

Old Business

A. Upgrade of Tennyson Sewer Line

Mr. Cichy informed that most of the work is completed. Motion 1st by Mr. Clark to accept and execute change order #2 Contract 15-01 which decrease the contract cost by \$4,875.41 for the cost incurred as a result of the additional work required by the defective installation of the 30 inch liner. This change order also increase the contract time for substantial completion by 65 days (to August 6, 2016). 2nd by Mr. Stumpf. Motion carried.

B. Rt 30 Project

Mr. Cichy gave update that everything is completed and just the paperwork needs to be done. Mr. Cichy will look into the additional cost due to the delay of the project by contractor before the board will decide how much liquidated damages will be accessed.

New Business:

A. New Fees

The board had a lengthy discussion of the reservation fee. Mr. Chillas will prepare a draft so that the board can continue its discussion.

B. Exposed Sewer Encasement

Mr. Cichy discussed that a sewer line is exposed near a stream. There is 3 crossings but one of the crossing, the concrete is creating a dam like effect in the stream. Mr. Thomas informed that the permit should be received soon so that the work can be completed.

C. City Projects

Mr. Cichy discussed the city projects.

Motion by Mr. Clark to approve Escrow Agreement for the WWTP Final Clarifier Upgrade Amendment No. 1 which covers the Construction Cost plus Contingency and the Construction Management Cost. Authority's share of the cost is \$964,478.00. 2nd by Mr. Stumpf. Motion carried.

Motion by Mr. Clark to approve Escrow Agreement for the WWTP Grit Removal and Screenings Facilities Amendment No. 4 which provides a funding mechanism for replacement of the WWTP South Screen House and Control Building Expansion Roofs. The funding for the replacement of these roofs will be provided by excess contingency funds available in the escrow established with Escrow Agreement No. 1 which covers the Construction Cost plus Contingency and the Construction Management Cost. The Authority's share of this cost is \$25,128.00. 2nd by Mr. Stumpf. Motion carried.

Other Business: None.

Public Comments: None

Adjournment at 5:30 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Clark. Motion carried.

The next regular scheduled meeting is on September 14th, 2016 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary