

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
September 23, 2024
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:44 a.m. In attendance were Rick Hall via telephone, Bill Heald, Engineer Mark Corey, Guy Steg, Attorney Tim Wachter, and Jeff Kordes.

There was no one in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the August 26, 2024, meeting. Bill Heald made a motion to approve the minutes, with the second from Guy Steg. 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 Guy Steg. All in favor, motion passed.

OLD BUSINESS:

NEW BUSINESS:

Attorney Wachter presented the board with an Amendment to Resolution to Borrow. An amendment was needed due to a decrease in the funding request. This is a required document for PENNVEST financing. Chairman Post asked for a motion to accept the Resolution. Bill Heald made the motion to accept with a second from Guy Steg. All in favor, motion passed.

OTHER BUSINESS:

Greenman-Pedersen presented the board with a Professional Services agreement for engineering services for the Lakeshore Sewer Extension. This agreement is required for PENNVEST. Chairman Post asked for a motion to accept the agreement. Bill Heald made the motion, with a second from Guy Steg. All in favor, motion passed.

With all business addressed, Chairman Post adjourned the meeting at 9:50 a.m.

Submitted by
Shelly Newara