

Leola Sewer Authority

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The regular monthly meeting of the Leola Sewer Authority was held on Thursday, April 13, 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 were Michael Morris, Township Manager; John Leen, Public Works Director; and Brian Kauffman, Rettew.

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

Mr. Reed made a motion to **approve** the January 12, 2017 with the following correction: change the date of the January meeting from the 14th to the 12th. Mr. Musser seconded the motion. The motion passed.

Public Comments:

None

Manager's Report:

1. *Maher Duessel*, Audit Report – Jennifer Cruver-Kibi Maher Duessel, presented the Audit Report. Mr. Musser made a motion to **accept** the 2016 Audit as presented. Mr. Huber seconded the motion. The motion passed.
2. *Executive session regarding pending litigation* – The regular meeting of the Leola Sewer Authority adjourned at 6:45 p.m. for an Executive Session. The regular meeting of the Leola Sewer Authority reconvened at 7:20 p.m. Mr. Musser made a motion to **drop** the pending lawsuit between the Authority and Mervin Stoltzfus. Mr. Reed seconded the motion. The motion passed.

Public Works Report:

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

Joint Water and Sewer Business:

- A. *Solid Rock Builder* – Mr. Reed made a motion to **approve** the application for Step I & III approval for Solid Rock Builder, 37 Meadow View Drive, for 1.0 EDU for water and sewer service. Ms. Shenk seconded the motion. The motion passed.

Sewer Business:

- *Sewer Department Work Report* – The Board reviewed and discussed the Sewer Department Reports which were included in the packets.
- *Chapter 94 Report* - The Board reviewed and discussed the Chapter 94 Report which was emailed to the Authority.

Engineer's Report:

- Mr. Kauffman updated the Board on the paving to be done on Route 23, between Quarry Road to Hellers Church Road, the replacement of the traffic light at Route 23 and Hellers Church Road, the cement lining project, and the sewage issues with Dart Container. There was also some discussion regarding MS4 requirements.

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.
- ◆ *2016 Annual Drinking Water Report* – The Board reviewed and discussed the 2016 Annual Drinking Water Report which was included in the packets.

Finance:

- *Month End Financial Report and Budget Reports as of November 31, 2016* – The Board reviewed the Month End Financial Reports which were included in the packets.
- *Quarterly Budget Reports for water & sewer* - Board reviewed the Quarterly Budget Report which was included in the packets.

Delinquent Report:


No action needed.

Correspondence:

None

With a motion from Ms. Shenk and a second from Mr. Musser, the regular meeting the Leola Sewer Authority **adjourned** the meeting at 7:55 p.m. The next scheduled meeting will be held on Thursday, May 11, 2017, at **6:30** p.m.

Respectfully submitted,



Michael Reed
Secretary