

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

Steven Oliver, Assistant Secretary  
Mark Panassow, Treasurer

The following staff were present:

Tom Long, Solicitor  
Chris Hannum, Engineer  
Mackenzie Crawford, Administrative Secretary  
Karl Goodner, Public Works Employee

Scott Galbraith was absent.

**Public Input** – None

**Minutes** – Member Kreider moved to approve the minutes from November 3, 2016. Seconded by Member Panassow. All were in favor.

**Treasurers' Report**

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 11/28/16.  
Fund 09 Revenue & Expenditure Statement Month Ending 11/28/16.  
Account Balances as of 11/28/16 total \$1,981,546.09.

Requisitions –

Member Kreider moved to approve Requisition 13-2016 in the amount of \$59,020.36. Seconded by Member Oliver. All were in favor.

**Correspondence/Reports**

1. Board of Supervisors' Meeting Minutes 10/12/16
2. Planning Commission's Meeting Minutes 9/20/16

**Engineer's Report**

Colebrook Treatment Plant Update

- Report submitted by Chris Hannum dated 12/1/16
- Chris Hannum stated that he did meet at the treatment plant on 12/1/16 with Karl Goodner.
- Chris Hannum stated the treatment plant should be completed by February 17<sup>th</sup>. He said it was originally scheduled for February 15<sup>th</sup>, but they had a loss of two days due to the rain.

**Solicitor's Report**

Solicitor Tom Long stated that he heard from Roman Maleszewski's lawyer. Mr. Maleszewski's lawyer is going to try to get him to make an offer to the Authority about payments. Solicitor Long stated as for the judgements that have come back, he said there are three options. The first option is the Authority can file a Writ of Execution against their property. There is a small fee that the Authority would have to pay to the Sheriff's office. The second option is the Authority can go over their personal items. The last option is the

Authority can sit back and do nothing. Solicitor Long asked for Mackenzie Crawford to gather the list of the judgements and the amounts and prepare it for the January 2017 meeting. At this meeting, the Authority can decide what they want to do.

**Old Business** - None

**New Business**

Member Kreider moved to approve payment to Blooming Glen Contractors, Inc. for Application No. 10 in the amount of \$120,884.90 as approved by Tim Lester, Project Engineer, Entech Engineering. Seconded by Member Panassow. All were in favor. Solicitor Long questioned where the money was coming from. He thought the payment should come from the Authority's account. Engineer Hannum stated that he believes that the engineering fees come out of the checking account and the payments to Blooming Glen and Garden Spot come from the Fulton Bank Loan. Solicitor Long stated that we should contact Dave Busch and ask him what he recommends the Authority does.

**2017 Municipal Budget**

Member Plourde moved to approve the 2017 budget. Seconded by Member Panassow. All were in favor.

**2017 Meeting Dates**

Member Kreider moved to approve the 2017 Municipal Authority meeting dates. Seconded by Member Panassow. All were in favor.

**Good and Welfare** – None

**Adjournment**

There being no further business, Member Panassow moved to adjourn the meeting at 6:29 p.m. Seconded by Member Oliver. All were in favor.

---

Secretary