

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
December 27, 2022
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:06 a.m. In attendance were Bill Heald, Jim Konzal, Teresa Sculley, Fredrick Shunk, Rick Hall, Guy Steg, Engineer Jeff Kordes, Bob Jeffery 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 November 28, 2022 meeting. Guy Steg made the motion to approve the minutes, as presented, with the second from Teresa Sculley. All in favor, motion passed.

Chairman Post now asked for a motion to approve bills. Bill Heald made the motion to approve, with a second from Rick Hall. All in favor, motion passed.

NEW BUSINESS:

The Edgewater Developer's Agreement was reviewed for approval. Bill Heald made the motion to accept the Agreement with a second from Rick Hall. All in favor, motion passed.

OLD BUSINESS:

Jeff Kordes reported on the progress of the Lakeshore Sewer Expansion Project. The project is moving forward. The survey is done and is being sent to E/One and Liberty for basic design for bid specifications.

OTHER:

With all business addressed, Chairman Post adjourned the meeting at 9:27 a.m.

Submitted by
Shelly Newara