

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING  
October 28, 2024  
9:00 A.M.

Meeting was called to order by Chairman Gordy Post at 9:01 a.m. In attendance were Bill Heald, Fredrick Shunk, Guy Steg, Engineer Mark Corey, and Engineer Jeff Kordes.

There was no one in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the September 23, 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 Fredrick Shunk. All in favor, motion passed.

OLD BUSINESS:

Engineer Jeff Kordes updated the board on the Lakeshore Sewer Extension. The Authority had the PENNVEST loan closing on September 30, 2024. Greenman-Pedersen issued the Notice to Proceed to C&R Directional Boring on October 1, 2024.

The contractor, C&R Directional Boring, has requested that the contract be extended by 4 months due to a long lead time for the HDPE parts and piping. Jeff stated we would not extend the contract until it becomes an issue as we haven't even received the submittals yet.

Engineer Mark Corey gave an update on the Rt. 89 Sewer Extension. He presented the Board with a formal request for a time extension, until Dec. 20, 2024, from Chivers Construction. The extension is being requested on the basis of unforeseen extended material procurement lead times and unforeseen ground conditions that have slowed the drilling work. Chairman Post asked for a motion to extend the project date. Bill Heald made the motion to extend the project date with a second from Guy Steg. All in favor, motion passed.

Railroad Management Company has yet to respond to the Authority's offer of a one-time lump payment for the license fee. Payment in the amount of \$154.00 has been remitted.

NEW BUSINESS: None

OTHER BUSINESS:

Engineer Mark Corey addressed the board regarding additional funding for the Lakeshore Sewer Extension. He stated that the County Executive Brenton Davis has North East Township on the list for funding in 2025 provided County Council adopts the 2025 budget.

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

Submitted by  
Shelly Newara

