

Leola Sewer Authority

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The regular monthly meeting of the Leola Sewer Authority was held on Thursday, May 11, 2017, at 6:30 p.m. at the Township Office. The following members were present: Nelson Bard, Wilmer Musser, Samuel Huber, Mike Reed, and Cindy Shenk. Also in attendance was Michael Morris, Township Manager.

Chairman Nelson Bard called the meeting to order at 6:30 p.m.

Mr. Reed made a motion to **approve** the April 13, 2017 as presented. Ms. Shenk seconded the motion. The motion passed.

Public Comments:

None

Manager's Report:

- A. *Dart Container* – After extensive work and time to find a clog in the main and individual sewer lines from S. Maple Avenue to Hillcrest Avenue, it turned out the problem came from Dart's service line connection. The sewer line was coated with a material that adhered to the walls of the pipe. Mr. Morris stated it is necessary to come to an agreement that will prevent something like this happening in the future and to update the 1999 Agreement with Dart.

Public Works Report:

- The Board reviewed and discussed the monthly Public Works Report which was included in the packets.

Joint Water and Sewer Business:

- *Loss Investors Limited Partnership* - Mr. Huber made a motion to **approve** the letter from Loss Investors Limited Partnership requesting the reduction of 7 EDU's for the property located at 326-344 W. Main Street, Leola. Mr. Musser seconded the motion. The motion passed. *Note:* They originally purchased 21 EDU's for the multiple store fronts. The letter is also requesting the removal of 3 water meters.
- *Beco Equipment* - Mr. Musser made a motion to **approve** the letter from Beco Equipment requesting the reduction of the maximum of 2 EDU's for water and 2 EDU's for sewer for the property located at 250-252 W. Main Street, Leola. Mr. Huber seconded the motion. The motion passed. *Note:* This property had a 2-unit house that was torn down in 2004. Jonas Stoltzfus is the new owner of this property and he does not intend to rebuild. The previous owner maintained the 2 EDU's for sewer and paid \$240.00 per quarter for the past 13 years.

- **Lancaster Laboratories** – After some discussion, Mr. Reed made the following motions and they were seconded by Ms. Shenk:

- ◆ *Access Easement Agreement, Access to Well #16*
- ◆ *Wellhead Protection Indemnification Agreement*
- ◆ *Water Facilities Agreement, Market Square South*
- ◆ *Water Facilities Agreement, South Campus, Building M*
- ◆ *Regions Letter of Credit, Market Square South Water Line*
- ◆ *Agreement Sewer Facilities South Campus, Building*
- ◆ *Temporary Construction Easement Agreement*

Sewer Business:

- *Sewer Department Work Report* – The Board reviewed and discussed the Sewer Department Reports which were included in the packets.

Water Business:

- ◆ *Water Department Work Report* - The Board reviewed and discussed the Water Department Reports which were included in the packets.
- ◆ *Surcharge Update* – The Board reviewed and discussed the Surcharge Update Report which was included in the packets.

Finance:

- *Month End Financial Report and Budget Reports as of April 30, 2017* – The Board reviewed the Month End Financial Reports which were included in the packets.

Delinquent Report:

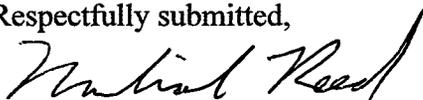
No action needed.

Correspondence:

- *Kettering Leola Subdivision* – Rettew's review letters for 181 E. Main Street and the Kettering Leola Subdivision were reviewed and discussed.

With a motion from Ms. Shenk and a second from Mr. Musser, the regular meeting the Leola Sewer Authority **adjourned** the meeting at 7:10 p.m. The next scheduled meeting will be held on Thursday, June 8, 2017, at **6:30** p.m.

Respectfully submitted,



Michael Reed
Secretary