

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

**Trappe Borough Hall
Trappe, Pennsylvania
June 25, 2019**

Chairman Keenan called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:02 PM. Members present were Mr. Traupman, Mr. Mann, Mr. Keenan, Mrs. Johnson, Mr. Strauss and Ms. Perlin. Also present were attorneys Dan Grieser of Kilkenny Law, LLC, and Dave Onorato of Hladik, Onorato & Federman, LLP, and the engineer, John Brady, 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 May 28, 2019, meeting minutes as presented. Mr. Traupman seconded the motion and the motion passed unanimously.

PUBLIC INPUT:

There was no public input.

ENGINEER'S REPORT:

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

The engineer 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.

Mr. Brady 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. Perkiomen Township has received a quote for the 7 out of 25 manholes that need repairs. The engineer recommends the work be authorized. Mr. Strauss motioned that the repairs be approved at 1/3 of the cost share with the payment not to exceed \$7,000. Mrs. Johnson seconded the motion and it passed unanimously.

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 May 25, 2019 was \$298,706.28, deposits were \$552,645.79, and disbursements were \$99,557.70, leaving an ending balance of \$751,794.37 on June 21, 2019. Mr. Mann made a motion to approve check numbers 3521 through 3550 along with all EFTs and general journal entries listed. Mrs. Johnson seconded the motion and the motion passed unanimously.

Mr. Mann reported that that he moved \$565,000 from the checking account to the PLGIT account today and purchased a \$280,000 five month CD at a rate of 2.2% and a \$ 285,000 six month CD at a rate of 2.2%. Mr. Strauss motioned to ratify these two CD purchases. Mrs. Johnson 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.

SOLICITORS' REPORT:

There was no solicitors' report.

LPVRSR REPORT:

Mr. Strauss reported that the construction of the sewer expansion and installation of the additional interceptor has been awarded to Alan Meyers, Inc. The work is scheduled to begin in July and is anticipated to end in March of 2020.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

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

OLD BUSINESS:

Mr. Mann reported on the cost of attending the PMMA convection this September. Mrs. Johnson made a motion to approve Mr. Mann's attendance at the convention up to \$1,000. Mr. Traupman seconded the motion and the motion passed unanimously.

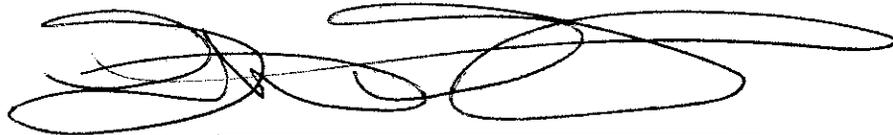
NEW BUSINESS:

The Director handed out information on a proposed bill, a copy of which is attached. He discussed how it could affect CTMA. Mr. Strauss made a motion to authorize the Director to send a letter to both House Representatives for our area stating why CTMA opposes the purposed bill HB 1563. Mr. Mann seconded the motion and the motion passed unanimously.

2018 AUDIT:

Greg Ede, from Styer and Associates, presented and reviewed the 2018 Audit. Mr. Mann made a motion to approve the Audit as presented. Mrs. Johnson seconded and the motion passed unanimously.

The meeting was adjourned at 7:49 PM.



Secretary