

NORTH EAST TOWNSHIP WATER/SEWER AUTHORITY MEETING

October 26, 2020

7:00 p.m.

Meeting was called to order by Chairman Gordy Post at 7:00 p.m. In attendance were Bill Heald, Teresa Sculley, Fredrick Shunk, Rick Hall, Guy Steg, Attorney Robert Jeffery, and Deb Miller. Jim Konzel was unable to attend.

There was no one in attendance from the public.

At this time, Chairman Post asked for a motion to approve the minutes from the July 27, 2020, meeting. Guy Steg 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 all bills, with the second from Rick Hall. All in favor, motion passed.

OLD BUSINESS:

The Route 5 water line extension is in the ground, has been tested, and sterilized. Grass has been planted and the GIS mapping has been completed. It is estimated that the project came in approximately \$7,000 - \$10,000 under budget.

The Ackerman water line project will not get started until spring of 2021. North East Township has received four resident's payments. The Township would like to deposit these funds into the escrow account so that the checks don't become stale dated. Attorney Jeffery stated that that would be okay. If the project does not move forward, these funds would be refunded. All materials, for the project, are in.

NEW BUSINESS:

Attorney Jeffery presented the Board with the Deed Of Dedication, Bill Of Sale, And Acceptance Of Water Line for the Route 5 Miller Water Line project. After review by the Board, Bill Heald made the motion to accept the Deed Of Dedication, with the second from Guy Steg. All in favor, motion passed.

OTHER:

Attorney Jeffery informed the Board that a Scotland Avenue resident is claiming that the 2012 sewer project has caused sluff off and damage to her property.

With all business addressed, Chairman Gordy Post asked for a motion to adjourn the meeting. Bill Heald made the motion, with the second from Teresa Sculley. Meeting was adjourned at 7:10 p.m.

Submitted by
Deborah Miller