

MINUTES

SHREWSBURY BOROUGH MUNICIPAL AUTHORITY

REGULAR MEETING

DECEMBER 18, 2013

MEMBERS PRESENT: John Hoover, Herbert Baker, and Dennis Wertz

OTHERS PRESENT: Gary Coggins of the Forest Lakes Water Assn.

A regular meeting of the Municipal Authority convened at 7:07 p.m. at the Shrewsbury Borough Municipal Building, 35 West Railroad Avenue

TEMPORARY CHAIRMAN

J. Hoover moved to appoint Dennis Wertz as temporary Chairman.

H. Baker seconded. The motion carried with all in favor.

APPROVAL OF MINUTES

J. Hoover moved to approve the minutes of the October 23 and November 20 minutes.

H. Baker seconded. The motion carried with all in favor.

CITIZEN COMMENTS

Cary Coggins, director of the Forest Lakes Water Assn., was present to state that as part of the dam spillway upgrade, they are being made to install a guiderail along the roadway in the dam area. The guiderail will encroach on the pump station property about six to eight feet. If the Public Works Department needs to gain access that either the first post and first section of guiderail would need to be removed or the gate on the fence would be removed. Mr. Coggins stated the engineer for the Association would prefer if the Authority's solicitor would prepare a short easement agreement stating that if the guiderail section or gate had to be removed, the Association would pay for the expenses. The Association agreed to pay the costs of the easement too.

H. Baker moved that the guiderail be allowed to be placed on the pump station property and that Sol. Rehmeyer prepare the easement agreement consistent with the discussion. J. Hoover seconded. The motion carried with all in favor.

OLD BUSINESS

Russett Farms Right-of-Way Access

There was a problem gaining access to manholes which was corrected through a cooperative effort between the Public Works Department and the developers. The developer provided the backhoe and the grading work and the Authority provided matting fabric and stones and some labor. This situation has been resolved.

Update on Southern Farms Sewer Project

This project is still not finished. SWERP, Inc. sub-contracted with Mr. Rehab to grout the sewer lining between the lateral and the main. Mr. Rehab grouted the sewer line and noticed several laterals that were not lined the entire distance to the main and one lateral where the lining extended into the sewer main. The video has not been received yet. No further payment will be made until this project is done satisfactorily.

Eagle Machining Illegal Discharge

Supt. Sweitzer visited the site on November 7 and the company does have the new machine in operation and there is no discharge into the sewer system. Manifests will be provided to Supt. Sweitzer on a regular basis. The line behind the plant will be televised again in March as a follow-up at Eagle Machining's expense. Sol. Rehmeier said he received a slightly modified agreement from Eagle Machining's attorney that suggests a payment of \$10,000.00 (down from the full amount of all costs and expenses of approximately \$15,000.00). Eagle doesn't believe it should pay for the second flushing listed in the itemization. It was clarified by Supt. Sweitzer that the second flushing listed was not a duplicate flushing but a continuation from the first flushing where they had stopped previously. The first and second flushing were really two phases of the work necessary to flush the entire line from the Eagle facility to the pump station. No portion of the line was flushed twice though.

J. Hoover moved that Sol. Rehmeier advise Eagle Machining's attorney that the Authority will require reimbursement of all expenses, being made by payments of \$1,000.00 a month, interest free, or if a lower monthly payment is proposed, that interest be charged at the rate of 5%.

H. Baker seconded. The motion carried with all in favor.

Baron Matthews Revised Sewer Planning Module

Eng. Lipinski stated a meeting was held by Shrewsbury Township Manager Zeigler, Carrie Wilt from DEP, Township SEO Keith Hunnings, and Eng. Lipinski. DEP had previously required a sewer EDU as a backup for the commercial property along Constitution Avenue and also an

EDU for the vacant parcel. The Township recorded the plan prior to the sewer planning module approval. DEP is now not requiring a backup EDU for the commercial property as a holding tank would be allowed and the sewer planning module needs to be revised and submitted. Phil Robinson is working with Baron Matthews so the Authority will wait until the revised planning module is presented.

Pasquale Patrovia, 1270 East Tolna Road

Mr. Patrovia was at the October meeting to say that right after a sewer main was repaired, his pond's water level seemed to drop. Supt. Sweitzer visited Mr. Patrovia today and it appears that more water is getting into the pipe that leads to the pond. Mr. Patrovia suggested the pond be looked at again in the spring. He will get back to the Authority, if necessary.

NEW BUSINESS

15725 Magnola Drive Sewer Lateral

Supt. Sweitzer stated he had to contract with Springfield Contractors to repair a broken sewer lateral as it is 15 feet deep. The repair was finished on December 13.

Adoption of 2014 Budget

The Authority members attended several joint budget meetings with Council in order to start the Authority functioning on its own as of January 1, 2014. The recording secretary stated the checking account and the two PLGIT accounts are set up and the Authority's insurance binder was delivered last Friday.

J. Hoover moved to adopt the 2014 Budget.

H. Baker seconded. The motion carried with all in favor.

ADJOURNMENT

J. Hoover moved to adjourn the meeting at 8:03 p.m.

H. Baker seconded. The motion carried with all in favor.

Submitted by,
Cindy L. Bosley, Recording Secretary