

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING

April 28, 2025

9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:00 a.m. In attendance were Bill Heald, Fredrick Shunk, Rick Hall, Guy Steg, Jim Konzal, Engineer's Mark Corey, and Jeff Kordes, Attorney Tim Wachter 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 March 24, 2025, a motion was made by Rick Hall and seconded by Bill Heald. All in favor, motion passed.

Chairman Post now asked for a motion to approve bills, checks 1935 -1938. Bill Heald made the motion to approve, with a second from Guy Steg. All in favor, motion passed.

OLD BUSINESS:

Jeff Kordes reported on the progress of the Lakeshore Sewer Extension. Most of the main line is in and manholes are being set now. He presented the board with change order #2 to extend the contract time to July 30<sup>th</sup> to allow for material delivery and restorations. Bill Heald made the motion to accept the change order #2 with a second from Guy Steg. All in favor, motion passed.

Also presented to the board was pay request #1 in the amount of \$146,463.30. Bill Heald made a motion to make the payment and apply ARPA grant funds to said payment with a second from Jim Konzal. All in favor, motion passed.

Mark Corey reported on the Rt. 89 Sewer Extension Project. He contacted Chivers Construction regarding restoration work and was told that North East Township is on their list and will be out to finish in a few weeks.

Fredrick Shunk reported that only six parties from the Boll Road, Windswept Drive area has shown interest in the proposed water extension in that area, twelve are needed for Phase 1.

Attorney Wachter has drafted a Developer's Agreement for Bernwood Subdivision Phase 3 for water, sewer and roads. After review, Bill Heald made a motion to accept the Developer's Agreement, with a second from Rick Hall. All in favor, motion passed.

Fredrick Shunk updated the board on Shooter's Warehouse request for gravity sewer. He is updating pricing and a Developer's Agreement will need to be drawn up.

NEW BUSINESS:

Mark Corey spoke to the board about submitting a grant application to replace transite pipe in the South Shore Avenue area. The grant program provides up to \$500,000 towards project costs with

matching funds from the municipality. Bill Heald made a motion to apply for the grant money, with a second from Rick Hall. All in favor, motion passed.

Fredrick Shunk reported to the board that the Township received \$100,000 Municipal Gap Grant from Erie County. The grant money will be applied to the cost of the Lakeshore Sanitary Sewer extension.

*OTHER BUSINESS:* None

With all business addressed, Chairman Post adjourned the meeting at 9:22 a.m.

Respectfully submitted,

Shelly Newara