NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING February 22, 2022 10:00 A.M.

Meeting was called to order by Chairman Gordy Post at 10:03 a.m. In attendance were Bill Heald, Guy Steg, Jim Konzel, Teresa Sculley, Fredrick Shunk, Attorney Robert Jeffery, Engineer Jeff Kordes, and Shelly Newara.

There were no meetings in the months of October, November, December, 2021 and January 2022.

Allen Keefe and David Wedzik were in attendance from the public.

At this time, Chairman Post turned the floor over to Teresa Sculley for nomination of Chairman. Teresa opened the floor for nominations. Bill Heald made the motion to keep all existing directors as they are with a second from Guy Steg. All in favor, motion passed. Officers are Gordy Post, Chairman, Bill Heald, Vice-chair, Rick Hall, Secretary and Teresa Sculley, Treasurer.

Chairman Post now asked for a motion to approve bills. Bill Heald made the motion to approve all bills, with the second from Guy Steg. All in favor, motion passed.

NEW BUSINESS:

GPI, "Jeff Kordes" reported there are numerous septic system failures along Route 5. Jim Konzel made a motion to approve preliminary engineering for sewer extension to the East end of Gay Rd to the state line to be paid for through the seed fund, with a second from Guy Steg. All in favor, motion passed.

A Developer's Agreement was presented by David Wedzik. Gordy Post made a motion to accept the Developer's Agreement, with a second from Teresa Sculley. All in favor, motion passed.

OLD BUSINESS:

GPI "Jeff Kordes" will move forward with the plan revision for sewage facilities adjacent to I-90 interchange at Route 89.

OTHER: None

With all business addressed, Chairman Post adjourned the meeting at 10:10 a.m. Submitted by Shelly Newara

