

Kevin Orman – Chairman
Tony Tucci – Vice Chairman
Deborah Murphy – Treasurer
Theodore Morse – Secretary - absent
Kevin Shelton – Assistant Secretary/Treasurer
Douglas P. Rauch, Esquire – Solicitor
Daryl Jenkins – Engineer
Aaron Durso – Borough Manager
Bambi Dinsdale – Recording Secretary

6:30 **Meeting called to order.**

Pledge of Allegiance done.

Public Comment – None.

Report on the dam work – Presented by Brian Boyer.

There are three options for renovating the dam. A description of each option was distributed to the Authority members for review. A recommendation was made for option#1 in the amount of \$1.79 million which includes a labyrinth spillway which will double the width.

Work to be undertaken this year will include the geotechnical studies, permits and other studies. Construction should be able to start next spring.

Motion made by Mr. Tucci to authorize work outlined at Sections 3 and 4 of the report for the analysis in an amount not to exceed \$78,000.00, seconded by Mr. Shelton, passed.

Review of the minutes from April meeting – **Motion made** by

Mr. Tucci to accept the minutes, seconded by Ms. Murphy, and passed.

Treasurer's Report – **Motion made** by Mr. Shelton to accept the

Treasurer's Report and pay the bills, seconded by Ms. Murphy, and passed.

It was determined that the SSM invoices can be paid with one check.

Manager's Report – Presented by Mr. Durso.

The meeting for Partnership for Safe Water was held on May 16, 2016. Everyone is pleased with the work that the Authority is doing.

Annual industrial inspections will be completed within the next two weeks.

Ms. Crawford will be giving a more detailed analysis.

The radio upgrade at the water treatment plant should be completed by the end of June.

Discussion was had on the residence that is bordering the Authority's watershed land which is subject to a forest legacy easement. DCNR would like to see the installation of fencing and parking area for a trail head in this location.

Report from RAWA – presented by Mr. Miller.

RAWA is continuing to communicate with the DEP representatives regarding the water plant.

Mr. Miller reiterated that they RAWA is very happy with the Authority efforts regarding the Partnership with Safe Water.

The THM and HA5 results are coming back well.

Log in activations will be more frequent once upgrades are completed.

Engineer's Report – Presented by Mr. Jenkins and on file.

SSM worked on sewer facility planning module for EmberClear. EmberClear will need a "will serve" letter from the Authority and one from RAWA.

Discussion was had on EmberClear and the effects the company will have on the water and wastewater plant.

Solicitor's Report – Presented by Mr. Rauch.

Mr. Rauch worked on customer matters.

Discussion was had on updating the Forest Management Plan for the watershed property which is subject to the forest legacy easement.

Motion made by Mr. Tucci to authorize Concord Land Planners & Surveyors, Inc., and Comprehensive Land Services (“CLS”) to travel the perimeter of the property (approximately 11 miles) and find boundaries and place permanent boundary markers in an amount not to exceed \$42,000.00, seconded by Mr. Shelton and passed. The Authority members requested Mr. Rauch to inform CLS that if the Authority is paying for equipment then the Authority will maintain ownership of the equipment after the job is complete.

The Authority also unanimously authorized CLS to provide an update of the Forest Management Plan for the Authority’s watershed land subject to the forest legacy easement at a price not to exceed \$7,000.00.

The Authority members excused Mr. Morse’s absence from the meeting.

Old Business – None.

New Business – None.

Request for an executive session after adjournment of meeting to discuss personnel issues. No action needs to be taken.

Motion made by Mr. Tucci to adjourn meeting, seconded by Ms. Murphy, passed.

Next meeting will be held on Monday, June 13, 2016, at 6:30 p.m. at Borough Hall.