

Borough of Bryn Athyn  
Finance Committee  
Meeting Minutes

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February 18, 2020  
6:00pm

In attendance: Duane Hyatt, Chair  
Vikki Trost  
Glenn Gurney  
Chris Carter  
Jeff Elsing

The meeting was called to order by Chairman Duane Hyatt at 6:00pm.

**Minutes**

The Committee approved the January 21, 2020 meeting minutes.

**Sewer Billing**

Bill Brown from EEMA was consulted on the proposed billing model. He reviewed the Borough ordinances and the past five years of cost data. Bill noted that the calculations prescribed in the current ordinances include only sewage treatment plant costs and not any collection system costs.

The amount of time spent by Borough employees at the sewage treatment plant and addressing collection system issues was reviewed. Employees spend 10% of their time on the collection system and 90% working at the sewage treatment plant. 70% of that time is allocated to the Category 3 and 4 customers and 30% to Category 2 customers.

It was agreed that Bill Brown should augment his report with capital expense information.

It was agreed to send out the first quarter 2020 bills at the usage rates adopted in January and adjust with new rates for the subsequent quarters.

**Health Insurance**

The committee would like to see a comparison of the proposed DVIT plan and the current Keystone plan. Vikki will contact our benefits consultant, Trina Wilson and the DVIT representative, Anna Lin for information.

The meeting was adjourned at 6:55pm.

***For the next meeting:***

- 1. Vikki will request comparisons for health insurance.***
- 2. Vikki will send a reminder to the committee regarding the next meeting on the Friday prior to the meeting.***

***Next meeting date: March 17, 2020 at 6:00pm in Borough Hall.***