

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:

Chris Hannum, Engineer
Scott Galbraith, Public Works Director

Tom Long, Solicitor
Samantha Smith, Administrative Secretary

Public Input – None

Minutes –Member Kreider moved to approve the minutes from October 4, 2018. Seconded by Member Panassow. Motion carried.

Treasurers' Report

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 10/24/2018
Account Balances as of 10/24/2018

Requisitions – Member Kreider moved to approve Requisition 11-2018 in the amount of \$6,772.32, Seconded by Member Oliver. Motion carried.

Correspondence/Reports

1. Board of Supervisors' Minutes
2. Delinquent sewer accounts

Engineer's Report

1. Campbelltown East Design Organic Loading

Solicitor's Report- none

Old Business

1. CFA Grant Agreement from DCED: Chairman Pennebaker said the agreement was straight forward with the original application and was in agreement to sign.
2. 2019 Budget: Director Galbraith said the only variable is with Fund 09 and he is waiting for a final figure and in December's meeting, he will have a final budget for the Board to vote on.

New Business

1. Colebrook well water treatment system: this will be tabled until we are able to determine the depth of the well then evaluate the cost of drilling deeper vs. a water purification system.
2. PA American Water, Shut-off Moratorium: Member Kreider made a motion to sign the Moratorium allowing the Board to shut off water from December 1, 2018 through March 31, 2018. Seconded by Member Panassow. Motion carried

Good and Welfare

Adjournment

There being no further business, Member Panassow moved to adjourn the meeting at 6:45 p.m. Seconded by Member Oliver. All were in favor.

Secretary