

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING  
March 27, 2023  
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:06 a.m. In attendance were Bill Heald, Jim Konzal, Teresa Sculley, Fredrick Shunk, Guy Steg, Engineer Jeff Kordes, Bob Jeffery and Shelly Newara.

There were no meetings in the months of April and May. There was no one in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the February 27, 2023 meeting. Fredrick Shunk made the motion to approve the minutes, as presented, with the second from Teresa Sculley. 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:*

The Water/Sewer Authority has two money market accounts that act as flow through accounts. The question is what should be done with these accounts and the funds in them. Mark Corey gave all the board members a flow chart and explained how the monies circulated through the Authorities accounts. After discussion, a motion was made by Bill Heald to close these accounts and transfer monies to the operating account. Teresa Sculley made a second to the motion. All in favor, motion passed.

*OLD BUSINESS:*

Jeff Kordes reported on the progress of the Lakeshore Sewer Expansion Project. It was found that there are 5 locations of potential artifacts in the area of the proposed sewer extension and the extension would need realigned in order to avoid these locations. He stated that he is waiting for clearance from Pennsylvania Historical & Museum Commission.

He is also currently working on the Water Quality Permit and provided a rough timeline of the project.

Jim Konzal asked about funding for the project. Mark Corey informed the board that funding would consist of 2/3 state funds and 1/3 Township funds.

*OTHER:*

Chairman Post proposed that once a month the Water/Sewer Authority Treasurer review the books to check for any discrepancies. After a brief discussion, Fredrick Shunk made the motion for Treasure's review of the books. Guy Steg made a second to the motion. All in favor, motion passed.

With all business addressed, Chairman Post adjourned the meeting at 9:33 a.m.

Submitted by  
Shelly Newara