NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING July 28, 2025 9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 8:55 a.m. In attendance were Bill Heald, Rick Hall, Teresa Sculley, Jim Konzel, Guy Steg, Fredrick Shunk, Engineer Jeff Kordes, Engineer Mark Corey, Attorney Tim Wachter and Shelly Newara.

Chris Ritchey and Tricia Mahoney were in attendance from the public. At this time, Chairman Post opened the floor for public comment.

Tricia Mahoney of 191 Hidden Lane addressed the board with questions about the Lakeshore Sewer Extension. She asked if letters to connect will be sent out August 1st, have you decided on a tap-in fee, if the weather turns inclement, can folks get an extension to connect, who warranties the grinder pumps, and will North East Township be inspecting resident's sewer connections. Frederick replied that final testing of the sewer line is done and steps are being taken to finish and certify the line then letters will be sent out. There are 3 options for tap-in fees 1) \$0 upfront connection fee with roughly \$180/qtr debt retirement, 2) \$5,000.00 upfront connection fee with roughly \$120/qtr debt retirement, or 3) pay all up front with no debt retirement. In the case of inclement weather, folks can ask for an extension to get connected. The grinder pumps will be warrantied through Liberty. North East Township personnel will be doing interior and exterior inspections once connections are made. Tricia also mentioned Hidden Lane is not completely fixed yet. Fredrick told her that North East Township will address her concerns with the contractor if more restoration work is needed.

Chris Ritchey of 12438 East Lake Road asked what happens if his small flow treatment system's permit has expired. He would like to tie in as soon as possible. Fredrick explained that both Erie County Health Department and DEP are aware of the situation and realize that connections will be happening soon and not to worry.

At this time, Chairman Post asked for a motion to approve the minutes from the June 23, 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 1949 -1955. 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. Jeff, Isreal and Donny have a walk-through inspection scheduled for Wednesday, July 30, 2025. Once done, Jeff will send a punch list to the contractor so they can fix any problem areas.

Change Order #3, upcharge for the Miller family duplex pump station, is no longer part of the contract. The Miller family will be handling that directly.



Jeff has received pay application #4, but the contractor still needs to submit a materials list to him. The contractor has leftover manholes and other materials and wants paid for them. Fredrick asked what the cost was going to be, Jeff replied that he would get a cost to him.

Engineer Mark Corey updated the board on the Rt. 89 sewer extension. Chivers Construction finished restoration last week. He will start working on connection costs with Fredrick next week.

Jim Konzel spoke to the board about the Municipal Water Extension Petition for the Windswept, Boll and Hidden Lane areas. He suggested tabling the extension due to holdouts and not a lot of interest and asked for this to be removed from the agenda.

NEW BUSINESS: None

OTHER BUSINESS: None

With all business addressed, Chairman Post adjourned the meeting at 9:41 a.m.

Respectfully submitted,

Shelly Newara