

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
July 22, 2024
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:00 a.m. In attendance were Rick Hall, Bill Heald, Teresa Sculley, Jim Konzel, Engineer Mark Corey, Fredrick Shunk, Attorney Tim Wachter, and Ashley Lutz.

There was no one in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the June 24, 2024, meeting. Rick Hall made a motion to approve the minutes, 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 all bills, with a second from Teresa Sculley. All in favor, motion passed.

OLD BUSINESS:

Mark Corey gave an update on the progress of the Lakeshore Sewer Expansion Project. The Authority is still in need of an easement from one property owner. Revisions to the license agreement with PA Fish and Boat Commission have been sent back to them for approval. Condemnations have been served for Dohler 1 & 2 and easements for Edgewater Beach do exist, but need to check on Riverside Drive and Iroquois Drive.

July 2, 2024 was conference call #2 with PENNVEST. The closing date for the loan has been moved to September 30, 2024.

Mark Corey gave an update on the Rt. 89 Sewer Extension. Three bids were received, low bid coming in from Chivers Construction.

Attorney Wachter gave an update on the Norfolk Southern Railroad License agreement. He will look into a \$250/yr for buyout and 1% after buyout.

NEW BUSINESS:

Mark Corey updated the board on bids received for the Lakeshore Sewer Extension. Three bids were received and came in lower than expected. C&R Directional Drilling @ \$1,139,482.00, Mortimer's Excavating @ \$1,278,762.00 and Pollard Land Services @ \$1,673,334.00. Chairman Post asked for a motion to accept the low bid and move forward with the project. Bill Heald made the motion with a second from Teresa Sculley. All in favor, motion passed.

Mark Corey also updated the board on bids received for the Rt. 89 Sewer Extension. Low bid came in from Chivers Construction. The board reviewed the bids. Math is correct and the board recommends awarding the project to Chivers Construction. Attorney Wachter said we will look at what it would actually cost to serve and Chairman Post wants to make sure its done in a legal way for calculating the connection fees. He recommends keeping fees close to the last sewer project. Chairman Post asked for a motion to award the project to Chivers Construction. Bill Heald made the motion with a second from Teresa Sculley. All in favor, motion passed. Rick Hall mentioned that the board make sure that Lakeview Country Club pays their fair share.

With all business addressed, Chairman Post adjourned the meeting at 9:34 a.m.

Submitted by
Fredrick Shunk

