

Executive Director's Report – June 14, 2022

FROM – Ted Lewis

RE: Monthly Report – May / June 2022

- 1. Membership / Employee Appreciation** – Michelle has made arrangements for our Appreciation Dinner at Illiano's Café following our meeting. Illiano's does not have liquor services, so members and guests need to bring their own if they so desire. Herman will be honored at the meeting for his years of service
- 2. Asset Management** – We had a "teams" call meeting on June 6 to get the work under way on the plan – we will supply information on existing facilities from our file and will coordinate field work with T&M.
- 3. Generator Replace Proposal** – T&M has begun work on a bid package to replace two diesel generators with natural gas units.
- 4. Borough Road Program** – I have not heard anything new from the Borough.
- 5. Borough Take Over** – In my meeting with the Borough Administrator I explained that we would need something in writing requesting the 5% payment; I also spoke to Drew Stauffer regarding our responsibility to bond holders – he is doing research and I will report further at the meeting
- 6. Route 35 Damaged Main** – The road repair work was done after dark on May 24 - the surface repair cost was **\$103,990** (this includes milling, paving, striping, traffic control and police). The total cost of the emergency repair was **\$284,686** – very close to the 300,000 we added to the budget based on Steve's estimate.
- 7. FMERA Infrastructure** – Steve will be able to report further at our meeting.
- 8. Old Orchard Pump Station** – We had zoom call meeting on May 17 involving engineers and attorneys from both the owner's side and our side – Peter and Ken represented the Board on the call. James Cleary, representing ESA pointed out that they are "asking for real money based on a hypothetical subdivision". Nothing was resolved on the call, but John Bonello called last week to say they may be interested in negotiating; he will report further at our meeting
- 9. Sun Eagles** – After talking to the Mayor, the Chairman asked me to prepare to explain the history of the fee issue and the efforts we have made to collect the fees due. The letter went out June 1.
- 10. Office Reorganization** – Chrystle – our newest employee – has volunteered to work on a plan to reorganize our 260 square feet of office – we all wish her well.
- 11. Vacation** – I will be away on our July meeting night – I will try to have an interim report before I leave.