

The meeting was brought to order by Chairman John Pennebaker at 5:59 p.m. It was followed by the Pledge of Allegiance.

The following members were present:

John Pennebaker, Chairman  
Dale Kreider, Vice Chairman  
Donald Plourde, Secretary

Mark Panassow, Treasurer

The following staff were present:

Tom Long, Solicitor  
Chris Hannum, Engineer  
Scott Galbraith, Public Works Director  
Mackenzie Crawford, Administrative Secretary  
David Busch, Keystone Alliance Consulting  
Karl Goodner, Public Works Employee

Member Steven Oliver was absent.

**Public Input** – None

**Minutes** – Member Kreider moved to approve the minutes from October 6, 2016 and special meeting October 26, 2016. Seconded by Member Panassow. All were in favor.

**Treasurers' Report**

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 10/27/16.  
Fund 09 Revenue & Expenditure Statement Month Ending 10/27/16.  
Account Balances as of 10/27/16 total \$1,983,230.29.

Requisitions –

Member Kreider moved to approve Requisition 12-2016 in the amount of \$43,111.72. Seconded by Member Panassow. All were in favor.

**Correspondence/Reports**

1. Board of Supervisors' Meeting Minutes 9/13/16
2. Planning Commission's Meeting was canceled for October, September minutes are not approved.

**Engineer's Report**

Colebrook Treatment Plant Update

- Report submitted by Chris Hannum dated 11/3/16

**Solicitor's Report**

Solicitor Tom Long stated that the appraisal on John Pennebaker's land was done. Solicitor Long said that it came back in the amount of \$7,900.00. Member Kreider moved to make an offer of \$7,900.00 to John Pennebaker for the use of his land. Seconded by Member Panassow. Chairman John Pennebaker abstained. All others were in favor. John Pennebaker accepted the offer of \$7,900.00.

## **Old Business**

### **Delinquent Sewer Accounts**

Mr. Scott Galbraith stated the eight of the civil complaints came back as dismissed without prejudice. He stated that the best thing to do is just wait until the houses sell to get our money. Solicitor Tom Long stated that Roman Maleszewski received a default judgement and have sent in an appeal against the judgement. Solicitor Long stated that he filed all of the appropriate paperwork for the appeal. Solicitor Long stated that if he does not hear back from Mr. Maleszewski by November 7<sup>th</sup>, Solicitor Long can send him a letter and Mr. Maelszewski would have ten (10) days to respond to this letter.

## **New Business**

Member Kreider moved to approve payment to Blooming Glen Contractors, Inc. for Application No. 9 in the amount of \$\$161,633.14 as approved by Tim Lester, Project Engineer, Entech Engineering. Seconded by Member Panassow. All were in favor.

### **2017 Municipal Budget**

The Authority was presented with a draft version of the 2017 Municipal Authority Budget. Mr. David Busch presented the Authority with some paperwork stating he believes that Authority should increase the sewer rental rates 2.5% every year. Member Kreider made a motion to approve Resolution 03-2016 to increase the sewer rental rates for the 2017 year. Seconded by Member Panassow. All were in favor.

## **Good and Welfare** – None

## **Adjournment**

There being no further business, Member Kreider moved to adjourn the meeting at 6:53 p.m. Seconded by Member Plourde. All were in favor.

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Secretary