

The next meeting of the East Donegal Sewer Authority will be held at the Authority office Tuesday, May 18, 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 April 20, 2010 at 7:00 p.m. by Chairman Mr. James Miller.

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

NO PUBLIC COMMENT

The minutes of the Authority board meetings on February 16, 2010 and March 16, 2010 will be approved at the May 18, 2010 meeting.

Mr. Shireman reviewed the pumping stations for the month of April:

1. Vinegar Ferry

1. The pump station is running fine.
2. Slaymaker returned to flush the radiator and replace the battery.

2. Longwood Square

1. All equipment is running fine.
2. Slaymaker replaced the temperature sensor for water and oil.
3. Mr. Shireman cancelled the propane service from AmeriGas. A new tank was installed by Ressler Propane. The operators were having service issues with AmeriGas.

3. East Park

1. All equipment is running fine.

4. Route 23

1. All equipment is running fine.

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No solicitor's report for April.

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.
2. **Televising of sewer lines** - Mr. Culton will report to the Board at the May meeting regarding the televising of the lines.

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. Dombach made a motion to approve the checks (check register attached) and payroll for the month of April. 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 March 16, 2010 to April 20, 2010.

OLD BUSINESS

NEW BUSINESS

1. **UNCB** - Ms. Boyer explained to the Authority that UNCB is going to begin charging service fees on all accounts to do direct depositing. The Authority is presently doing direct deposit through HomeTowne with no service fees.
2. **PLGIT and UNCB** - Ms. Boyer suggested to the Authority that we close the Operating Account at UNCB and transfer the remaining balance into the Revenue Account. Since the Authority is planning to close the Trust Account at UNCB Ms. Boyer would like to open a PLGIT/I Class account and begin moving money into this account. PLGIT charges no service fees on any of their accounts and the Trust Account is now charging the Authority maintenance fees.
3. **1185 River Road** - This was the Congregational Bible Church property that Donegal Mutual Insurance has purchased and capped the sewer lines. The EDU charges will be removed from this account as of July 1, 2010.

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4. **Irvin Peiffer** - Ms. Boyer explained to the Authority that easements were never obtained before the houses were built on King Street. Mr. Peiffer now has obtained the easements and the documents will be recorded after the Authority has signed the easements.

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

Respectfully Submitted,

Larry C. Dombach, Secretary

