

Leola Sewer Authority

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The regular monthly meeting of the Leola Sewer Authority was held on Thursday, January 14, 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 Mike Morris, Township Manager.

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

Mr. Reed made a motion to **approve** the December 8, 2016 minutes as presented. Ms. Shenk seconded the motion. The motion passed.

Public Comments:

None

Reorganization:

- Mr. Huber made a motion to **retain** the slate of officers and members. Mr. Musser seconded the motion. The motion passed.

Manager's Report:

The Board went into executive session at 6:32 p.m. and returned at 7:25 p.m.

- Mr. Huber made a motion to **file** a declaratory judgement action seeking court approval to divest a property currently owned by LSA and previously owned by Mervin Stoltzfus Hellers Church Road. Mr. Reed seconded the motion. The motion passed.

Public Works Report:

- *Monthly Report* – The Board reviewed the Public Works Director Report which was included in the packet.
- *Eurofins*, Expansion of waterline was discussed.

Joint Water and Sewer Business:

- Joint Water and Sewer Business was discussed.

Sewer Business:

- Sewer Department Work Report -- The Board reviewed the Sewer Department Work Report which was included in the packet

Water Business:

- *Monthly Water Department Report* - The Board reviewed the Water Department Report which was included in the packet.
- *Surcharge Update* - The Board reviewed the Surcharge Update Report which was included in the packet.

Finance:

- *Month End Financial Report and Budget Reports as of December 31, 2016*- The Board reviewed the Month End Financial Report which was included in the packet.

Delinquent Report:

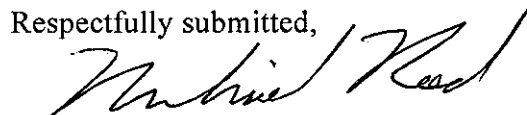
None

Correspondence:

- *181 East Main Street*, Rettew review letter was discussed.

With a motion from Mr. Wilmer and a second from Ms. Shenk, the regular meeting the Leola Sewer Authority **adjourned** the meeting at 7:50 p.m. The next scheduled meeting will be held on Thursday, February 9, 2017, at **6:30** p.m.

Respectfully submitted,



Michael Reed
Secretary