

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
January 20, 2020- Organizational Meeting
7:00 P.M.

Meeting was called to order by Chairman Gordy Post at 7:04 p.m. In attendance were Bill Heald, new board member Fredrick Shunk, Teresa Sculley, Jim Konzel, Rick Hall, Guy Steg, Attorney Robert Jeffery, and Deb Miller.

There was no meeting in the month of December, 2019.

No one was in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the November 25, 2019 meeting. Jim Konzel made the motion to approve the minutes, as presented, with the second from Guy Steg. All in favor, motion passed.

Chairman Post turned the floor over to Secretary Rick Hall for nomination of Chairman. Rick Hall opened the floor for nominations. Bill Heald made the motion to keep all existing directors as they are with a second from Teresa Sculley. All in favor, motion passed. Officers are Gordy Post, Chairman, Bill Heald, Vice-Chair, Rick Hall, Secretary and Teresa Sculley, Treasurer.

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

OLD BUSINESS:

Fredrick Shunk stated that the pipe is in for the Ackerman Lane waterline extension. Before installation of the water line, Greenman-Pedersen, Inc. is working on plan details to eventually eliminate the sewer pump station on Windy Lane. Bill Righi owns property on Ackerman Lane that would make that possible. This would also allow for future sewer extension on Ackerman Lane. North East Township would like to work with Mr. Righi to acquire a Right of Way in return for water connection.

Chairman Post asked for updates on the potential sewer extension on Route 89 requested by Lakeview Development. Fredrick Shunk replied that some numbers are in, \$405,000. The contractor is working on bringing that number down by researching the possibility of directional drilling vs open digging trenches.

Lakeview Development has not reached out to the Water/Sewer Authority committee to discuss anything further.

NEW BUSINESS:

The Water/Sewer Authority has an old money market account that is no longer receiving deposits. The question is what should be done with the funds in the account. After discussion, Fredrick Shunk made the motion to use the account as seed funds for future projects authorized by the Water/Sewer Authority. Guy Steg made a second to the motion. All in favor, motion passed.

Next tentative meeting will be April 27, 2020.

With all business addressed, Chairman Gordy Post asked for a motion to adjourn the meeting. Bill Heald made the motion with the second from Teresa Sculley. Meeting was adjourned at 7:26 p.m.

Submitted by
Deborah Miller