EAST DONEGAL TOWNSHIP MUNICIPAL AUTHORITY MEETING MINUTES MAY 2009

The regular meeting of the Board of East Donegal Township Municipal Authority was held on May 19, 2009, at 190 Rock Point Road, Marietta, PA. All members, except Keith Arnold, were present.

The Chairman called for any public comment and there was no response.

On a motion by Smeal, seconded by Leonard, the minutes of the previous meeting, having been previously distributed, were approved.

The station attendant report indicated that we pumped 15,518,273 gallons of water during the month of April.

The Laboratory's report for the month of April indicated that the water is safe for drinking.

The Chairman reported the April revenue was \$10,912.50.

The Treasurer presented a list of bills to be approved for payment. A copy of this list is attached to the minutes. On a motion by Smeal, seconded by Geib, the Treasurer's report was accepted and the bills ordered paid.

Also present at this meeting was Timothy Richards.

Tim Richards reported that an e-mail was received from DEP stating that swine flu cannot be transmitted to humans from treated water. A copy of this e-mail is attached to the minutes.

It was decided by the Authority Board that the regular meetings of the East Donegal Township Municipal Authority, July 2009 through December 2009, will be held on the third Tuesday of each month at 7:00 PM. This information will be published in the local newspaper.

The issue of the Maytown Fire Company using water from the East Donegal Township Municipal Authority's system to fill swimming pools was discussed. It was the decision of the Authority Board that no water should be pumped from the water system to be used to fill swimming pools.

The Chairman made a report on the water main break along River Street near the Elementary School. There was a temporary repair made on the water line to get it back in service. There will need to be some major repairs made in this area at a later date, probably after the school has closed for the Summer.

It was reported that there was an area that needed to be painted at the spring house project that was not included in the contract. There was a bid of \$14,000.00 received from the Contractor for the additional painting. This additional painting will be completed with the rest of the project.

Timothy Richards recommended that the resin in the three units at the nitrate treatment plant be tested. This the only sure way of knowing what the condition of the resin is.

No other business, the meeting adjourned.

Donald S. Geib, Secretary