

RICHLAND TOWNSHIP WATER AUTHORITY
MINUTES
April 8, 2021

The meeting was called to order by Chris Vanelli, Vice Chairman, at 7:01 p.m. Other Board members present were Bill Rosson and Brian Foster, by phone. Gary Yakub and Ken Mitchell were absent. Also present was Tim Arnold, Executive Director/Operator. Sean Gore, Technician, Lauren Gallagher, Solicitor and Mark Bahnick, Van Cleef Engineering, did not attend.

MINUTES

Motion **Brian Foster made a motion to approve the minutes from the meeting of March 11, 2021. Bill Rosson seconded the motion. All agreed.**

PRESENTATION OF BILLS

Motion **Bill Rosson made a motion to approve the March bills and payroll. Brian Foster seconded the motion. All agreed.**

NEW BUSINESS

Flushing

On April 19, 2021 we will begin the annual fire hydrant flushing. Notices have been mailed and signs posted on cluster mailboxes.

EXECUTIVE DIRECTOR'S REPORT

Richlandtown Borough

- We visit the pump stations twice a day for chlorine residual monitoring

Tim provided a report on the Authority's facilities:

Walnut Bank Farm:

- Normal daily operations and maintenance

Sweetbriar:

- Normal daily operations and maintenance

Richland Court:

- Normal daily operations and maintenance

Paletown Road well:

- Normal daily operations and maintenance

Sampling

- Monthly coliform samples were taken

Letter to Residents on part of Paletown Road

Letters were sent to residents on Paletown Road informing them that there will be construction on a water main in front of their property. Residents were informed that they are not required to connect to the water main. RTWA will have the contractor install curb stops for if/when they choose to connect. Stakes were placed where the curb stops will be located. The letter explained that there are fees/costs associated with connecting to the public water system.

Judd Properties

The applicant has requested that the professional escrow accounts be closed.

Motion Bill Rosson made a motion that the RTWA approve the release of the escrow funds to Judd Builders, Inc. for the Richland Court development in the amount of \$2,373.55, contingent upon any fees due the Richland Township Water Authority. Chris Vanelli seconded the motion. All agreed.

Motion Brian Foster made a motion that the RTWA approve the release of the escrow funds to Judd Builders, Inc. for the Spring Meadows development in the amount of \$12,325.72, contingent upon any fees due the Richland Township Water Authority. Bill Rosson seconded the motion. All agreed.

Motion Chris Vanelli made a motion that the RTWA approve the release of the escrow funds to Judd Builders, Inc. for the Heather Valley development in the amount of \$12,226.50, contingent upon any fees due the Richland Township Water Authority. Bill Rosson seconded the motion. All agreed.

SOLICITOR'S REPORT

No report.

ENGINEER'S REPORT

No report.

OPERATIONS REPORT

We are still pumping about 500,000 gallons per day.

Customer Care Calls:

1. Morgan Creek – small drip coming off the meter. The problem was the sprinkler system leaking.
2. Heather Valley – water pressure coming into house too high. Customer needs to install PRV.

AUTHORITY'S COMMENTS & ADJOURNMENT

Motion Bill Rosson made a motion to adjourn at 7:16 p.m. Chris Vanelli seconded the motion. All agreed.

Respectfully submitted,
April Hillaert
Recording Secretary