LONDON GROVE TOWNSHIP MUNICIPAL AUTHORITY REGULAR MEETING MINUTES OF May 1, 2023

ATTENDEES: Richard Scott-Harper

Lee Irwin

Gerry Yeatman

Robert Weer, Assistant Township Manager (LGT)

The meeting was held in person & via ZOOM.

CALL TO ORDER REGULAR MEETING: Rich Scott-Harper (Chair), called to order the meeting of the Municipal Authority at 7:03 PM.

PUBLIC COMMENT:

NONE

MINUTES: REGULAR MEETING – January 3, 2023

The minutes of the REGULAR meeting held on January 3, 2023, were approved, as noted. MOTION WAS MADE BY G YEATMAN TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 3, 2023; SECONDED BY L. IRWIN; AND CARRIED UNANIMOUS BY A VOTE OF 3-0.

AUTHORITY REPORTS:

• The Municipal Authority Staff Report for the months of December 2022, January 2023, February, March, and April were read and noted.

WATER REPORTS:

 WATER FACILITY OPERATOR REPORT – Water Operator Report for the months of December 2022, January 2023, February, March, and April were read and noted. All operations were running normally throughout the months.

SEWER REPORTS:

➤ LGTMA WWTP OPERATOR – Reports for the months of December 2022, January 2023, February, March, and April were submitted. All operations were running normally throughout the months. R. Scott-Harper asked about storage capacity in March of 2023. Spray was limited due to weather and maintenance to the spray irrigation system. G. Yeatman noted that the total effluent for March and April was the same. It was believed to be a typing error.

ENGINEER REPORT

AECOM MONTHLY REPORT – The AECOM Reports for March and April were read and noted.

OLD BUSINESS:

> 333 ROSE HILL RD PROPERTY - Cleanup of the greenhouses has been completed.

LGTMA Minutes of Meeting May 1, 2023 Page 2

NEW BUSINESS:

333 ROSE HILL RD EXPANSION – Discussion regarding future expansion lead to a MOTION BY G. YEATMAN TO AUTHORIZE STAFF TO BEGIN DEVELOPING PLANS FOR FUTURE EXPANSION OF THE PROPERTY; SECONDED BY L. IRWIN; AND CARRIED UNANIMOUS BY A VOTE OF 3-0.

FINACIALS – G. Yeatman asked that financial information for a profit and loss report be provided with the meeting packets. This will provide accounting between the revenues and expenses balance.

L. Irwin asked if the FDIC was sufficient to protect the Municipal Authority in the event of a banking default. An explanation of insurance limits for government agencies will be sent to the Board Members.

ADJOURNMENT:

AT 7:33 PM, MR. YEATMAN MADE A MOTION TO ADJOURN THE MEETING; SECONDED BY MR. IRWIN; AND CARRIED UNANIMOUS BY A VOTE OF 3-0.

Respectfully submitted,

Robert Weer Assistant Township Manager