

The meeting was brought to order by Chairman John Pennebaker at 6:04 p.m. It was followed by the Pledge of Allegiance.

The following members were present:

John Pennebaker, Chairman
Donald Plourde, Secretary
Mark Panassow, Treasurer

Dale Kreider, Vice Chairman
Steven Oliver, Assistant Secretary

The following staff were present:

Fred Long, Solicitor
Chris Hannum, Engineer
Scott Galbraith, Public Works Director
Mackenzie Crawford, Administrative Secretary

Public Input – None

Minutes – Dale Kreider moved to approve the minutes from June 2, 2016 second by Donald Plourde. Motion carried.

Treasurers' Report

Financial Statement - Fund 9A & 9B Revenue & Expenditure Statement Month Ending 06/24/16
Fund 09 Revenue & Expenditure Statement Month Ending 06/24/2016
Account Balances as of 06/24/16 total \$2,156,926.15

Requisitions

Dale Kreider moved to approve Requisition #07-2016 in the amount of \$47,148.76. Second by Donald Plourde. Motion carried. All were in favor.

Correspondence/Reports

1. Board of Supervisors' Meeting Minutes 05/10/16
2. Planning Commission meeting for May was cancelled

Engineer's Report

Colebrook Treatment Plant Update

- Report submitted by Chris Hannum dated 07/07/16
- Hannum reported that they received a 90-day extension granted by the PA DEP, but did not have the opportunity to review the details. It was recommended that the Authority solicitor review the extension document as it applies to the existing Consent Order and Agreement and provide opinion.

Dale Kreider motioned to approve the extension document conditional on a favorable review by the Authority solicitor. Second by Mark Panassow. Motion carried. All were in favor.

Solicitor's Report

Solicitor Fred Long noted a writ of scirefacias pending against Kenneth and Katherine Early as is the policy established by the Authority in delinquent payment cases that have reached such a threshold.

Dale Kreider motioned to follow policy and authorize attorney Long to file said writ of scirefacias. Second by Mark Panassow. Motion carried. All were in favor.

Old Business

1. None

New Business

Dale Kreider motioned to authorize payment to Blooming Glen Contractors, Inc. for Application No 4 in the amount of \$255,206.93 as approved by Tim Lester, Engineer, Entech Engineering. Second by Steve Oliver. Motion carried. Motion approved unanimously.

Mark Panassow motioned to authorize payment to Garden Spot Electric, Inc. for Contract #2 Application No. 1 in the amount of \$46,035.00. Second by Dale Kreider. Motion carried. All were in favor.

Scott Galbraith stated that a property at 110 Lawn Road owned by Steven Alger was experiencing on-lot system failure and would be connecting to the public sewer main on the opposite side of Lawn Road (SR 3015) which would require a PennDOT Highway Occupancy Permit for the proposed bore underneath the roadway to connect. Mr. Galbraith stated that Steven Alger would be using one of the EDUs he was granted at a previous meeting for the connection. Mr. Galbraith further sought authorization to sign the PennDOT Highway Occupancy Permit Application, which would be in the name of the Municipal Authority.

Dale Kreider motioned to authorize Mr. Galbraith to sign said highway occupancy permit. Second by Steve Oliver. Motion carried. All were in favor.

Good and Welfare

Mark Panassow welcomed on behalf of the Authority, Mackenzie Crawford to her full time position with the administrative staff serving the Authority.

Adjournment

There being no further business Mark Panassow moved to adjourn the meeting at 6:33 p.m. Second by Donald Plourde. Motion carried. All were in favor.

Secretary