

# WEST BRANDYWINE TOWNSHIP MUNICIPAL AUTHORITY

Incorporated 1995

198 Lafayette Road, West Brandywine, PA 19320-1230

William S. Clark, *Chairman*  
Kent D. Nation, *Secretary*  
Joseph S Sawicki, *Treasurer*

Francesca J. Crane, *Vice-Chairman*  
Joseph S. Boldaz, *Asst. Secretary/Treasurer*  
Anita M. Ferenz, *Administrator*

## Meeting Minutes – December 21, 2022

### Call to Order

The meeting was called to order at 7:04pm by Chairman Clark.

### Roll Call of Board Members

Will Clark (WSC), Francesca Crane (FJC) and Joe Sawicki (JSS) were present. Joe Boldaz (JSB) and Kent Nation were absent.

### Others Present

Engineers Mark Yoder and Bill Malin, Operator John Dean (via FaceTime) and Administrator Anita Ferenz were in attendance.

**Public Notification:** None

### Action on Minutes of Previous Meeting(s)

***A Motion to approve the November 16, 2022 regular meeting minutes was made by FJC and seconded by JSS. All members were in favor.***

**Public Comment / Presentation.** None

### Reports:

#### 1. Operator

- a. Monthly Report. *Review and brief discussion of maintenance items. Two items of equipment were evaluated by Deckman; a rotating assembly from FVPS and a motor from CRPS. Discussion on each as to need and cost.*
  - i. Consider rebuild of rotating assembly for FVPS. *On hold while operator and engineer determine if the rotating assembly with repaired or new impeller will fit at any other stations. Revisit at January meeting.*
  - ii. Consider rebuild of motor at CRPS. ***A Motion to authorize a rebuild of the recently pulled WEG motor from CRPS for an amount of \$1,075.00 was made by FJC and seconded by WSC. All members were in favor.***

#### 2. Engineer

- a. Monthly Report – general operations. *Brief review of report, specifically pump station repairs and need to order correct sized valve and return incorrect sized valve. A Motion to authorize purchase of an 8" three-way valve for CRPS as presented on DeZURIK Quotation 294743 in the amount of \$4,226.00 was made by FJC and seconded by JSS. All members were in favor. CEC will be responsible for restocking fee and return of valve.*



**Adjournment**

***A Motion to adjourn was made by WSC and seconded by JSS. All members were in favor. The meeting adjourned at 8:30pm.***

Respectfully submitted,

Anita Ferenz, Administrator