

WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

199 Lafayette Road, West Brandywine, PA 19320-1230

Joseph S. Boldaz, Chairman
Josef G. Obernier, Sr., Treasurer
Sandra G. Martin, Asst. Sec/Asst. Treas

Sandra G. Martin, Vice Chairman
Rick Tisa, Secretary

Meeting Agenda for May 12, 2016

Call to Order (time: _____)

Pledge of Allegiance

Roll Call of Board Members

Joseph S. Boldaz (JSB) _____, Sandra G. Martin (SGM) _____, Josef G. Obernier, Sr. (JGO) _____ and Rick Tisa (RT) _____. A vacancy remains on the Board.

Others Present

Engineer _____, Operator _____, Solicitor _____, Administrator _____

Public Notification

Action on Minutes of Previous Meeting(s)

- April 14, 2016 regular meeting

Public Comment (individuals requesting to be on the agenda):

- Jeffrey Gribben of 7 N. Hawthorne Road to discuss rate increase

Correspondence/Communications (information to note)

1. PMAA publication of The Authority, April 2016
2. Correspondence dated May 5, 2016 from Solicitor to Sutton Woods HOA regarding easement in open space and intention of Authority to locate a pump station within easement area.

Reports

1. Operator
 - a. Ashberry pump 1 – assess problem and fix if possible.
2. Engineer
 - a. Reeceville Road pump station – flow data and rain gauge; **need Motion to approve North East Technical Sales expenditure.**
 - b. Freedom Village at Brandywine (existing facility) – flows for April.
 - c. 1403 Horseshoe Pike Realty development – preliminary design; meeting with applicant and engineer scheduled for May 17, 2016.
 - d. Brandywine Meadows – supplemental data from PAWC; receipt of additional review letters from MacCombie (4/26/2016).

- e. Bioxide – research and options.
- 3. Solicitor
 - a. Reimbursement Agreement
 - b. Pulte EDU status – see emails from Solicitor and old correspondence from counsel for Pulte
- 4. Administrator
 - a. PAWC v. WBTMA – matter finalized, litigation settled with court
 - b. Keegan – payment from WBTMA to Keegan contained in bills to be paid.
 - c. Reeceville pump station fence - pending
 - d. Shared Services Agreement – title to truck??
 - e. Address number for pump station buildings – pending.
 - f. Meters for those residents with wells – pending; resolution forwarded to Engineer and Solicitor

New Business

- 1. **From the Board:**
 - a. Refinancing of Series 2009 revenue bonds; appointment of bond counsel. **Need Motion to proceed with refinancing, and to appoint Thomas O’Neill, Esquire as bond counsel as it relates to refinancing.**
- 2. **From the Floor:**

Public Comments (individuals not requesting to be on agenda)

Payment of Bills / Account Balances

As of April 29, 2016: Friendship Village account balance was \$286,126.53 and Kimberwick account balance was \$200,785.11.

- 1. Friendship Village Sewer District- \$75,146.41, and Ratified Payments of \$3,816.58 on 4/21/2016. Payroll of \$\$4,404.44 made 5/12/2016 for the month of April 2016.
- 2. Kimberwick Sewer District- \$142.50.

Dates of Upcoming Meetings

- 1. Board of Supervisors, on Thursdays, May 19, 2016 and June 2, 2016 at 7:30 p.m.
- 2. Municipal Authority, Thursday, June 9, 2016 at 7:30 p.m.

WHO IS ATTENDING 5/19/2016 BOS MEETING TO GIVE REPORT?

Adjournment (time: _____)