

The following members were present:

Dale Kreider, Vice Chairman
Donald Plourde- Secretary

Steven Oliver, Assistant Secretary
Mark Panassow, Treasurer

The following staff were present:

Fred Long, Solicitor
Scott Galbraith, Public Works Director

Tim Lester, Engineer
Samantha Smith, Administrative Secretary

John Pennebaker, Chairman was absent

Public Input – Dennis Buchanan provided a letter requested to be connected to public sewer due to their failing on-lot system and reiterated their urgent request. The system has to be pumped out every other week.

Minutes –Member Plourde moved to approve the minutes from June 7, 2018. Seconded by Member Oliver. Motion carried.

Treasurers' Report

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 7/31/18
Fund 09 Revenue & Expenditure Statement Month Ending 7/31/18
Account Balances as of 7/31/18 \$1,131,627.04

Requisitions –

Member Oliver moved to approve Requisition 07-2018 in the amount of \$347,490.12. Seconded by Member Plourde. Motion carried.

Member Oliver moved to approve Requisition 08-2018 in the amount of \$4,160.03. Seconded by Member Plourde. Motion carried.

Correspondence/Reports

1. Board of Supervisors' meeting minutes
2. Delinquent sewer accounts.

Engineer's Report

- Report submitted by Chris Hannum dated August 2, 2018

Solicitor's Report- none

Old Business - none

New Business

1. Mount Gretna Brewery EDUs: The members mutually agreed in an effort to apply the regulations fairly, the Authority will send Mount Gretna Brewery a letter stating the options for seating.
2. Request for sewer connection for Dennis Buchanan: Member Plourde made a motion to approve the request for sewer connection for Dennis Buchanan located at 284 Little Buck Drive. Seconded by Member Panassow. Motion carried.
3. Request for full sized refrigerator at Campbelltown East Garage: Member Oliver made a motion to accept the request for a refrigerator for the Campbelltown East Garage with the condition that the cost will be within reason. Seconded by Member Plourde. Motion carried.
4. JBT Checking: The Authority has received an interest rate of 1.34% thru 7/31/18 after which time the rate decreases to .99% thru 1/31/19. Director Galbraith contacted JBT and they will increase the interest rate to 1.9%. A new contract is expected which will outline the terms.

Good and Welfare

Adjournment

There being no further business, Member Panassow moved to adjourn the meeting at 6:25 p.m. Seconded by Member Oliver. All were in favor.

Secretary