



FRCA

FIRST REGIONAL COMPOST AUTHORITY

Representing Allen, Bushkill, East Allen, Lehigh and Moore Townships

Richard K. Gable, Chair
Brian Harris, Vice Chair
Alice Rehrig, Secretary-Treasurer
Lawrence Oberly
Don Heiney

James Birdsall, P.E.
David Backenstoe, Esq.

General Meeting Minutes Tuesday, May 15, 2018

A General Meeting of the First Regional Compost Authority was called to order by Chairman Richard Gable at 9:30 A.M. on Tuesday, May 15, 2018 at the Moore Township Municipal Building, 2491 Community Drive, Bath, Pa. 18014.

Roll Call: Present: Don Heiney (East Allen Twp.), Richard Gable (Moore Twp.), Brian Harris (Bushkill Twp.), Lawrence Oberly (Allen Twp.), David Backenstoe, Esq. William Bedics (Director FRCA), Brent Green (Manager, East Allen Township) **Not Present:** .), James Birdsall, P.E. ,Alice Rehrig (Lehigh Twsp.).

Mr. Heiney and Mr. Brent Green joined the meeting at 9:55am.

Public to be Heard:

No Comments from the Public

Comments of Member Community Representatives:

No Comment from Community Representatives

Guest Speakers:

N/A

Approval of Minutes:

A motion to approve the minutes from the March 15, 2018 meeting was made by Brian Harris and was seconded by Larry Oberly. The motion carried by all members present.

REPORTS:

A. Chair/Vice Chair:

B. Secretary-Treasurer:

Nothing to Report at this time

C. Approval of Bills:

Mr. Bedics presented the bills in for April and May as follows:

General Checking	April 2018	\$37,031.81
Payroll Checking	April 2018	\$13,875.14
General Checking	May 2018	\$19, 623.92
Payroll Checking	May 2018	\$13, 836.25

A motion to approve the bills for April 2018 and May 2018 as presented was made by Larry Oberly and was seconded by Brian Harris. The motion carried by all members present.

D. Operations Report:

A written operations report was provided by William Bedics.

In addition to the written report Mr. Bedics updated the Board on the FRCA truck accident. Mr. Heiney asked that all proper procedures post-accident were followed. Mr. Bedics provided in detail the DOT post-accident physical and drug tested as required. Medical clearance for Mr. Walzcer to return back to work and post-accident DOT truck inspection. Mr. Heiney inquired as to the cause of the accident. Mr. Bedics responded that the DOT post-accident investigation wasn't completed. Mr. Bedics also noted that a write-up was placed in Mr. Walzcer's permanent file.

Mr. Bedics also reported about the extreme financial hardship that the Authority was facing due to the clean-up cost of the multiple winter storms late this spring. At the time of the report the Authority had approximately 2 weeks of operating capital and 1 payroll period operating capital in the accounts. After a short discussion everyone agreed to pay the 3rd quarter Processing and Recycling fee early to get the Authority funded to operate. No motion was made.

E. Engineers Report:

F. Solicitors Report:

UNFINISHED BUSINESS:

NEW BUSINESS:

Public to be Heard:

None to be Heard.

Comments of Member Community Representatives:

Adjournment :

A motion was made by Don Heiney and Seconded by Larry Oberly to adjourn at 10:20 am. The motion was carried by all members present.

Respectfully Submitted,

William Bedics
Director of Operations