

CHADDS FORD TOWNSHIP SEWER AUTHORITY
Tuesday, March 21, 2023
7:00 P.M.

Board Members: Mark Stookey
Ted Mennicke
Robert Lohr
Dennis Henry
Amanda Konyk

Also Present: Valerie Hoxter, Sewer Authority Manager
James Flandreau, Solicitor
Matt McAloon, Pennoni Associates

Call To Order

Announcements

Mr. Stookey announced that the next regular meeting will be May 23, 2023. The Board held an Executive Session to discuss legal matters prior to this meeting and will hold another immediately following tonight's Regular meeting.

Minutes

Upon motion and second (Mennicke/Konyk) the minutes from the January 17, 2023 Reorganization Meeting were approved.

Upon motion and second (Mennicke/Konyk) the minutes from the January 17, 2023 Regular Meeting were approved.

DELCORA

There was no representative from DELCORA at the meeting. Ms. Hoxter reported that there were no violations for January or February.

The Woodlands Pump Station required cleaning due to an unusual amount of grease buildup.

Scheduled demolition work at the Ridings plant has been completed. During the work, the phone line was cut and has since been repaired; however, the Authority will be looking into cell service for the auto dialer.

Manager

Ms. Hoxter presented her written report. She informed the Board that the Engineers, Solicitor and she met with the Conservancy regarding their projects and Maple Lane. Ms. Hoxter also indicated that this phase of demolition work at the Ridings is now complete.

Ms. Hoxter updated the Board on the status of the David Dodge O & M Agreement. Mr. Flandreau added that there are some issues to resolve as this project moves forward and noted that the Authority does not want to be the permittee or owner of any portion of the line that the Applicant will install to connect David Dodge to the Authority's system.

Engineer

Mr. McAloon presented his written report and showed pictures of the Ridings plant demolition. Options for treatment of the new well water were discussed.

Mr. McAloon recommends monitoring flows at five pump stations to narrow down where the I and I issues are coming from.

Solicitor

Mr. Flandreau reported that he is just starting his review of the Bunch/Carlino legal documents. Mr. Stookey stated that he has not seen enough change from the previous Agreements used for Brandywine Mills to move forward with these Agreements. Mr. Flandreau will continue to work with the Applicant's attorneys.

Mr. Flandreau worked with Ms. Hoxter on the Maple Lane Conservancy matter. They have made some progress and suggestions were given to the Conservancy.

Treasurer

Ms. Hoxter presented the Treasurer's Report and reported that total operating income to date in 2023 is \$188,274.43.

Upon motion and second (Lohr/Mennicke) the ACH and check payments for February in the amount of \$104,172.71 were approved.

Upon motion and second (Lohr/Mennicke) the ACH and check payments for March in the amount of \$138,590.63 were approved.

Total Construction in Progress costs through February 2023 are \$2,089,898.02. Total grant funds received to date are \$210,775.00.

Public Comment

There was no public comment.

Old Business

Ms. Hoxter reminded the Board that Statements of Financial Interests are due May 1, 2023.

New Business

Upon motion and second (Mennicke/Henry) Jurich Change Orders 6-10 in the amount of \$33,125.23 were approved.

Upon motion and second (Mennicke/Henry) payment #4 to Jurich in the amount of \$131,837.60, which includes Change Orders 6-10, was approved.

The Board reviewed a historical rate and cost analysis and discussed the possibility of a necessary rate increase.

Upon motion and second (Henry/Lohr) the meeting was adjourned at 8:30PM.

Respectfully Submitted,

Valerie Hoxter