

The next meeting of the East Donegal Sewer Authority will be held at the Authority office Tuesday, March 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 February 16, 2010 at 7:00 p.m. by Chairman Mr. James Miller.

Present at the meeting: James Miller, Dennis Drager and Jacob Smeltz, Authority Engineer: Jeffrey Culton, and Joyce Boyer

NO PUBLIC COMMENT

Since Mr. Smeltz and Mr. Drager did not attend the January meeting the minutes of the Board Meeting of January 19, 2010 will be approved at the March meeting.

Mr. Smeltz made a motion that the officers from 2009 be renominated for 2010. Seconded by Mr. Drager. Motion carried unanimously. The officers for 2010 will be as follows:

Chairman	James Miller
Vice-Chairman	Dennis Drager
Secretary	Larry Dombach
Treasurer	Keith Heigel

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

1. Vinegar Ferry

1. The pump station is running fine.
2. The emergency generator was refilled by Leffler Energy.

2. Longwood Square

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

3. East Park

1. All equipment is running fine.

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4. Route 23

1. All equipment is running fine.
2. The emergency generator was refilled by Leffler Energy.
3. A service call was made to Slaymaker to replace the fuel tank low level sensor and if needed the fuel level float gauge.

The Board thanks Mr. Shireman and Mr. Gibble for all the hard work in removing the snow during the recent storms; however in the future rather than use Mr. Gibble's personal snow blower Mr. Drager suggested they call the Authority office for the Roadmaster to open the pump stations.

No solicitor's report for February.

Mr. Culton reviewed the following items with the Board:

1. **Repair of Line - Route 441** - Mr. Culton reported he has received an additional quote for the repair of the line. The two quotes were from Abel Recon (\$5,735.00) and Mr. Rehab (\$3,400.00). Mr. Drager made a motion to accept the bid from Mr. Rehab in the amount of \$3,400.00 to repair the line (manhole 303A to 303), seconded by Mr. Smeltz. Motion carried unanimously.
2. **Marietta Motors** - Mr. Culton reviewed the oil/water separator and approved the unit to be installed.
3. The Annual Dinner will be held Thursday, March 11, 2010 at Cameron Estates.

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

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

Ms. Boyer reviewed the delinquent accounts with the Authority.

Ms. Boyer reported there were no permits issued from January 20, 2010 to February 16, 2010.

Ms. Boyer explained to the Board that starting January 1, 2010 R V Richards will be charging a minimum fee of \$570.00 each month for PA One Call. The Board asked Ms. Boyer to write a letter and express the Board's displeasure with the minimum monthly fee.

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Ms. Boyer received information from Union National Community Bank that there will be a change in the trust department. They have entered into an agreement with Security National Trust Company to acquire the assets of the trust department. The Board instructed Ms. Boyer to begin moving funds from the trust account to another bank or banks as the CD's mature.

OLD BUSINESS

1. Mr. Drager made a motion to engage Kathleen Grey of Barley Snyder LLC as the solicitor for the Sewer Authority, Seconded by Mr. Miller.
Motion carried unanimously.

NEW BUSINESS

1. **MDJA** - Ms. Boyer reported on the Joint Authority meeting.

By motion from Mr. Drager, seconded by Mr. Smeltz the meeting was adjourned at 7:45 p.m. Motion carried unanimously.

Respectfully Submitted,

Larry C. Dombach, Secretary

