

The next meeting of the East Donegal Sewer Authority will be held at the Authority office Tuesday, February 16, 2010 at 7:00 P.M.

EAST DONEGAL SEWER AUTHORITY

MINUTES

The monthly meeting of the Board of Directors of the East Donegal Sewer Authority was called to order on January 19, 2010 at 7:00 p.m. by Chairman Mr. James Miller.

Present at the meeting: James Miller, Larry Dombach and Keith Heigel, Authority Engineer: Jeffrey Culton, and Joyce Boyer

PUBLIC COMMENT

A representative from Marietta Motors addressed the Board concerning European Imports and would like to re-concrete the back two garage bays and install drainage that would drain into the public sewer system. According to the regulations of the Sewer Authority Section 602(5) reads: Motor vehicle servicing facilities must install an oil separator with a capacity of at least one (1) cubic foot for each 100 square feet of floor surface, with a minimum capacity of six (6) cubic feet. Plans would need to be reviewed by the Authority Engineer and the oil separator would need to be inspected by the Authority after installation.

Chairman Miller called an executive session at 7:15 p.m. until 7:45 p.m. with the following persons attending: Mr. Miller, Mr. Dombach, Mr. Heigel, Mr. Culton and Ms. Boyer regarding personnel matters.

The minutes of the Board Meeting of December 15, 2009 were approved with a motion made by Mr. Dombach and seconded by Mr. Heigel. Motion carried unanimously.

Mr. Culton reviewed the pumping stations for the month of January:

1. Vinegar Ferry

1. The pump station is running fine.

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2. Longwood Square

1. All equipment is running fine.
2. The stop float and the low level float were pulled several times to remove the rags that accumulated.

3. East Park

1. All equipment is running fine.

4. Route 23

1. All equipment is running fine.

No solicitor's report for January.

Mr. Culton reviewed the following items with the Board:

1. **Repair of Line - Route 441** - Mr. Culton reported that he is still waiting for a second bid and will report to the Authority at the February 16, 2010 meeting.
2. The Annual Dinner will be held Thursday, March 11, 2010 at Cameron Estates.

The Authority Board reviewed the Treasurer's report. Mr. Dombach made a motion to approve the Treasurer's report. Seconded by Mr. Drager. Motion carried unanimously.

Mr. Drager made a motion to approve the checks (check register attached) and payroll for the month of January. Seconded by Mr. Heigel. Motion carried unanimously.

Ms. Boyer reviewed the delinquent accounts with the Authority.

Ms. Boyer reported there were no permits issued from December 15, 2009 to January 19, 2010.

OLD BUSINESS

NEW BUSINESS

1. The Board discussed Mr. Lockard's videoing his inspections of the laterals. Mr. Dombach made a motion that it is no longer necessary to video the lines during inspections and that the Inspector would continue to provide drawings. Seconded by Mr Heigel. Motion carried unanimously.
2. **MDJA** - Ms. Boyer reported on the Joint Authority meeting.

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By motion from Mr. Dombach, seconded by Mr. Heigel the meeting was adjourned at 8:30 p.m. Motion carried unanimously.

Respectfully Submitted,

Larry C. Dombach, Secretary