTAL RECEIPTS</b>	<b>644,795</b>	<b>1,605,115</b>
<b>DISBURSEMENTS</b>	<b><u>168,455</u></b>	<b><u>680,795</u></b>
<b>NET CASH RECEIPTS (DISBURSEMENTS)</b>	<b>476,340</b>	<b>924,320</b>

TD Master Escrow Account	141,519
TD Bank – Checking	1,246,576
TD Capital Account	1,389,642
CD – Bank Account	<u>214,296</u>
Total	<b><u>\$ 2,992,033</u></b>

As of 4/30/15

Sewer Rents Receivable	<b><u>\$ 308,584</u></b>
Accounts Payable	<b><u>\$ 328,291</u></b>

## MAINTENANCE/CONSTRUCTION COMMITTEE

### Donna Vickers & Daniel Van Wyk

Donna Vickers stated there was an issue at the Pyle Road Pump Station. Walt will report on this under the Engineer's report.

## SOLICITOR'S REPORT

Foxfield – Dedication documents are being finalized as to the last phase, Phase VI.

Creekside Run – The Developer is moving forward with dedication of sanitary sewer improvements and rights of way.

Northbrook Phases 2, 3 & 4 – The Developer has completed dedication of sanitary sewer improvements. Dedication documents are being finalized.

## ENGINEER'S REPORT

Subdivision Dedications – We are currently working on the following subdivision dedications: Northbrook Phase 2,3 and 4, Creekside and Linton Farm. Subdivision inspection is complete and we are waiting for the Developer to comply with the dedication requirements.

Capital Projects Update – We are in the process of finalizing the 2015 CCTV Project Bid Specifications. Expected bid award will be at the Authority's June meeting. Additionally, we are working on the Zebley Road Pump Station Replacement Project. Expected bid award will be at the Authority's August 2015 meeting.

Pyle Road Pump Station Emergency – Received a call from Aqua on April 20 that an SSO occurred at the Pyle Road pump station. The cause is unknown, however, we suspect that a large clump of rags was jammed in the force main. When the operators were trying to free the blockage they heard something pass in the main and the pumps began to pump normally. Unfortunately, it appears that these rags are the new normal and we are going to have to learn how to deal with them.

The SSO was not much. Aqua did not receive any alarms from the dialer due to the phone lines being out probably from the storm that night. Everything was put back on line in the afternoon.

PaDEP was notified. No one visited the site but a report was sent in.

The pump stations are really taking a beating with these rags. Every wastewater plant operator is dealing with the same issue.

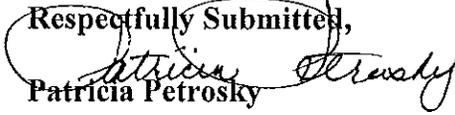
We are working on the modernization of the notification systems that the pump stations are doing. Work is being done in Middletown Township. It basically monitors every aspect of the pump station 24/7. It is not only for overflows but also for how much

pumps are putting out, how much power they are using, is one pump more efficient than another, which could indicate there are problems occurring. It is fairly inexpensive to put in. Once we get further down the road in Middletown, Walt will be happy to share with this Authority.

**BOARD MEMBERS REPORT**  
**NEW BUSINESS/UNFINISHED BUSINESS**

There being no further business, the meeting was adjourned at 7:12 p.m. on a motion by Kimberly Easter. Seconded by Stephen Maugeri. Unanimous.

Respectfully Submitted,

  
Patricia Petrosky  
Secretary/Treasurer