

The next meeting of the East Donegal Sewer Authority will be held at the Authority office Tuesday, July 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 June 15, 2010 at 7:00 p.m. by Chairman Mr. Jim Miller.

Present at the meeting: Jim Miller, Larry Dombach, Jake Smeltz, Keith Heigel and Denny Drager, Authority Solicitor: Kathleen Grey, Authority Engineer: Jeffrey Culton, and Joyce Boyer

NO PUBLIC COMMENT

Mr. Philip Rudy – White Rudy & Company LLP presented the audit report for the year ended December 31, 2009. Mr. Rudy reviewed the audit report and issued an unqualified opinion. The Authority's financial statements show the Authority is in a strong financial position. Mr. Smeltz made a motion to accept the financial statements for the year ended December 31, 2009. Seconded by Mr. Dombach. Motion carried unanimously.

Ms. Boyer discussed two noise problems with manholes in Maytown - one is located on the Square and the other on High Street. Roger Richards has presently placed Ram Neck around each of the manholes and at this time they are not making noise. The manhole on square is cracked and will need to be replaced in the future. There is also a manhole on Coffee Goss Road that is making noise and the Board instructed Mr. Richards to place Ram Neck on this manhole. The Board decided to wait and see how long the Ram Neck works before making any other decisions.

The minutes of the Board meeting of May 18, 2010 were approved with a motion made by Mr. Dombach and seconded by Mr. Smeltz. Motion carried unanimously. Mr. Miller abstained as he did not attend the May meeting.

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

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 floats were pulled again to untangle and clear the rags.
3. Kline's Services cleaned out the entire wet well.

3. East Park

1. All equipment is running fine.

4. Route 23

1. All equipment is running fine.
2. Kline's Services cleaned out the entire wet well..

Mr. Culton reviewed the following item with the Board:

1. **Televising of sewer lines** - Mr. Culton has not received the cost estimates from Abel Construction and Mr. Rehab. The estimates will be available for the July meeting.
2. **Engineer Report** - Mr. Culton reviewed the Engineer's Report with the Board.

Ms. Grey reviewed the following item with the Board:

1. **Lacey Agreement** - The Lacey Agreement expired June 30, 2009. The Board discussed various options to renew the agreement. The Board asked Ms. Grey to contact the solicitor for Marietta Borough and propose to extend the agreement for 10 years to renew automatically unless a six month notification is given by the Borough or the Authority and that semi-annual payments be paid to Marietta Borough.

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

Ms. Boyer reported to the Board that \$61,150.69 was transferred from the Investment Account into the Revenue Account and \$300,000 was transferred from the Revenue Account into the PLGIT I/Class Account.

Ms. Boyer reported to the Board that a CD matured from UNCB and an CD was purchased from PLGIT in the amount of \$200,000 at an interest rate of 1.078%

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

Ms. Boyer reviewed the delinquent accounts with the Authority.

Ms. Boyer reported there were no permits issued from May 18, 2010 to June 15, 2010.

OLD BUSINESS

NEW BUSINESS

Mr. Smeltz reported on the Joint Authority meeting.

By motion from Mr. Dombach, seconded by Mr. Drager the meeting was adjourned at 8:25 p.m. Motion carried unanimously.

Respectfully Submitted,

Larry C. Dombach, Secretary

