

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING  
May 27, 2025  
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:00 a.m. In attendance were Rick Hall, Teresa Sculley, Jim Konzel, Fredrick Shunk, Engineer Jeff Kordes, 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 April 28, 2025, a motion was made by Rick Hall with a second from Jim Konzel. All in favor, motion passed.

Chairman Post now asked for a motion to approve bills, checks 1939 -1944. Rick Hall made the motion to approve, with a second from Teresa Sculley. All in favor, motion passed.

OLD BUSINESS:

Jeff Kordes gave a status update on the Lakeshore Sewer Extension. The main sewer line is installed and is awaiting pressure testing. Restoration work is set to begin today. Jim Konzel stated that he has neighbors asking how much it will cost to connect to the sewer line. Fredrick Shunk replied that he does not know that number yet.

At this time, change order #3 and pay requests 2 & 3 were presented. Change order #3 was presented in the amount of \$10,133.90. This change order is due to the Miller family electing to put in a duplex pump station which requires a 2" lateral and will be reimbursed by The Miller family. Fredrick Shunk asked why the price is so high and stated this change order needs reviewed. A motion was made by Jim Konzel to accept change order #3 contingent on a further review. Rick Hall seconded the motion. All in favor, motion passed.

A motion to pay Pay Application #2 in the amount of \$581,032.24 was made by Jim Konzel with a second from Teresa Sculley. All in favor, motion passed.

A motion to pay Pay Applicaton # 3 in the amount of \$183,000 was made by Jim Konzel with a second from Rick Hall. All in favor, motion passed.

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.

Jim Konzel updated the board on the Municipal Water Extension Petition for the Boll Road area. There are currently ten parties that have shown interest in the proposed water extension in that area, twelve are needed for Phase 1. Jim Konzel asked about rerouting the waterline extension to connect through 18 Mile Lane as the interested parties are looking for any alternative to lessen the cost of the project. That is a possibility.

NEW BUSINESS: None

OTHER BUSINESS: None

With all business addressed, Chairman Post adjourned the meeting at 9:21 a.m.

Respectfully submitted,

Shelly Newara