

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
March 16, 2020
10:00 A.M.

Meeting was called to order by Chairman Gordy Post at 10:00 a.m. In attendance were Teresa Sculley, Jim Konzel, Guy Steg, Fredrick Shunk, Bill Heald, and Deb Miller. Attorney Robert Jeffery and Board member Rick Hall were unable to attend.

There was no meeting in the month of February, 2020.

No one was in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the January 20, 2020, meeting. Jim Konzel made the motion to approve the minutes, as presented, 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 the second from Guy Steg. All in favor, motion passed.

OLD BUSINESS:

Board member Fredrick Shunk noted that Attorney Jeffery is working on sewer easements for Mr. Righi and Mr. Hitchcock for future sewer expansion on Ackerman Lane.

NEW BUSINESS:

A Water Line Agreement has been drafted between North East Township, North East Township Water/Sewer Authority, Janet L. Miller, and Robert S. Miller Family Trust to extend the municipal water line from its current location on East Lake Road to the New York state line. Board member Guy Steg asked where the current line ends. Fredrick Shunk stated it ends about 3,700' before the old St. Barnabus building.

A petition was started previously by Charlotte Manison; however, the Millers would like water as soon as possible. The Millers will be depositing the monies with the Township, per agreement, with the exception of the monies for directional drilling, to cover the costs associated with the project.

Board member Shunk stated that the line will be an eight (8) inch HDPE pipe line, with five hydrants and will stop approximately 150' – 200' from the New York state line. Chairman Post asked if the line will run on the south or north side of East Lake Road. Fredrick Shunk indicated that it will be on the north side. Chairman Post inquired about the directional drilling. Fredrick Shunk stated that there are several dips in the properties on East Lake Road.

It is Attorney Robert Jeffery's recommendation that this agreement be approved with a few small adjustments. Mrs. Miller's attorney is reviewing the agreement to ensure her best interest is met.

Upon completion of discussion, Bill Heald made the motion to approve the agreement, with pending changes, with the second from Guy Steg. All in favor, motion passed.

OTHER:

There were inquiries and talk about extending the sewer line to areas such as Boll Road, Eighteen Mile Lane, and Hidden Lane. There seems to be interest in public sewer in that area. Board member Shunk will work on pricing.

With all business addressed, Chairman Gordy Post motioned for the meeting to be adjourned. Guy Steg made the second. Meeting was adjourned at 10:17 a.m.

Submitted by
Deborah Miller