

1. Participants:

Barb Lynch, Chairperson  
Dennis Wampole  
Curt Klingerman  
Tom Neff  
George Wittmayer  
Jim Styer, Recording Secretary

2. Recommendation: That NPWA mark all newly installed hydrants along Allentown Road as "out-of-service" until such time as the system is complete and in operation.

3. Recommendation: The "Advisory Board" is in agreement with and supports moving the NPWA water storage tank from behind to the Township office building to a site near the ball field.

4. Recommendation: While the Allentown Road phase of the new water and sewer system is complete, the "as built" plans have not been received and Sewer Advisory Board recommends withholding final payments to BCM, the engineering firm responsible for the plans, until they are complete and have been delivered to the BOS.

5. Recommendation: With the Allentown Road phase of the water and sewer project complete, the Advisory Board recommends delaying the next phase to be installed along Ridge Road until more is known about whether WB Homes intends to proceed with the construction of homes in their project. The current plan is for WB Homes to have the project completed by July 1, 2010. The water/sewer project should be reviewed in March 2010 to determine the appropriate next steps.

6. Recommendation: Delay any further work on the "odor control station" plans until the next steps are reviewed on March, 2010. If WB Homes proceeds with their project, there will not be a need for the "odor control station". It was noted that easements can be obtained within 30 days, if necessary, for the "odor control station".

7. Recommendation: Utilize an independent law firm, that has extensive experience in the calculation of user fees, to develop the projected user fee cost, prior to the completion of the project, so operation of the first phase can proceed.

8. Franconia Sewer Authority: Expects to begin operation of the new sewer system July 1, 2010.

9. Recorded by: Jim Styer