

The meeting was brought to order by Chairman Kreider at 6 p.m. It was followed by the Pledge of Allegiance.

**Reorganization of Authority Members:** Member Panassow made a motion to appoint Member Pennebaker as Vice Chairman. Seconded by Member Oliver. Motion carried.

The following members were present:

Dale Kreider, Chairman

Steven Oliver, Assistant Secretary

John Pennebaker, Vice Chairman

Mark Panassow, Treasurer

The following staff were present:

Tim Lester, Engineer

Scott Galbraith, Public Works Director

Tom Long, Solicitor

Samantha Smith, Administrative Secretary

Donald Plourde, Secretary; was absent

**Public Input** – Ben Slusser, a member of the Boy Scouts of America, attended the meeting as he is working on his merit badge. Mr. Slusser asked why some residents are hooked up to sewer and others have on-lot septic and why did the Municipal Authority build a new plant at Colebrook.

**Minutes** –Member Panassow moved to approve the minutes from January 3, 2019. Seconded by Member Oliver. Motion carried.

### **Treasurers' Report**

Financial Statement – Fund 9A & 9B Revenue & Expenditure Statement Month Ending 1/30/2019  
Account Balances as of 1/30/2019

Requisitions – Member Oliver moved to approve Requisition 02-2019 in the amount of \$267,629.68  
Seconded by Member Pennebaker. Motion carried.

### **Correspondence/Reports**

1. Board of Supervisors' Minutes
2. Delinquent Sewer Accounts Update

### **Engineer's Report**

Report submitted by Chris Hannum dated February 7, 2019

### **Solicitor's Report**- none

### **Old Business**

1. Gerald Musser provided a letter to the Municipal Authority returning 12 EDUs reserved leaving 14 EDUs to remain in reservation.

### **New Business**

### **Good and Welfare**

### **Adjournment**

There being no further business, Member Panassow moved to adjourn the meeting at 6:40 p.m. Seconded by Member Oliver. All were in favor.

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Secretary