

ONTELAUNEE TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

October 20, 2015

The workshop meeting was called to order at 10:00am by the Chairman, Michael Schwenk.

In addition to the Chairman Michael Schwenk, the attendees were member Richard Reilly, member Melvin Bailey, Attorney Elizabeth Magovern, Engineer William McMullen, Engineer Alex Morrison, and Licensed Operator Dale Heckman. Vice Chairman Romao Carrasco and member William Klein were absent.

Executive Session(s): N/A

Visitor(s): N/A

Resolutions: N/A

Motions: A motion was made by Melvin Baily to approve the repairs needed for the leaking manhole located on Gernants Church Road. Richard Reilly seconded the motion. The motion carried 3-0.

A motion was made by Melvin Bailey to approve an air release valve be installed at Pump Station #7. The air release valve could potentially alleviate any air masses that have accumulated in the sanitary sewer system. Richard Reilly seconded the motion. The motion carried 3-0.

Misc.: The 4" force main discharging from Pump Station 7 needs to be reviewed for possible replacement with a 6" PVC line. An easement would need to be in place for the new line to be installed.

A letter was received from Vanessa Whitney residing at 4 Verdun Drive. She is disputing the water usage at her residence and would like the authority to replace her meter.

- The Meter Replacement Policy will be sent for her review and approval. As the policy states, there will be no cost to the resident unless the meter is returned certified to be accurate. The fees are outlined in the policy.

Approval of Minutes: N/A

Solicitor's Report: N/A

Inspector's Report: N/A

Operator's Report: N/A

Engineer's Report: N/A

Expenditure's: N/A

Adjournment: N/A

A motion was made by Michael Schwenk to adjourn the workshop meeting at 10:55am. Richard Reilly seconded the motion. The motion was carried 4-0.

Minutes submitted by: Kelly A. Burdick