

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING
November 25, 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, Rick Hall, Fredrick Shunk, Teresa Sculley, Jim Konzel, Engineer Mark Corey, Engineer Jeff Kordes, and Attorney Tim Wachter.

There was no one in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the October 28, 2024, meeting. Bill Heald made a motion to approve the minutes, as amended, with the second from Guy Steg. 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 Teresa Sculley. All in favor, motion passed.

OLD BUSINESS:

Engineer Jeff Kordes updated the board on the Lakeshore Sewer Extension. Jeff is reviewing submittals as they come in. The pipe for the project may come in sooner than was expected.

Engineer Mark Corey gave an update on the Rt. 89 Sewer Extension. The project is just about done. Mr. Waide has said he is not interested in connecting to the sewer. He was told that it is mandatory, so Chivers Construction put in the tap and stubbed the line on the east side of Rt. 89.

Attorney Wachter did not have an update on the Railroad Management Co. license.

NEW BUSINESS:

Engineer Corey presented the board with a Resolution for Grant Application for Statewide Local Share Account program for the Lakeshore Area Sewer Extension project. He stated the State has funding available with no match required, but there will be a lot of applications. Jim Konzel made a motion to apply for a \$100,000.00 grant, with a second from Bill Heald. All in favor, motion passed.

Chairman Post asked Engineer Corey about Erie County GAP funding for the Lakeshore Sewer Extension project. Engineer Corey attended the county budget meeting Tuesday, November 19, 2024 on behalf of the Lakeshore project and he doesn't believe we will get funded. Attorney Wachter stated that it's not over yet, as County Executive Brenton Davis is to come out with vetoes this week, so the county budget is still up in the air about GAP funding. Stay tuned.

OTHER BUSINESS:

Board member Jim Konzel asked if the Municipal Water Extension Petition for the Windswept, Boll and Hidden Lane area be added to the agenda from here moving forward. It will be added to next month's meeting agenda.

With all business addressed, Chairman Post adjourned the meeting at 9:21 a.m.

Submitted by
Shelly Newara

