

## **Executive Director's Report – August 9, 2022**

FROM – Ted Lewis

RE: Monthly Report – July / August 2022

1. **Personal** – I was on vacation from July 6 (last day of work was 6/30) until 7/22 – and returned from Europe with Covid – which was topped off by oral surgery on 8/1 - so this will be a very brief report.
2. **Sun Eagles** – The Mayor contacted me on July 27 regarding Sun Eagles – the owner wants to pay connection fees on an incremental basis. I explained that they came up with the same request last year and were told to prepare a proposed payment plan for the Board to review and never submitted any such plan / request. I suggested that they submit a plan for the members to review prior to the meeting and then the applicant could address any questions by attending our meeting – as of this writing we have not received anything from the applicant.
3. **Old Orchard Pump Station** – Ms. Kim (of the Cleary firm) requested a conference call to discuss upcoming court activity as well as the revised offer from the owner (\$100,000 down from \$150,000). The call was held on July 27 – Peter and Ken were on the call to represent the Board. The discussion centered on the opinion of Mr. Cleary that the owners are “asking for real money based on a hypothetical plan.” The consensus of the call was that we are not prepared to make a counteroffer at this time. The contractor now estimates equipment on order will be complete in September enabling him to begin work at the site.
4. **Lewis St / Pine Brook Road** – Since the Brough's road work in the area was canceled, Herb contacted National Water Main (our pre-bid repair contractor), who is preparing a proposal for the work.
5. **Lining of Critical Mains** – T&M is preparing a proposal for a three-year program to address the problem areas that was discovered during the emergency repair work on Route 35.
6. **Asset Management** – Herb coordinated site visits for T&M representatives so that they could inspect our existing pump stations
7. **Generator Replacement** – T&M has verified natural gas availability and we are trying to locate any existing site plans we may have in our files to assist in their efforts.
8. **FMERA Infrastructure** – T&M has proposed various possibilities for the location of the pump station which will be needed along the Avenue of Memories – Herb and I will be meeting with them to review the options.
9. **Borough / Authority Relationship** – No change as of this writing.