

Leola Sewer Authority

36 Hillcrest Avenue, P.O. Box 325, Leola PA 17540

Phone: (717) 656-6111

Fax: (717) 656-9609

Web Site: www.ultwp.com

The regular monthly meeting of the Leola Sewer Authority was held on Thursday, March 10, 2016, at 6:30 p.m. at the Township Office. The following members were present: Michael Reed, Nelson Bard, Samuel Huber, and Cindy Shenk. Also in attendance was 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 February 11, 2016 minutes as presented. Mr. Huber seconded the motion. The motion passed.

Public Comments:

None

Manager's Report:

- *Solicitor Appointment* – Mr. Reed made a motion to **appoint** Attorney Robert Sisko to the Leola Sewer Authority. Mr. Huber seconded the motion. The motion passed.

Public Works Director:

- *L&S Sweeteners* – Brian Kauffman and John Leen reported that they are reviewing the specifications and layout for the oil separator for L&S Sweeteners located at 388 E. Main Street, Leola.

Joint Water and Sewer Business:

Meadowbrook Development, 345 W. Main Street, Unit 202 (Davita Dialysis) – Mr. Huber made a motion to **approve** the application from Meadowbrook Development for 23 EDU's for water and sewer. Mr. Reed seconded the motion. The motion passed.

Sewer Business:

None

Water Business:

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

Upper Leacock Township - Phone Number: (717) 656-9755
(Management Agent for Sewer and Water Departments)

Finance:

- *Month End Financial Report* – The Board reviewed the Month End Financial Report which was included in the packet.
- *Quarry Road Water Tank* – Mr. Huber made a motion to **approve** an inter-fund loan from Sewer General Fund to the Water General Fund in the amount of \$325,000.00 in order to facilitate the painting of the Quarry Road water tank. Ms. Shenk seconded the motion. The motion passed.

Delinquent Report:

The Board reviewed the delinquent report which was included in the packet.

Correspondence:

None

The Authority **adjourned** the meeting at 6:50 p.m. for an Executive Session to discuss real estate.

The Authority reconvened at 7:55 p.m. With a motion from Mr. Huber and a second from Ms. Shenk, the regular meeting the Leola Sewer Authority **adjourned** the meeting at 7:55 p.m. The next scheduled meeting will be held on Thursday, April 14, 2016, at **6:30** p.m.

Respectfully submitted,

for



Michael Reed
Secretary