

WHITEMARSH TOWNSHIP AUTHORITY
MEETING LOCATION: Whitemarsh Township Building
616 Germantown Pike, Lafayette Hill, PA 19444

MONTHLY MEETING AGENDA – JUNE 17, 2015

1. Call to Order – 7:00 p.m. at the Whitemarsh Township Meeting Room
2. Pledge of Allegiance
3. Roll Call:

_____ Jonathan Riesberg _____ Carolyn Hanel
_____ Timothy Ferris _____ Jeff Mitchell

4. Public Comment Period.
5. Confirmed Appointments - None
6. Motion to Approve the Minutes of the May 20, 2015 Meeting of the Board
7. Staff Reports:

Engineer's Report

Authority Business:

- Authorization to Bid Pump Station 5A and Pump Station 7 Upgrades
- Joshua Road Force Main Project – Pay Request #2
- Contract 13-3, Electrical – Pay Request #13
- Contract 13-2 WPCC Mechanical Contract – Payment #7
- Contract 13-1 WPCC General Construction Contract – Final Payment

Plant Manager's Report

Solicitor's Report

- Springfield Update
- Litigation Updates
- 805-807 Spring Mill Avenue – Sewage Disposal Agreement
- Resolution 2015-5 – Revisions to the Authority Rules and Regulations – Sewer billing for commercial properties with private wells.

Manager's Report

- Update Commercial Rate Analysis and proposed commercial rate structure
- Update on the Pennsylvania Avenue sewer service area.
- PMAA Conference

Financial Report

- Operating Fund Monthly Financial Statement

8. Approval of Expenditures/Bill List.

Operating Fund Expenses:	\$ 121,271.40
Capital Fund Expenses:	\$ 254,432.96
Escrow Fund(s) Expenses:	<u>\$ 10,324.70</u>
TOTAL EXPENSES:	\$ 386,029.06

Motion to approve all bills as presented, totaling \$386,029.06

9. Adjournment.

NEXT SCHEDULED MEETING – WEDNESDAY, JULY 15, 2015

PUBLIC PARTICIPATION INFORMATION

1. Public meetings of the Authority Board shall follow a prescribed agenda.
 2. If members of the public wish the Board to address a specific item at a public meeting, a written request to the Township Manager shall be submitted by noon on Friday of the week before the meeting. The written request shall specify the item or items the individual desires to be addressed.
 3. The Authority Board may consider other matters for the agenda as they see fit.
 4. The Authority Board will entertain Public Comment at either the beginning of the meeting or prior to specific action items during the meeting, at the discretion of the Chair. Individuals must advise the Chair of their desire to offer such comment.
 5. A Public Comment period will be provided at the conclusion of all Authority Board meetings for input on any subject.
 6. The Board Chair shall preside over Public Comments and may within its discretion:
 - a. Recognize individuals wishing to offer comment.
 - b. Require identification of such persons.
 - c. Allocate total available Public Comment time among all individuals wishing to comment.
 - d. Allocate up to a five (5) minute maximum for each individual to offer Public Comment at a meeting, Staff shall time comments and shall announce, “one minute remaining” and “time expired” to the Chair.
 - e. Rule out of order scandalous, impertinent and redundant comment or any comment the discernible purpose of which is to disrupt or prevent the conduct of the business of the meeting including the questioning of, or polling of, or debating with, individual members of the Authority Board.
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