

The following members were present:

John Pennebaker, Chairman
Steven Oliver, Assistant Secretary

Dale Kreider, Vice Chairman
Donald Plourde- Secretary

The following staff were present:

Tom Long, Solicitor
Scott Galbraith, Public Works Director

Chris Hannum, Engineer
Samantha Smith, Administrative Secretary

Mark Panassow, Treasurer was absent

Public Input – none

Minutes –Member Kreider moved to approve the minutes from May 3, 2018. Seconded by Member Oliver. Motion carried.

Treasurers' Report

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 5/31/18
Fund 09 Revenue & Expenditure Statement Month Ending 5/31/18
Account Balances as of 6/4/18 \$1,065,494.25

Requisitions –

Member Oliver moved to approve Requisition 06-2018 in the amount of \$23,334.81. Seconded by Member Plourde. Motion carried.

Correspondence/Reports

1. Board of Supervisors' meeting minutes
2. SAS 114 Letter, DCED Report and Financial Statement from Brown, Schultz, Sheridan & Fritz
3. Delinquent sewer accounts.
 - a. Member Kreider made a motion to enter a Forbearance Agreement with Mr. & Mrs. Shutt as outlined by Admin Secretary Smith. Seconded by Member Plourde. Motion carried
 - b. Director Galbraith will send a letter to Mr. Brooks giving him 10 days to bring his Reservation Agreement current otherwise the agreement will be in default and the Authority will revoke is 5 EDUs.

Engineer's Report

- Report submitted by Chris Hannum dated June 7, 2018

Solicitor's Report- none

Old Business - none

New Business

1. Gerald Musser request for 26 EDUs on the Campbelltown East System at 215 Lyndel Dr: Member Kreider made a motion to grant 26 EDUs. Seconded by Member Oliver. Motion carried
2. Phillip Civello, Temporary Suspension Agreement for 83-85 Palmyra Rd: Member Kreider made a motion to grant the additional 3-month extension to Mr. Civello. Seconded by member Plourde. Motion carried
3. B&B EDUs: there was discussion as to the assignment of EDUs to Air B&Bs.

Good and Welfare

Adjournment

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

Secretary