

Cecil Township Municipal Authority
Special Meeting
November 10th, 2022

The Cecil Township Municipal Authority held a special meeting on Thursday, November 10th, 2022. Chairman Donald V. Gennuso attending via Zoom called the meeting to order at 6:30 PM with, Eron Barnes, Rosanne Rodgers, J. Craig Roach, and Darlene Barni in attendance. Also present were Attorney Romel Nicholas of Gaitens, Tucceri, and Nicholas; Kevin Brett of Lennon, Smith, Souleret Engineers (LSSE); Shana Durig, Business Manager, and Michael J. Zrenchak, Authority Manager.

An audio tape of this meeting is available on the Cecil Township web site.

UPDATE OF LAWRENCE PROJECT

Mr. Gennuso asked Mr. Brett of Lennon, Smith, Souleret Engineers (LSSE) to update the board on the Lawrence project since the last meeting.

Mr. Brett stated communications with the PADEP and Pennvest regarding the project have been ongoing. In order for the bids to be considered for award, the following things must occur. First, the PADEP would have to issue the amended permit, which would have occurred last week, but it still has not been advertised in the PA Bulletin. The permit could possibly be approved after Thanksgiving or in December. Second, the Letter of No Prejudice (LONP) would be needed, which would be the last day to award the line work contract.

LSSE has been in discussions with the plant work contractor, and we are still in the same place. The contractor is still requesting a Letter of Intent to Award from the Authority to be able to order materials to lock in pricing. This is not an option with Pennvest funding since it would put the Authority at risk.

After a review of the timeline with everything that needs to occur, the best option is to reject both the plant work and line work bids. There would be significant risk to the Authority to proceed without the funding in place. By rejecting both bids, the contractors will know the contracts were not awarded and that they will be rebid after Pennvest meets in January. The Authority will know at that point if the addition funding has been awarded and the bids can be opened prior to the February Authority meeting and the Board can consider award at that meeting.

Mr. Brett stated that we may get more bids since the bidding season is over and contractors may be looking for work. There is a risk that some of the equipment prices may increase, but there is a good chance that raw material pricing will drop.

Mr. Gennuso asked if anyone had questions for Mr. Brett, there were no questions.

MOTION TO REJECT THE BID FOR CONTRACT NO. 21-STP1 TREATMENT PLANT AND LIFT STATION CONSTRUCTION

Mr. Gennuso called for a motion on this item .

The Board unanimously voted on a motion by Darlene Barni, and seconded by Rosanne Rodgers, approved to Reject the Bid for Contract No. 21-STP1 Treatment Plant and Lift Station Construction

MOTION TO REJECT THE BID FOR CONTRACT NO. 2017-06 CONSTRUCTION OF VILLAGE OF LAWRENCE SANITARY SEWER AND APPURTENANCES

Mr. Gennuso called for a motion on this item .

The Board unanimously voted on a motion by Rosanne Rodgers, and seconded by J. Craig Roach, approved to Reject the Bid for Contract No. 2017-06 Construction of Village of Lawrence Sanitary Sewers and Appurtenances

Mr. Gennuso reminded everyone that the regular monthly Authority meeting was November 15th, 2022, at 6:30 PM.

ADJOURNMENT

There being no other business, the Board by a unanimous vote on a motion by Donald V. Gennuso, and a second by Darlene Barni, the meeting was adjourned at 6:38 P.M.



Secretary