

## **Executive Director's Report – September 13, 2022**

FROM – Ted Lewis

RE: Monthly Report – August / September 2022

- 1. Sun Eagles** – Per our discussion with them at last month's meeting, the applicant submitted a proposed 5 step payment plan for the connection fees which I sent out on 8/22; the Board will need to make a decision at the meeting.
- 2. Old Orchard Pump Station** – On August 16 Old Orchard applied to the state DEP for verification of wetlands and wetland buffers – on the 18<sup>th</sup> they applied for Flood Hazard Area Verification (2 different engineering firms). It would appear that they are preparing to submit something to the Planning Board, but as of now nothing has been filed.
- 3. Lewis St / Pine Brook Road** – We have not received a quote from National Water Main to do the repairs – the engineer suggests we may be able to wait and include it in our planned 3-year infrastructure renovation project
- 4. FMERA Infrastructure** – We had a remote meeting with FMERA, the County Engineer and T&M regarding the location of the pump station – numerous issues were discussed – nothing was resolved.
- 5. Route 35 Emergency Repairs** – The invoice from J. Fletcher Creamer (\$129,995.70) is the final cost for the emergency repair and represents the repaving of the highway.
- 6. Borough / Authority Relationship** – We received a letter from the Borough Administrator requesting the 5% transfer from our operating account which we discussed earlier in the year. The matter is on the agenda for action at the meeting.
- 7. Police Storage Building** – The Traffic Safety officer advised that they are ready to proceed with the storage building at the maintenance yard – I might have a site plan sketch for the meeting.
- 8. Job Description** - I reviewed the existing as well as Brian's proposal and could not find any significant differences, other than the current one seems to be more specific. Our new bylaws refer to a closed session review of performance in the month of September.
- 9. Pump Replacement** – The pump at the Eaton Crest Pump Station had to be sent out for repairs – after reviewing the condition of the pump Municipal Maintenance reported that a rebuild would cost in excess of \$34,000, whereas a new pump would be \$38,845 – after talking with Herb, we agreed it would be wiser to go with a new unit.