

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING

February 27, 2023

9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:00 a.m. In attendance were Bill Heald, Jim Konzel, Teresa Sculley, Fredrick Shunk, Rick Hall, Guy Steg, Engineer Jeff Kordes, Bob Jeffery and Shelly Newara.

There was no one in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the January 23, 2023, meeting. Rick Hall 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, with a second from Jim Konzel. All in favor, motion passed.

NEW BUSINESS:

The 2021 Water & Sewer Authority Audit was presented to the board for review. There were no questions. Chairman Post asked for a motion to accept the results of the audit. Bill Heald made the motion, with a second from Rick Hall. All in favor.

The Dave Thornton Developers agreement was revised for approval. Bill Heald made the motion to accept the Agreement with a second from Guy Steg.

OLD BUSINESS:

Jeff Kordes reported on the progress of the Lakeshore Sewer Extension Project. He stated that they are waiting for a response from DEP on the sewer plan module. He also stated that he is working on Part 2 WQM report.

OTHER:

Fredrick Shunk informed the board that the Township has entered into a developer's agreement with United Refining to pump filtered ground water into the sewer system.

With all business addressed, Chairman Post adjourned the meeting at 9:11 a.m.

Submitted by  
Shelly Newara

