

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING  
May 21, 2018  
7:00 PM

Meeting was called to order by Chairman Gordy Post at 7:00 p.m. In attendance were Bill Heald, Teresa Sculley, Guy Steg, Rick Hall, Tom Lowes, Bob Brown, Engineer Jeff Kordes, Attorney Robert Jeffery, and Deb Miller.

There was no one from the public in attendance.

There were no meetings in the months of March and April 2018.

Introductions were made for new Engineer Jeff Kordes.

Chairman Post asked for a motion to approve the minutes from the February 20, 2018 meeting. Bill Heald made the motion to approve the minutes, as presented, with the second from Tom Lowes. 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.

Chairman Post announced that the 2017 Water/Sewer Authority audit has been conducted. It should be finalized within the next month.

OLD BUSINESS:

Mazza Winery EDUs was revisited. Chairman Post stated that there has been no ROW between Mr. Mazza and the owner of the Chase Road property, Mrs. Way. Township would be unable to recoup any money from additional hook-ups. Attorney Jeffery added that for several months he has been working on the ROW issue. At Mr. Mazza's request, Attorney Jeffery sent a letter to Mrs. Way and has also been following up with Attorney Mizner. Mr. Mazza was also supposed to follow up with Mrs. Way. The sewer line is on her property. At this time, the Township can't do anything to remedy the situation without a ROW.

Attorney Jeffery stated that the initial agreement with Mr. Mazza has a stipulation for a look back period. Board member Teresa Sculley asked if Mr. Mazza could make some kind of agreement with Mrs. Way to get reimbursement in the event Mrs. Way sub-divides the property for residential construction. Attorney Jeffery answered "yes."

No decision was reached regarding this issue.

Tom Lowes asked about the Sveda group West Law Road sewer extension. To recap, it has been approved and the Township will be doing the work when weather permits.

*NEW BUSINESS:*

Richard and Linda Stetson are subdividing three lots along Dill Park Road. At this time, there is no public sewer to service these lots. Attorney Jeffery has drafted a Developer's Agreement regarding the installation of public sewer for these three lots. After review, Tom Lowes made the motion to accept the Developer's Agreement, with the second from Guy Steg. All in favor, motion passed.

Ridg-U-Rak's septic system has failed at their Stinson Road location. They have entered into a Developer's Agreement with the Township to connect to public sewer. Engineer Kordes stated that the line will be a low-pressure line until it reaches I90 where it becomes gravity. They will be directional drilling under I90. All costs incurred shall be paid for by Ridg-U-Rak.

With all business addressed, Chairman Gordy Post adjourned the meeting at 7:36 p.m.