

The next meeting of the East Donegal Sewer Authority will be held at the Authority office Tuesday, August 18, 2009 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 July 21, 2009 at 7:00 p.m. by Chairman Mr. James Miller.

Present at the meeting: James Miller, Larry Dombach, Keith Heigel and Dennis Drager, Authority Engineer: Jeffrey Culton, Authority Solicitor: Theresa Mongiovi, and Joyce Boyer

NO PUBLIC COMMENT

Mr. Germak was present to answer any questions pertaining to the maintenance and usage agreement for Burma Road Associates. Mr. Dombach made a motion to approve the maintenance and usage agreement for Burma Road Associates (Vanguard Modular building and the storage facility for Jagtrux, Inc.). Seconded by Mr. Drager. Motion carried unanimously.

The minutes of the Board Meeting of June 16, 2009 were approved with a motion made by Mr. Dombach and seconded by Mr. Drager. Motion carried unanimously.

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

1. Vinegar Ferry

1. The pump station is running fine.

2. Longwood Square

1. Kline's was on site to clean the pump station wet well on July 7, 2009 for the new pump installation.
2. CW sales was on site July 8, 2009 to upgrade control boxes, breakers and to check over pump station to get ready for the pump installation.
3. The new vortex pump was installed July 21, 2009. CW Sales tested the pump and everything went well.
4. Kline's cleaned out the wet well approximately two weeks ago and it will need to be cleaned out again due to the rags.

July 21, 2009

3. East Park

1. All equipment is running fine.

4. Route 23

1. All equipment is running fine.

Mr. Mongiovi reviewed the following items with the Board:

1. **Identity Theft** - Ms. Mongiovi reviewed an identity theft policy and resolution with the Authority Board. Mr. Heigel made a motion to adopt this policy and resolution with changes as directed by the Board. Seconded by Mr. Dombach. Motion carried unanimously.
2. **Delinquent Accounts** - Ms. Mongiovi reviewed the list with the Authority.
3. **AREVA NP Transportation Agreement** -The Board discussed the transportation agreement submitted by AREVA. Several changes were recommended by the Board. Mr. Drager made a motion to execute the agreement with the changes as recommended by the Board. Seconded by Mr. Heigel. Motion carried unanimously.

Mr. Culton reviewed the following item with the Board:

1. Mr. Culton discussed televising the lines with the Authority. The Board decided to include in the budget for televising the sewer lines over a five year period. Mr. Culton will obtain pricing for televising the lines and report to the Board at the August meeting.

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

Mr. Drager 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 in June.

July 21, 2009

OLD BUSINESS

1. The changes to the rules and regulations will be discussed at the August Authority meeting.

NEW BUSINESS

1. **MDJA** - Mr. Drager reported on the Joint Authority meeting.

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

Respectfully Submitted,

Larry C. Dombach, Secretary

