

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

199 Lafayette Road, West Brandywine, PA 19320-1230

Josef G. Obernier, Sr.- Chairman
J. Richard Weaver, Jr.- Treasurer
Sandra G. Martin – Asst. Secretary/Treasurer

William R. McAdoo- Vice Chairman
Joseph S. Boldaz- Secretary

Meeting Agenda for July 9, 2015

Call to Order (time: _____)

Pledge of Allegiance

Roll Call of Board Members

Joseph Boldaz _____ Sandra G. Martin _____ William R. McAdoo _____ Josef G. Obernier, Sr. _____
J. Richard Weaver, Jr. _____

Others Present

Administrator _____ Bookkeeper _____ Solicitor _____ Engineer _____ Operator _____

Public Notification

Action on Minutes of Previous Meeting(s)

- June 11, 2015 Regular Meeting

Public Presentation

Public Comments (individuals requesting to be on agenda)

Correspondence/Communications (information to note and or act upon)

Information to Note:

1. PMAA June 2015 edition of The Authority.
2. Audited Financial Statements for 2014.
3. Receipt of correspondence dated July 2, 2015 from Sigmund J. Fleck, Esquire to both Jim MacCombie and Ron Rambo with attached Subpoenas to Attend and Testify at the Pulte hearing scheduled to commence on Monday, July 27, 2015.
4. Revenue & Expenditures v. Budget – January thru June 2015.

Information to Act Upon:

1. Receipt of email and quote from Modern Group with regard to replacement of batteries for the generators at the pump stations.
2. Receipt of correspondence dated June 24, 2015 from Dale Barnett regarding reimbursement to the Township for payment of invoices for legal services rendered by Buckley Brion in Pulte litigation matter.

3. Receipt of correspondence dated July 2, 2015 from Stephen R. Schaaf of TD Wealth Management regarding debt service payments for both Series 2009 and Series 2012 bonds.

Reports

1. Secretary
2. Treasurer – bank accounts
3. Administrator
4. Engineer – Brandywine Meadows; unused capacity
5. Operator

Old Business

1. Brandywine Meadows – CEC working with Evans Mill Environmental on review of submitted design.
2. Buckley Brion services with regard to the Pulte litigation. \$5,000 was paid on account, with the promise of another \$5,000 by the end of July.
3. Shellenberger (267 Monacy Road) refund request from May 2013 through April 2014 due to Authority's delay in installing water meters after announcement of same in January 2013.
4. 40 Graces Drive – Resolution needed on lateral maintenance and payment of attorney's fees.
5. Refunding of the 2009 Bonds. 2014 Audited Financial Statements forwarded to Chris Bamber.
6. The Authority website is being finalized.
7. Used equipment at Kimberwick site – Anita asking Township to remove and retain scrap monies received.
8. Used equipment stored in the fire training building -- Anita working with engineer and operator to inventory, photograph and determine worth.
9. WBTMA and WBT v Pulte Homes of PA, LP – pending litigation. Trial currently scheduled to commence July 27, 2015; Subpoenas issued.
10. Netherwood Drive properties tied into public sewer. Anita continues to work on this.
11. Frank Keegan's grading issues (Culbertson Run Road) – attempting meeting 7/9/15 or 7/10/15.
12. Infiltration on East Reeceville Road – Operator to propose options for best solution, i.e. pumping, etc.
13. PAWC repayment of outstanding balance plus current usage – Jim Gable is now handling our account.
14. Brandywine Hospital – Engineer to discuss issue of unused capacity and available options.
15. Vents/cleanouts of sewer residents – notification of importance for caps to be placed on website.
16. Monacy Manor development – Operator to verify flows; approximately 50 sewer residents flow to the Ashberry pump station with an approximate 90 that can flow if hooked up.
17. MA Truck

New Business

New Business from the Floor

New Business from the Board

Open Items

Public Comments (individuals not requesting to be on agenda)

Payment of Bills

1. Friendship Village Sewer District- \$60,295.30, and Ratified Payments of \$10,121.28 on 6/25/15.
2. Kimberwick Sewer District- \$102.00, and Ratified Payments of \$415.70 on 6/25/15.

Dates of Upcoming Meetings

1. Board of Supervisors, Thursday, July 16, 2015 and August 6, 2015 at 7:30 p.m.
2. Municipal Authority, Thursday, August 13, 2015 at 7:30 p.m.

WHO IS ATTENDING BOS MEETING TO GIVE REPORT??

Adjournment (time: _____)