

The next meeting of the East Donegal Sewer Authority will be held at the Authority office Tuesday, October 20, 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 call to order on September 15, 2009 at 7:00 p.m. by Chairman, Mr. James Miller.

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

NO PUBLIC COMMENT

Mr. Philip Rudy – White Rudy & Company LLP presented the audit report for the year ended December 31, 2008. 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. Dombach made a motion to accept the financial statements for the year ended December 31, 2008. Seconded by Mr. Drager. Motion carried unanimously.

The minutes of the Board Meeting of August 18, 2009 were approved with a motion made by Mr. Dombach and seconded by Mr. Drager. Motion carried unanimously.

Mr. Gibble reviewed the pumping stations for the month of September:

1. Vinegar Ferry

The pump station is running fine.

2. Longwood Square

CW Sales installed the new vortex pump on July 21, 2009. All the tests went extremely well. The sales representative from CW Sales stopped and checked out the installation and operation on Thursday, August 6, 2009.

The float levels were adjusted to stop the float closer to the top of the pump. The vortex pump is running well, but we still have rags building up in the wet well.

September 20, 2009

3. East Park

The pump station is running fine.

4. Route 23

The pump station is running fine.

A safety chain and post were installed across the driveway.

Ms. Mongiovi reviewed the following items with the Board:

1. **AREVA NP Transportation Agreement** – The signed agreement was received from AREVA.
2. **Letter Dedication of Sewer Lines** – Ms. Mongiovi reviewed the letter and Ms. Boyer will mail the letters to the escrow accounts.

Mr. Culton reviewed the following item with the Board:

1. Mr. Culton will contact AREVA to make sure the televising is scheduled prior to the generator move on Route 441.

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

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

Ms. Boyer reported there were no permits issued from August 18, 2009 to September 15, 2009.

Ms. Boyer reviewed the delinquent accounts with the Authority.

Mr. Dombach made a motion to adopt the Resolution 2009-3 – Capitalization Policy, seconded by Mr. Drager. Motion carried unanimously.

Mr. Heigel reviewed the necessary changes to the rules and regulations with the Board. Mr. Dombach made a motion to approve the ordinance with the memo change on Section 26. Seconded by Mr. Drager. Motion carried unanimously.

Mr. Drager reported on the Joint Authority meeting and a discussion followed on the financial condition of the Authority.

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

Respectfully Submitted,

Larry Dombach, Secretary