

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

**Trappe Borough Hall
Trappe, Pennsylvania
May 21, 2014**

Vice Chairman Keenan called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:10 PM. The Chairman called for the Pledge of Alligence to the Flag. Members present were Mr. Schuetz, Mr. Mann and Mr. Keenan. Mr. Bryant, Mr. Traupman, and Mr. Edwards were absent. Also present was Attorney Paul Mullin, Doug Berg, Engineer and Director Joseph Hastings.

At this time, Mr. Greg Ede of Styer and Associates reviewed the Draft Copy of the 2013 CTMA Audit Report.

MINUTES:

The minutes will be approved next month.

PUBLIC INPUT:

There was no Public Input.

ENGINEER'S REPORT:

Mr. Berg reported that Entech is ready to move forward with bidding the I/I Project for Meter Pit #5 area.

At 7:22 PM, Committee Member Paul Edwards attended the meeting via speaker phone. All persons present were able to hear any questions or comments from Mr. Edwards and Mr. Edwards was able to hear any questions or comments from all persons present.

Mr. Keenan provided an update of the draft audit review for Mr. Edwards. Mr. Edwards noted that he had the opportunity to review the draft audit and had no questions to ask regarding the draft audit. Mr. Mann made a motion to approve the 2014 CTMA Draft Audit. Mr. Schuetz seconded the motion and it passed unanimously.

Mr. Keenan noted that Entech has advised the Board that the I/I project for meter Pit #5 area is ready for bidding. Mr. Schuetz made a motion authorizing Entech to advertise and bid the I/I Project. Mr. Mann seconded the motion and it passed unanimously.

Mr. Mann provided an update on the bills, EFTs and transfers being presented to the Board. Mr. Mann made a motion to approve payment of the bills, EFTs and transfers including payment of Check Nos. 2040 through 2050. Mr. Schuetz seconded the motion

and it passed unanimously.

At 7:30 PM, the phone conversation was terminated with Mr. Edwards.

TREASURER'S REPORT:

The Treasurer reported that the Pershing Investment Account was closed and all the securities were transferred into the new Schwab Investment Account. The Treasurer advised that a bond in this new investment account will mature at the end of the month which will automatically move into the Schwab Money Market Account. After that, the Treasurer will transfer the total Schwab Money Market account holdings into the Victory Fortress Savings Account.

DIRECTOR'S REPORT:

Mr. Hastings presented the Director's Report to the Committee and is attached herewith.

The Director was instructed to send a letter to LPVRSa supporting the proposal to suspend the operation of the area/velocity flow meters until such time as the flow data from the ultrasonic/flume meter indicates that a municipality has exceeded 98% of its flow limits under the Representative Metering Agreement.

SOLICITOR'S REPORT:

Attorney Mullin reported on the Pizzi Subdivision and the Authority's Right to Know policy.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

There was no New Business.

The meeting was adjourned at 8:05 PM.

Secretary