

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING

June 23, 2025

9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 8:55 a.m. In attendance were Bill Heald, Teresa Sculley, Jim Konzel, 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 May 27, 2025, a motion was made by Teresa Sculley with a second from Jim Konzel. All in favor, motion passed.

Chairman Post now asked for a motion to approve bills, checks 1945 -1948. Bill Heald made the motion to approve, with a second from Guy Steg. All in favor, motion passed.

OLD BUSINESS:

Engineer Kordes gave a status update on the Lakeshore Sewer Extension. Construction and restoration work has been completed. The Township has begun putting a pump order list together for any resident that would like to order a pump through the Township. One of each type of pump is on display at the Township building.

Engineer Kordes reported that he changed a few things on Pay Application #3 and the price went up to \$218,688.67. Bill Heald made a motion to approve the revised pay application #3, with a second from Teresa Sculley. All in favor, motion passed.

The price change on change order #3 has yet to be clarified.

At this time, Fredrick Shunk updated the board on the Rt. 89 sewer extension restoration work. The work is still on Chivers list to be completed. Board member Fredrick Shunk and Engineer Mark Corey will begin working on connection costs this week.

Jim Konzel spoke to the board about the Municipal Water Extension Petition for the Boll Road area. He asked if a design change was possible to eliminate 100 ft. of waterline and reroute it to lessen the cost. Fredrick Shunk will look into it.

NEW BUSINESS:

Railroad Management Company IV LLC sent the annual invoice for license fees in the amount of \$668.70. Attorney Wachter advised the board to continue to pay the original fee of \$154.00. A motion was made by Bill Heald to pay the original fee, with a second from Guy Steg. All in favor, motion carried.

OTHER BUSINESS:

The Authority has obtained an easement from William Righi. This will allow the Authority to explore the possibility of running sewer down Ackerman Lane and eliminate the Windy Lane Pump Station.

With all business addressed, Chairman Post adjourned the meeting at 9:08 a.m.

Respectfully submitted,

Shelly Newara