

## **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](http://www.ultwp.com)

The regular monthly meeting of the Leola Sewer Authority was held on Thursday, August 10, 2017, at 6:30 p.m. at the Township Office. The following members were present: Nelson Bard, Wilmer Musser, Samuel Huber, Mike Reed, Cindy Shenk and John Leen, Public Works Director.

Mr. Bard called the meeting to order at 7:02 p.m.

Mr. Reed made a motion to **approve** the June 8, 2017 minutes as presented. Ms. Shenk seconded the motion. The motion passed.

### **Public Comments:**

None

### **Visitor:**

- *Matthew Hertzler (not present)* - 192 W. Main St. – Property owner's request to waive the requirement to purchase an additional EDU was discussed.

### **Manager's Report:**

None

### **Public Works Report:**

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

### **Joint Water and Sewer Business:**

- *Deborah Shirk (Leola Village Inns and Suites)* – 47, 52-60 Deborah Dr. – Mr. Huber made a motion to **approve** Step I and Step III for water and sewer for Leola Village [sic]. Mr. Reed seconded the motion. The motion passed.
- *Matthew Hertzler* – 192 W. Main St. – Mr. Huber made a motion to **table** the Hertzler request pending further information being provided to us [sic]. Mr. Musser seconded the motion. The motion passed.
- *Robert Kettering* – 4 lots on Strawberry St. – Mr. Musser made a motion to **approve** Step III for Robert Kettering [sic]. Mr. Huber seconded the motion. The motion passed.

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

**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:**

- *Horseshoe Real Estate* – Mr. Huber made a motion to **release** the letter of security for Horseshoe Run Real Estate to the total that is on the bottom of the sheet [sic]. (\$57,162.00) Ms. Shenk seconded the motion. The motion passed.
- *Month-End Financial Report (July 31, 2017)* - The Board reviewed the Month-End Financial Report which was included in the packet.


**Delinquent Report:**

None

**Correspondence:**

With a motion from Mr. Reed and a second from Mr. Musser, the regular meeting for the Leola Sewer Authority was **adjourned** at 7:40 p.m. The next scheduled meeting will be held on Thursday, September 14, 2017, at **6:30** p.m.

Respectfully submitted,

  
Michael Reed  
Secretary