

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
July 16, 2018
7:00 PM

Meeting was called to order by Chairman Gordy Post at 7:03 p.m. In attendance were Bill Heald, Teresa Sculley, Guy Steg, Rick Hall, Bob Brown, Engineer Jeff Kordes, Attorney Robert Jeffery, and Deb Miller.

There was no one from the public in attendance.

There was no meeting in the month of June 2018.

Chairman Post asked for a motion to approve the minutes from the May 21st meeting. Bill Heald made the motion to approve the minutes, as presented, 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 the second from Teresa Sculley. All in favor, motion passed.

OLD BUSINESS:

Mazza Winery EDUs was revisited. Attorney Jeffery stated, that as of today, no ROW has been presented. Mr. Mazza was supposed to be following up with Attorney Mizner; however, there has been no word from Mr. Mazza regarding this issue.

Again, no decision was reached regarding this matter.

NEW BUSINESS:

Greenman Pedersen, Inc. has prepared Component 3 of Sewage Facilities Planning Module for Ridg-U-Rak's sewer extension on Gay Road. Engineer Kordes stated that this Planning Module is what DEP looks at to consider approving the project. It requires the signature of Chairman Post before it can be submitted to DEP. After review, Rick Hall made the motion to have Gordon Post sign the document with a second from Bill Heald. All in favor, motion passed.

In addition, a Highway Occupancy Permit needs to be obtained for the Ridg-U-Rak sewer extension. An authorization form needs to be signed to have Engineer Jeff Kordes act as the agent for North East Township Water/Sewer Authority to apply for said permit. Rick Hall made the motion for Chairman Post sign and Engineer Kordes act as the agent, with the second from Bill Heald. All in favor, motion passed.

In 1991 North East Township Water/Sewer Authority entered into an agreement with Norfolk and Western Railway Company to pay them \$154/year licensing fee to construct and maintain a sewer line under the tracks. This fee has been paid all along, however, billing is now being done by Railroad

Management Company IV LLC. Their invoice is for \$499.55. Attorney Jeffery stated that even with cost of living increases, the fee would be approximately \$282.00.

Paying the \$154 could have the downside of the agreement being cancelled; however, Attorney Jeffery is not convinced that Railroad Management has the authority to do that. Attorney Jeffery added that there have been some Municipalities that have settled to get out from under the agreement. At this time, it is advised to pay \$154.00 with the memo "2018 License Fees."

With all business addressed, Bill Heald made the motion to adjourn the meeting with the second from Teresa Sculley. Meeting was adjourned at 7:31 p.m.

Submitted by
Deborah Miller