NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING August 25, 2025 9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:01 a.m. In attendance were Bill Heald, Rick Hall, Teresa Sculley, Guy Steg, Fredrick Shunk, Engineer Jeff Kordes, Engineer Mark Corey, Attorney Tim Wachter and Shelly Newara.

There was no one in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the July 28, 2025 meeting, a motion was made by Teresa Sculley to approve the minutes, with a second from Guy Steg. All in favor, motion passed.

Chairman Post now asked for a motion to approve bills, checks 1956 -1960. Bill Heald made the motion to approve, with a second from Teresa Sculley. All in favor, motion passed.

OLD BUSINESS:

Engineer Kordes updated the board on the Lakeshore Sewer Extension. He has received the Certificate of Substantial Completion. A few minor issues were found during the walk thru inspection on July 30, 2025. Those issues were sent to C&R Directional Boring and they will be back in North East to fix those issues. Three connections have been made to the sewer line.

Jeff presented the board with pay application #4 in the amount of \$92,720.00. This includes asphalt restoration as well as an allowance for additional subsurface utility engineering and location. The contractor ran into a lot of unmarked utilities while installing the main sewer line. Chairman Post now asked for a motion to approve pay application #4. Bill Heald made a motion to approve, with a second from Teresa Sculley. All in favor, motion passed.

Engineer Mark Corey spoke to the board about the Rt. 89 sewer extension. He is currently working on assessment charges. There are several vacant properties in the district. Attorney Wachter suggested filing a notice of sanitary sewer availability for each of the vacant properties. Bill Heald made a motion to approve filing a notice of sanitary sewer availability for those properties with a second from Rick Hall. All in favor, motion passed.

<u>NEW BUSINESS:</u> None

OTHER BUSINESS: None

With all business addressed,	, Chairman Post adjourned the meeting at 9:33 a.n	1.

Respectfully submitted,

Shelly Newara