

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
December 23, 2024
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:00 a.m. In attendance were Bill Heald, Guy Steg, Fredrick Shunk, Teresa Sculley, Jim Konzel, Engineer Mark Corey, Engineer Jeff Kordes, and Attorney Tim Wachter.

Laurence A. Keefe of 238 Windswept Drive was at the meeting regarding the Municipal Water Extension Petition on Windswept, Boll, Eighteen Mile Lane and Hidden Lane area. He asked if the Authority could apply for Erie County GAP funding for the project. Engineer Mark Corey explained that North East Township already received GAP funding for the Rt. 89 sewer extension project and it is unlikely that the Township will get funded again.

At this time, Chairman Post asked for a motion to approve the minutes from the November 25, 2024, meeting. Teresa Sculley made a motion to approve the minutes, 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 all bills, with a second from Guy Steg. All in favor, motion passed.

OLD BUSINESS:

Engineer Jeff Kordes updated the board on the Lakeshore Sewer Extension. There has been no change since the last meeting. They are still reviewing submittals. The project start date will depend on material delivery.

Engineer Mark Corey gave an update on the Rt. 89 Sewer Extension. The physical work is complete but has not been certified yet. Once it has been certified, Notice to Connect letters will be sent out. Change Order No. 1 in the amount of \$6,761.92, was submitted for approval. This was for the extra work required for Mr. Waide's lateral to be stubbed on the east side of Rt. 89. Bill Heald made a motion to approve Change Order No. 1, with a second from Teresa Sculley. All in favor, motion passed.

Pay Estimate No. 2 in the amount of \$116,968.62, has been submitted for approval. This estimate includes the above Change Order No. 1 in the amount of \$6,761.92. Bill Heald made a motion to approve Pay Estimate No. 2, with a second from Teresa Sculley. All in favor, motion passed.

Board member Fritzer Shunk reported on the Municipal Water Extension Petition. He has the costs broken down by roads and will be sending letters to all the petitioners with the information.

NEW BUSINESS: *None*

OTHER BUSINESS: *None*

With all business addressed, Chairman Post adjourned the meeting at 9:45 a.m.

Submitted by
Shelly Newara

