

The following members were present:

John Pennebaker, Chairman  
Steven Oliver, Assistant Secretary

Dale Kreider, Vice Chairman  
Mark Panassow, Treasurer

The following staff were present:

Tom Long, Solicitor  
Scott Galbraith, Public Works Director

Chris Hannum, Engineer  
Samantha Smith, Administrative Secretary

Donald Plourde- Secretary was absent

**Public Input** – none

**Minutes** –Member Kreider moved to approve the minutes from August 2, 2018. Seconded by Member Panassow. Motion carried.

**Treasurers' Report**

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 8/31/18  
Fund 09 Revenue & Expenditure Statement Month Ending 8/31/18  
Account Balances as of 8/31/18 \$1,162,272.69

Requisitions –

Member Kreider moved to approve Requisition 09-2018 in the amount of \$205,898.44. Seconded by Member Oliver. Motion carried.

**Correspondence/Reports**

1. Board of Supervisors' meeting minutes
2. Delinquent sewer accounts
3. 2018 Budget vs. Actual, Fund 09

**Engineer's Report**

1. Campbelltown East Design Organic Loading

**Solicitor's Report**- none

**Old Business**

1. Reservation Agreement, South Annville Township: the agreement will be revised and reviewed by the Solicitor.

**New Business**

1. Review EDUs for Scott Riggan, Precision Detailing, Solicitor Long recommended that we update our Rates, Rules & Regulations for facilities that recycle their water. A draft Resolution will be presented at the next board meeting.
2. Tree Trimming around Colebrook Plant: Member Kreider made a motion to approve the quote from Good's Tree Service in the amount of \$2,720. Seconded by Member Panassow. Motion carried.

**Good and Welfare**

**Adjournment**

There being no further business, Member Panassow moved to adjourn the meeting at 6:50 p.m. Seconded by Member Oliver. All were in favor.

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Secretary