

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
September 25, 2017
7:00 PM

Meeting was called to order by Chairman Gordon Post at 7:00 p.m. In attendance were Bill Heald, Teresa Sculley, Rick Hall, Tom Lowes, Attorney Robert Jeffery, Engineer Clay Fails, and Deb Miller.

There were no meetings in the months of July and August 2017.

In attendance from the public were Ed and Sue Sveda and Fritz Rickrode.

Ed Sveda asked for an update on the sewer line extension on West Law Road. Engineer Fails stated that the planning module for the additional six connections was sent to DEP. They had a couple questions, of which Engineer Fails responded to. It is now in their court. The approval for the original six connections has already been given by DEP. Engineer Fails believes that the additional request will be approved.

It is a two part application process. Part one is the planning and part two is the construction. The paperwork for part two is complete, and will be submitted upon hearing of DEP's response to the request of the six additional connections.

At this time, Chairman Gordon Post asked for a motion to approve the minutes from the June 26, 2017 meeting. Bill Heald made the motion to approve the minutes, as presented, with the second from Teresa Sculley. All in favor, motion passed.

Chairman Post 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:

Attorney Jeffery presented *Articles of Amendment #253674* reducing the number of Board members from nine to seven. The Supervisors have already approved the Amendment at their June 19th meeting. Bill Heald made the motion to approve *Articles of Amendment #253674*, with the second from Rick Hall. All in favor, motion passed.

NEW BUSINESS:

Engineer Fails briefed the Board on the proposed changes to sewer tapping fees. It has been quite some time since this has been reviewed. It essentially has been broken into two separate areas. Areas not served by the 2013 sewer extension and those that are served by the 2013 sewer extension. The anticipated increase for areas not served by the 2013 project were calculated by using prior costs and trended to today's replacement cost. Those areas served by the 2013 project were trended to interest over time.

Residential connections should be considered one (1) EDU, based on 90 gallons per capita/day times the average number of persons per household. This is 2.53 based on the latest 2010 census. This is equivalent to 228 gpd.

OTHER:

At the next meeting, a discussion regarding grease in lines and amending the Ordinance accordingly will be addressed.

With all business addressed, Chairman Gordy Post adjourned the meeting at 7:31 p.m.

Submitted by
Deborah Miller