

**LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING
MINUTES OF JUNE 7, 2021**

ATTENDEES: Richard Scott-Harper, Chairman
Gerald Yeatman

Douglas Ward, Vice Chairman

Ken Battin, Manager
Ed Strauss, Engineer

CALL TO ORDER REGULAR MEETING: The Chairman called to order the regular meeting of the Municipal Authority at 7:30PM. Due to the COVID-19 virus and social distancing the meeting was held in a hybrid fashion; In-person and via ZOOM.

ANNOUNCEMENTS:

- NONE

PUBLIC COMMENT:

- NONE

PLANS:

- NONE

MINUTES: REGULAR MEETING – APRIL 5, 2021

The minutes of the regular meeting held on April 5, 2021, were approved as presented.

MOTION WAS MADE BY D. WARD TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 5, 2021; SECONDED BY J. YEATMAN; AND CARRIED UNANIMOUS BY A VOTE OF 3-0.

FINANCIALS:

- NONE

AUTHORITY REPORTS:

- The Municipal Authority Staff Report for the month of April was read and noted. R. SCOTT-HARPER asked if the YTD water and sewer tapping fees be added to the report.

- **WATER REPORTS:**

- **WATER FACILITY OPERATOR REPORT** – Water Operator Report for the month of April and May were read and noted. All operations were running normally.
- **CHESTER WATER REPORT** – The CWA Lab Analysis for March and April 2021 were reviewed.
- **BCS REPORT** – The BCS Report for April and May 2021 was reviewed.

- **SEWER REPORTS:**

- **LGTMA WWTP OPERATOR** –Sewer Operator Report for the month of April and May were read and noted.

- **ENGINEER REPORT**

- **AECOM MONTHLY REPORT** – The AECOM April and May Monthly Reports were read and noted.

UNFINISHED BUSINESS:

- NONE

NEW BUSINESS:

The 2020 Consumer Confidence Report was reviewed. The report was completed in May 2021.

Gourmet Delight, 704 Garden Station Road, has expressed interest in connecting to the sanitary sewer system. The Board previously approved the connection. Gourmet Delight is to have their engineer work with AECOM for a suitable design.

There was a discussion regarding a cross-connection and backflow prevention program. A deeper investigation of a program will be conducted and reported back to the Board at a later date.

A draft 2020 audit was presented for discussion. There was a question regarding the “net cash flow” from investing activities.

ADJOURNMENT:

J. YEATMAN MADE A MOTION TO ADJOURN THE MEETING AT 8:14 P.M.; SECONDED BY D. WARD; AND CARRIED UNANIMOUS BY A VOTE OF 3-0.

Respectfully submitted,

Ken Battin
Manager