

**Minutes of the Meeting
of the
Collegetville-Trappe Municipal Authority**

**Trappe Borough Hall
Trappe, Pennsylvania
March 26, 2019**

Chairman Keenan called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were Mr. Traupman, Mr. Mann, Mr. Keenan, Ms. Perlin, Mrs. Johnson and Mr. Strauss. Also present were attorneys Dan Grieser of Kilkenny Law, LLC, and Dave Onorato of Hladik, Onorato & Federman, LLP, and the engineer, Matt Boggs, of Entech Engineering and the Director, Joseph Hastings.

The members stood for the Pledge of Alligence to the Flag.

MINUTES:

Mrs. Johnson made a motion to approve the February 26, 2019, meeting minutes as presented. Mr. Mann seconded the motion and the motion passed with Mr. Strauss abstaining.

PUBLIC INPUT:

There was no public input.

ENGINEER'S REPORT:

Mr. Boggs presented the Engineer's Report to the committee and is attached herewith.

The engineer reported that the 2018 I/I project is completed. He received payment application #6 for work completed from September 1st to January 1st. This payment application does not include the retainage of \$18, 577.17. He recommends payment for the application. Mr. Mann made a motion to approve the payment to Mobile Dredging and Video Pipe, Inc. in the amount of \$17,059.50. Mr. Traupman seconded the motion and it passed unanimously.

Mr. Boggs reported the sewer is almost complete for the 199 W. Third Avenue project with only a few minor items remaining to be completed and anticipates an escrow release request for the next meeting.

The engineer stated the 2019 Capital Improvement Plan has been completed. There was a conversation about the GIS mapping and it was agreed that we should move forward. The engineer will begin by setting up a meeting with their GIS specialist to discuss the options and needs with the Boroughs and CTJPWD.

TREASURER'S REPORT:

Mr. Mann presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of February 23, 2019 was \$73,920.43, deposits were \$198,204.36, and disbursements were \$93,057.57, leaving an ending balance of \$179,067.22 on March 22, 2019. Mr. Strauss made a motion to approve check numbers 3444 through 3465 along with all EFTs and general journal entries listed. Mr. Mann seconded the motion and the motion passed unanimously.

Mr. Mann reviewed the other financial reports which are also attached herewith.

DIRECTOR'S REPORT:

The Director presented the Director's Report and is attached herewith.

SOLICITOR'S REPORT:

There was no solicitor's report.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

Mr. Mann made a motion to approve the Business Reports, which was seconded by Mrs. Johnson. The motion passed unanimously.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

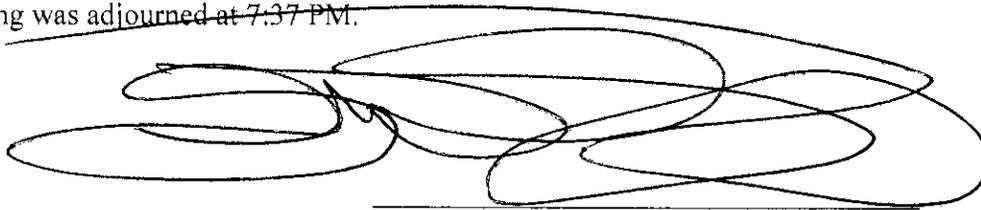
Mr. Strauss updated the committee on the LPVRSAs interceptor project.

The Director discussed some issues with the School House Run Interceptor Agreement. There is a meeting planned with representatives from both Perkiomen Township and Upper Providence Township and their respective engineers the morning of our next meeting.

The meeting was adjourned at 7:34 PM.

The meeting was reconvened at 7:36. Mr. Mann made a motion to pay an interim check #3466 as it was accidentally omitted during the treasurer's report. Mrs. Johnson seconded and the motion passed unanimously.

The meeting was adjourned at 7:37 PM.

A large, complex handwritten signature in black ink, consisting of multiple overlapping loops and lines, positioned above a horizontal line.

Secretary