

**NORRISTOWN MUNICIPAL WASTE AUTHORITY**  
**MEETING MINUTES**  
**MAY 11, 2016**

**CALL TO ORDER:**

The May 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  
Fernando Feliciano

Also in attendance:

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

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

On a motion by Mr. Feliciano, seconded by Mr. Ochnich, the NMWA unanimously approved the Minutes of the April 13, 2016 Authority Meeting.

**STAFF REPORTS:**

Mr. Gerloff reported that the Authority is still awaiting a signed Professional Services Agreement from the developer for the proposed additions at the Norristown Centre (formerly Logan Square) before proceeding with any engineering review.

Mr. Gerloff stated that the permit applications have been submitted for the Markley Street Section 510 project. Mr. Thompson commented that the signed cost sharing Agreement with PennDOT providing 75 percent funding for the project should be received by the Authority shortly.

Mr. Gerloff noted that RVB is working on the design of the sewer relocation for the Lafayette Street Corridor project. Mr. Thompson added that the cost sharing Agreement with Montgomery County was signed by the County Commissioners and should be received by the Authority shortly.

Mr. Gerloff indicated that there are seven (7) houses on Chain Street between Logan Street and Johnson Highway that are served by onsite septic systems because the sewer main of the Authority does not reach them. One of the properties is for sale and has a failing onsite system while other properties have expressed some form of interest in connecting to a public sewer if it were available. Mr. Gerloff and Mr. Thompson concluded that it would be in the best interest of the Authority and the residents on Chain Street to extend the sewer main.

On a motion by Mr. Feliciano, seconded by Mr. Ochnich, the NMWA unanimously approved the design and bidding of the sewer extension on Chain Street.

Mr. Thompson reported that the operating disbursements for the month of May totaled \$204,710.71 while the capital expenditures amounted to \$14,958.77 and covered payments to BCM for the digester rehabilitation and SSM for the Consent Order and Warren Street sewer design.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Mr. Thompson reminded the NMWA Board that prior to the meeting he distributed a letter from BCM tabulating the bids received for the digester cleaning and recommending award of the contract to the low bidder.

On a motion by Mr. Feliciano, seconded by Mr. Ochnich, the NMWA unanimously approved the award of Contract No. 12 Digester Cleaning to Synagro Central, LLC in the amount of \$158,975.00.

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

|                                       |                     |
|---------------------------------------|---------------------|
| Total Operation Disbursements for May | \$204,710.71        |
| Capital Expenditures                  | \$14,958.77         |
| <b>TOTALS FOR MAY</b>                 | <b>\$219,669.48</b> |

On a motion by Mr. Feliciano, seconded by Mr. Ochnich, the NMWA unanimously approved the monthly disbursements for May in the amount of \$219,669.48.

**OTHER COMMENTS:**

Mr. Rudolph noted that before Adjournment the Authority moves to include all staff reports in the Minutes of the Meeting. The next NMWA Board Meeting is scheduled for June 8, 2016 in the NMWA office.

**ADJOURNMENT:**

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

PREPARED BY: Roseann Santangelo  
EDITED BY: Barry Thompson