

**NORRISTOWN MUNICIPAL WASTE AUTHORITY**  
**MINUTES OF THE MEETING**  
**MARCH 9, 2016**

**CALL TO ORDER:**

The March meeting of the Board of the Norristown Municipal Waste Authority ("NMWA") was called to order by Gregory Nester, Chairperson, at 6:45 PM in the Norristown Municipal Waste Authority Office.

**ROLL CALL:**

Board members present:

Gregory Nester  
Jack Ochnich  
Cathy Lawrence  
Fernando Feliciano  
Cyril Burke

Also in attendance:

Ed Rudolph, Rudolph Clarke, LLC  
Fred Gerloff, Remington & Vernick (RVB)  
Barry Thompson, Keystone Alliance Consulting

**APPROVAL OF MINUTES:**

On a motion by Mr. Burke, seconded by Mr. Feliciano, the NMWA approved the Minutes of the February 10, 2016 Authority Meeting.

**STAFF REPORTS:**

Mr. Gerloff reported that the sewer tie-in connection from the development at 900 Sandy Street to the existing manhole of the Authority is completed.

Mr. Gerloff stated that the required design documents for the Markley Street, Section 510 Project were submitted to PennDOT.

Mr. Gerloff noted that the Authority is still awaiting the cost-share agreement from PennDOT's engineer and Montgomery County regarding the Lafayette Street Corridor Project.

Mr. Gerloff indicated that the 2015 Chapter 94 Report will be submitted to the PaDEP by March 31, 2016.

Mr. Thompson, reporting on behalf of the Contract Manager, stated that for the month of February, the collection system personnel cleaned 15,708 feet of pipe, responded to 76 PA 1 calls and 4 sewer blockage calls, and posted 47 water shutoff notices while the wastewater treatment plant had no permit violations and treated an average daily flow of 6,640,000 gallons with a total rainfall of 3.84 inches.

Mr. Thompson, reporting on behalf of BCM, noted that there will be a meeting on March 17, 2016 with the plant staff to discuss the latest information obtained from the mixing vendor in connection with the Digester Rehabilitation Project and that the PaDEP has now received all of the requested data to enable it to prepare a draft NPDES Permit renewal.

Mr. Thompson indicated that there was a meeting with SSM to discuss the sewer replacement for the south side of Warren Street and establish a tentative date during the month of May for the advertisement of construction bids.

Mr. Rudolph reported there will be an Executive Session to discuss a potential litigation issue.

Mr. Thompson stated that accounts receivable in February decreased slightly over the previous month due to an increase in collections. He added that there was a cash surplus for February due to the higher collections and the quarterly reimbursement payment from West Norriton Township. Finally, he noted that overall the expenses for March are close to budget.

Mr. Thompson indicated that the operating disbursements for the month of March totaled \$243,544.50 while the capital expenditures amounted to \$14,893.04 and covered payments to BCM for the digester rehabilitation and SSM for the Consent Order.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Sarah Peck showed a power point presentation of the proposed development at 1529 Dekalb Street.

**MONTHLY DISBURSEMENTS TO VENDORS AND FOR PROFESSIONAL SERVICES:**

|   |                     |
|---|---------------------|
| Total Operation Disbursements for March | \$243,544.50        |
| Capital Expenditures                    | \$14,893.04         |
| Developer Escrow Payments               | \$192.50            |
| <b>TOTALS FOR MARCH</b>                 | <b>\$258,630.04</b> |

On a motion by Ms. Lawrence, seconded by Mr. Burke, the NMWA unanimously approved the monthly disbursements for March 2016 in the total amount of \$258,630.04.

**OTHER COMMENTS:**

The next NMWA Board Meeting is scheduled for April 13, 2016 in the NMWA office.

**EXECUTIVE SESSION:**

The NMWA Board started an Executive Session at 7:25 pm to discuss a legal matter and ended at 7:35 pm.

**ADJOURNMENT:**

On a motion by Mr. Ochnich, seconded by Ms. Lawrence, and unanimously approved by the Board, the NMWA meeting was adjourned.

SUBMITTED BY: ROSEANN SANTANGELO  
EDITED BY: BARRY THOMPSON