

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING

June 27, 2022

9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:04 a.m. In attendance were Bill Heald, Jim Konzel, Fredrick Shunk, Rick Hall, Guy Steg, Engineer Jeff Kordes, Bob Jeffery and Shelly Newara.

There was no meeting for the month of July.

There was no one in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the April 25th, 2022 meeting. Rick Hall made the motion to approve the minutes, as presented, with the second from Bill Heald. All in favor, motion passed.

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

NEW BUSINESS:

F3 Metalworx sewer line Agreement and Developers Agreement were presented for approval. Chairman Post asked for a motion to accept the Developer's Agreement. Bill Heald made a motion to accept the Agreement, with a second from Rick Hall. All in favor, the motion passed.

OLD BUSINESS:

Fredrick Shunk reported that the Township will be applying for GAP funding for the Rt. 89 sewer extension.

Fredrick Shunk will be putting together a packet of projects to present to the Erie County Fusion Cell for possible grant funding.

Jeff Kordes will look into alternate routes for the lakeshore sewer extension.

OTHER:

With all business addressed, Chairman Post adjourned the meeting at 9:22 a.m.

Submitted by
Shelly Newara

