

MINUTES OF MEETING OF NOVEMBER 10, 2009

The regular monthly meeting of the Radnor-Haverford-Marple Sewer Authority was held on Tuesday, November 10, 2009, at 7:30 p.m. at the Authority offices at 600 Glendale Road, Havertown, Pennsylvania.

Present: James M. Brogan, Chairman
John S. Mullin, Vice Chairman
F. Graham Lee, Secretary
Thomas Martin, Treasurer
Michael Stevens, Assistant Treasurer
William R. Toal, III, Esquire, Solicitor
John A. Lenzi, Auditor
Frederick H. Williams, Engineer
William A. Zahn, Engineer
John A. Reardon, Operations Manager
Regina Pipe, Administrative Secretary
David Adams

Absent: Michael Lihota, Assistant Secretary

The meeting was called to order by the Chairman.

Public Forum - None

Minutes. The minutes of the meeting of October 13, 2009 were approved on motion of John Mullin seconded by Mike Stevens.

Approval of Flow Allocation

An application for 45 Marple Road, Haverford Township, for 1 EDU or 262.5 gpd, was received requesting allocation for a failing septic system. On motion of Graham Lee seconded by Mike Stevens, the application was approved.

Episcopal Academy, Newtown Township, requested allocation for 11,000 gpd or 41.9 EDUs. Pennoni Associates' letter was distributed to the board. They suggest it will take out 20,000 gpd from another property which will pump to CDCA. This property is out of the RHM service area. Charles Catania advised he wanted to verify the flow as CDCA may not be able to take the additional flow. Radnor Township is also denying the request as it can't take the flow. On motion of Graham Lee seconded by Mike Stevens, the board tabled the motion with a vote of 4 agreeing to table. Tom Martin abstained.

Brokerage Professionals. Pat Larkin addressed the board. He distributed a spreadsheet comparing 2008, 2009 and 2010 insurance coverages, premiums and deductibles. At this point, he believes there will be a decrease in premiums for 2010 due to the Authority not having any losses. There was discussion regarding the umbrella policy and raising the coverage. Pat will provide a quote to the Authority. There was also discussion on the value of the RHM buildings and the most economical way to obtain the value. After discussing the options of an appraisal, style or square footage, it was determined using square footage would be the most reasonable approach. The board questioned the additional insurance which would be needed if the storage tank were approved and constructed. The tank and the pump station would need to be covered.

Personnel. No report.

Operations. John Reardon reported all units are on schedule in the townships and the right of way. The Permacast unit has been winterized.

The 2010 meeting dates were distributed. On motion of John Mullin seconded by Mike Stevens, the board approved the meeting dates, which will be advertised.

John Reardon spoke to the board about grout training in Ft. Lauderdale, Florida in January, 2010. The Logiball unit, which is used for lateral leaks, will be demonstrated at this training seminar. He feels this is something which would be very advantageous for the Authority to have and would like to look at it. It is a 3-day training seminar. The board agreed to send John Reardon and 3-4 of the crew members to this seminar.

Engineering

Bill Zahn. Bill Zahn reported he reviewed the Pennoni letter on the Episcopal Academy allocation request. He suggested placing portable meters to measure the flow.

He attended the October 7 meeting regarding flow allocation. Two PennDOT paving clearances were prepared. He is reviewing flow monitoring data for the Tredyffrin and Newtown Township study areas. He will look at Newtown after another month of data.

Fred Williams. Fred Williams addressed the board regarding attendance at the November 5, 2009 Haverford Township Zoning Hearing Board meeting for approval of the variance for the storage tank. He discussed the citizens' criticism and the lack of interest by the township. He said he and John Reardon addressed the Board, and Mike Stevens and Graham Lee also attended. The hearing is not complete and will continue on January 7, 2010 when Dutchland Corporation will address the zoning board.

Administrative

Legal. Bill Toal advised the board there are a variety of concerns on the storage tank. The weakness is justifying the size and capacity.

He also met with Radnor Township regarding allocation involving the Episcopal Academy.

Auditor. The 2008 financial statements were distributed. A list for file retention was distributed to the board.

The manager's time sheets and monthly summaries were signed.

The next Authority meeting is December 8, 2009.

Treasurer's Report. Tom Martin presented the October, 2009 vouchers totaling \$712,428.43 which were approved on motion of John Mullin seconded by Graham Lee.

Old Business. It has been decided not to pursue the sprinkler system.

New Business

The flow allocation, including the application approved at this meeting, is 34,550.7 gpd.

Open Forum. None

Adjournment

On motion of Graham Lee seconded by John Mullin, the meeting was adjourned.

Respectfully submitted,

Regina Pipe
Administrative Secretary