

Leola Sewer Authority

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The regular monthly meeting of the Leola Sewer Authority was held on Thursday, February 14, 2019, at 6:30 p.m. at the Township Office. The following members were present: Nelson Bard, Cindy Shenk, Mike Reed, and Samuel Huber via telephone. Also present was Michael Morris, Township Manager, and Brian Kauffman, Township Engineer.

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

Mr. Reed made a motion to **approve** the January 7, 2019 minutes as presented. Ms. Shenk seconded the motion. The motion passed.

Visitors:

None

Manager's Report:

- *Leola Sewer Authority Name Change* – Mr. Reed made a motion to **create** a Resolution to reflect the Authority's name be changed to Upper Leacock Township Municipal Authority. Mr. Huber seconded the motion. The motion passed. Mr. Huber made a motion to **instruct** the Township Manager to talk to the Solicitor regarding a potential 5 or 6 member Board for the Authority. Ms. Shenk seconded the motion. The motion passed.
- *Lancaster Area Sewer Authority Invoice Payment* – Mr. Reed made a motion to **pay** invoice #9643 from LASA for the time period 2008-2018 in the amount of \$530,495.88. Mr. Huber seconded the motion. The motion passed.

Public Works Report:

None

Engineer Report:

- *Monthly Report for January* – The Authority reviewed the Engineering report which was included in the packet.

Joint Water and Sewer Business:

- *Haller Builder's Request to Release Escrow Balance* – Mr. Reed made a motion to **approve** Haller Builder's request to release their escrow balance. Ms. Shenk seconded the motion. The motion passed.

Sewer Business:

- *Sewer Department Work Report for January* – The Authority reviewed the Sewer Department Work Report which was included in the packet.

Water Business:

- *Monthly Water Department Report for January* – The Authority reviewed the Water Department Report which was included in the packet.

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

- *2018 Annual Water Report* - The Authority reviewed the 2018 Annual Water Report which was included in the packet.
- *Surcharge billing for January* - The Authority reviewed the Surcharge Billing which was included in the packet.

Finance:

- *Month-End Financial Reports for January* - The Authority reviewed the Month-End Financial Report which was included in the packet.

Delinquent Report:

- *January 2019 Delinquent Report* - The Authority reviewed the Delinquent Report which was included in the packet.

Correspondence:

None

The Authority went into Executive Session to discuss a real estate matter. The meeting reconvened at 7:40 p.m.

With a motion from Mr. Reed and a second from Ms. Shenk, the regular meeting for the Leola Sewer Authority was **adjourned** at 7:45 p.m. The next scheduled meeting will be held on March 14, 2019 at **6:30** p.m.

Respectfully submitted,



Michael Reed
Secretary