

Citizens Audit Review & Financial Advisory Committee  
December 12, 2023  
Radnor Township Municipal Building  
Finance Conference Room  
301 Iven Avenue  
Wayne, PA 19087

### Meeting Minutes

The meeting was called to order at 6:02 PM. CARFAC members Jay Osterholm, Tony Mendicino, Lauren Mulqueen, Al Murphy, and Bill Lawlor were present. Member Bob Stevens was unable to attend. Steve Norcini, Amy Lacey and Bob Tate represented the Administration.

#### Main topics and summary of discussions

1. Call to Order
2. New business
  - a. Continued discussion on Sewer Analysis Project

Mr. Norcini opened the conversation by providing a high-level overview of the sewer system and a description of the flows, the types of pipes and how they are interconnected and described various methods of pipe replacement, particularly the older, asbestos type pipes.

Further discussion followed a review of the list of questions prepared by the committee and Mr. Norcini stated there were no significant changes in the condition of the infrastructure since the Gannett study of 2019. Mr. Norcini provided a detailed explanation of the causes of pipe failures and how differing types of pipes are subject to varying types of failure. Also noted was that RHM routinely conducts Inflow and Infiltration testing (I&I) on the system. Discussion followed on the property owners' responsibility for laterals and the significant costs associated with inspection and repair prior to a transfer of the property.

Further discussion ensued on how best to measure the magnitude of costs and resources needed for developing a systematic pipe repair/replacement project, methods for souring the skilled labor needed to undertake the project, and the Township's ability to assume increased flows resulting from development growth and increased connections.

Discussions also included the downside of not acting and how sanitary sewer overflows could lead to DEP issuing a consent decree and fines should there be an environmental impact.

- b. Organizational Discussion

The committee agreed to vote on leadership positions for 2024.

Mr. Lawlor nominated Ms. Mulqueen for Committee Chairperson and Mr. Osterholm seconded. The vote carried 5 – 0.

Mr. Osterholm nominated Mr. Lawlor for Vice- Chairperson and Mr. Murphy seconded. The vote carried 5 – 0.

Mr. Lawlor nominated Mr. Stevens for Committee Secretary and Mr. Osterholm seconded. The vote carried 5 – 0.

3. Public Participation: None
4. Being no further business, CARFAC adjourned at 7:59 PM.

*The above minutes represent a complete record of all public discussions of the CARFAC meeting of December 12, 2023.*