**BETHEL TOWNSHIP, DELAWARE COUNTY**
**SEWER AUTHORITY**
1082 Bethel Road • Garnet Valley, PA 19060
Phone: 610-358-5893 FAX: 610-358-9101

**PROVISIONAL RECORD OF MINUTES**
**(Subject To Revision And Approval at Next Regular Board Meeting)**

Minutes of the Regular meeting of the **BETHEL TOWNSHIP DELAWARE COUNTY SEWER AUTHORITY, NOVEMBER 4, 2010.**

The regular meeting was called to order by Felicia Kendus, Chairman at 7:30 p.m. Those present were Paul Ware, Vice Chairman, Donna Vance, Board Member, Donna Vickers, Board Member, Patricia Petrosky, Secretary/Treasurer, Laurence L. Smith, Solicitor and Walter Fazler, Engineer. There being a quorum present the Chairman declared that the meeting was ready to proceed with business. Pledge of Allegiance given at this time.

Motion by Paul Ware to approve minutes of regular meeting held October 7, 2010. Seconded by Donna Vance. Unanimous.

## MONTHLY ACTIVITY REPORTS

Motion by Donna Vance to approve Financial Statement for October 2010. Seconded by Paul Ware. Unanimous.

## ADMINISTRATION COMMITTEE

### Chairman-Vice Chairman-Secretary/Treasurer

**Paul Ware** read our Financial Report for October 2010 - **Receipts** - Sewer Rents and Other - $291,239 – Month to Date - $1,373,946 - Year to Date - CD Account Activity - Month to Date - $255 -Year to Date - $310,928 - Tapping Fees – - Year to Date – $42,000 Grant Proceeds – Year to Date - $115,243 --**Total Receipts** – Month to Date $291,494 – Year to Date - $1,842,117 - **Disbursements** - Month to Date – ($ 49,616 )- Year to Date - ($1,379,350) -- **Net Cash Receipts (Disbursements)** $241,878 – Month to Date – $462,767 - Year to Date – **Cash at Beginning of Month** - $573,006 -Month to Date $352,117 – Year to Date - $ - **Cash October 31, 2010** Month to Date $814,884 -- Year to Date $814,884 -- **Operating Cash Account** $503,955 -- **CD Bank** Account $310,929 – **Total** $814,884 -- **Sewer Rents Receivable as of 10/30/2010** -- $160,916 -- **Accounts Payable** $285,465

## MAINTENANCE/CONSTRUCTION COMMITTEE
**Rob Sykes & Donna Vance**
**No Report**

## SOLICITOR'S REPORT

**Winterset Farms** - This subdivision will operate with private sanitary main lines servicing the homes within the subdivision. An Operations and Maintenance Agreement providing for the Authority being permitted to inspect the system is being completed with the developer.

**Delinquent Sewer Rents** - 46 liens are being prepared for filing with the Delaware County Office of Judicial Support.

**Belmont Phase III** - Some additional minor changes were made to the Developer's Contract and Public Site Improvement Agreement. The contract and agreement have been signed by the parties and are being held by the Authority pending receipt of a Letter of Credit. Larry confirmed with the Township Solicitor, tapping fees for Belmont Phase III will be paid at the time each building applies or receives a building permit.

## ENGINEER'S REPORT

**Zebley Grinder** - Final design is about complete. Should be bid in December and awarded in January.

**Walt Bolich Subdivision** - Plans were presented to the Board in September for the Walt Bolich Subdivision. They resubmitted the plans with all of the changes recommended. Recommend approval for Walt Bolich's Subdivision. Motion by Donna Vickers to approve the Walt Bolich Subdivision. Seconded by Paul Ware. Unanimous. Larry suggested it be communicated to the Supervisors that Mr. Bolich received recommendation of approval of his plan by the Planning Commission based upon his compliance with Walt's requests in his letter.

Walt mentioned the New Castle County Treatment Charge bill is down from over $100,000 a quarter to $66,000. It is Walt's opinion this came from a combination of the $30,000 leak that was fixed on Zebley Road and the 2009 Closed Circuit Television Project we did. Walt also indicated that he will be coming back to the Authority in either December or January recommending a project for that area, concerning the manholes.

Felicia thanked Walt Fazler for a job well done in helping the Authority to lower their New Castle County Treatment bill. Larry commented it has paid off beyond our expectations.

## BOARD MEMBERS' REPORT

Felicia announced the Board was given a preliminary budget tonight. There were no increases in the budget except for increases in sewage treatment. The budget will be reviewed and we will meet on this next month.

Felicia thanked Al Groer on behalf of the Authority Board. He has offered to make a stand for a manhole that is going to be displayed in front of our office.

## NEW BUSINESS/UNFINISHED BUSINESS

**There being no further business, the meeting was adjourned at 7:41 p.m. on a motion by Felicia Kendus. Seconded by Donna Vance. Unanimous.**

Respectfully submitted,

Patricia Petrosky

Patricia Petrosky
Secretary/Treasurer