

The next meeting of the East Donegal Sewer Authority will be held at the Authority office Tuesday, April 20, 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 March 16, 2010 at 7:00 p.m. by Chairman Mr. James Miller.

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

NO PUBLIC COMMENT

The minutes of the Board meeting of January 19, 2010 were approved with a motion made by Mr. Dombach and seconded by Mr. Heigel. Motion carried unanimously.

Since Mr. Dombach and Mr. Heigel did not attend the February meeting the minutes of the Board Meeting of February 16, 2010 will be approved at the April meeting.

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

1. Vinegar Ferry

1. The pump station is running fine.
2. The generator was serviced by Slaymaker on March 10, 2010. Slaymaker will be returning to flush the radiator and change the battery that is presently seven years old.

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. The generator was serviced on March 10, 2010, the temperature sensor was replaced.

March 16, 2010

3. East Park

1. All equipment is running fine.

4. Route 23

1. All equipment is running fine.
2. The generator was serviced on March 10, 2010, they fixed the fuel level float gauge and replaced the low fuel level sensor.

No solicitor's report for March.

Mr. Culton reviewed the following items with the Board:

1. **Repair of Line - Route 441** - The repair to the sewer lines on Route 441 has been completed. Buchart Horn had an inspector on site during the repair.

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

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

Ms. Boyer reviewed the delinquent accounts with the Authority.

Ms. Boyer reported there were four permits issued from February 16, 2010 to March 16, 2010.

Ms. Boyer reported to the Board that the Rules and Regulations are finally completed and the Ordinance will be approved at the Board of Supervisors meeting on April 1, 2010.

OLD BUSINESS

1. **PA One Call** - Ms. Boyer met with Tom Richards, Roger Richards and Jim Leonard from the East Donegal Municipal Authority concerning the PA One Call charges. Ms. Boyer updated the Board on the procedures used by R V Richards in handling the PA One Calls. Ms. Boyer also talked with the PA One Call representative in our area and Paul Gross at Buchart Horn concerning third party companies for PA One Call. Mr. Gross indicated that other municipalities that used third party companies have discontinued because of the high cost.

March 16, 2010

NEW BUSINESS

1. **GIS Mapping Proposal** - Mr. Dombach made a motion to participate with the East Donegal Township GIS Mapping project. Seconded by Mr. Smeltz. Motion carried unanimously. The Board appointed Mr. Miller and Ms. Boyer to participate with the Township on this project.
2. **MDJA** - Ms. Boyer reported on the Joint Authority meeting.

By motion from Mr. Dombach, seconded by Mr. Heigel the meeting was adjourned at 8:00 p.m. Motion carried unanimously.

Respectfully Submitted,

Larry C. Dombach, Secretary

