

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

**Trappe Borough Hall
Trappe, Pennsylvania
April 23, 2019**

Chairman Keenan called the Collegeville-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 Tony Ciuca 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:

Mr. Strauss made a motion to approve the March 26, 2019, meeting minutes as presented. Mr. Mann seconded the motion and the motion passed unanimously.

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 he received payment application #7 for the 2018 I/I project, which is the final payment. He recommends payment for the application as the final hard drive has been received and all video and summary reports have been provided. Mrs. Johnson made a motion to approve the payment to Mobile Dredging and Video Pipe, Inc. in the amount of \$18567.17. Mr. Strauss seconded the motion and it passed unanimously.

Mr. Boggs reported there is no update on the 199 W. Third Avenue project since the last meeting and he anticipates an escrow release request for the next meeting.

The engineer reported on the meeting with Perkiomen Township and Upper Providence Township in reference to the Schoolhouse Run Interceptor and the potential revision of the current agreement for the maintenance of it. It has been decided to investigate the issues of infiltration on the manholes. The sewer will be videoed to assess the problem. It was verbally agreed that the cost of this would be split equally three ways. Under the current contract agreement CTMA would be responsible for 43.5%.

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 March 23, 2019 was \$179,067.22, deposits were \$24,847.10, and disbursements were \$142,829.87, leaving an ending balance of \$61,084.45 on April 22, 2019. Mr. Mann made a motion to approve check numbers 3467 through 3491 along with all EFTs and general journal entries listed. Mrs. Johnson seconded the motion and the motion passed unanimously.

Mr. Mann stated there will be investments coming due on May 2nd, and he intends to reinvest those funds in 3, 6 or 9 month PLGIT CDs or PLGIT Term, depending on the current rates.

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

Mr. Mann made a motion to approve the Treasure's report. Mr. Traupman seconded and the motion passed unanimously.

DIRECTOR'S REPORT:

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

LPVRS REPRESENTATIVE'S REPORT:

Mr. Strauss reported that the bid for the interceptor project came in higher than estimated by their engineer. It appears that this will not cause a rate increase for a few years. The bid has been awarded to Allen Myers and construction is expected to begin in May. Information will be distributed to all the municipalities involved, as construction will cause portions of the Perkiomen Trail to be closed during construction.

SOLICITOR'S REPORT:

There was no solicitor's report.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

Mr. Strauss made a motion to approve the Business Reports, which was seconded by Ms. Perlin. The motion passed unanimously.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

The meeting was adjourned at 7:26 PM.



Secretary