

BENNER TOWNSHIP WATER AUTHORITY

REGULAR MEETING

August 17, 2010

ATTENDANCE:

AUTHORITY MEMBERS PRESENT: Tom Eby
Steve Lanich
Gary Shultz
Andrew Swales

OTHER ATTENDEES: Warren Miller – SBWJA
Kelly Gill – SBWJA

CONSULTING ENGINEER: Steve Siegfried, P.E.; Charles Stover, E.I.T.

CALL TO ORDER:

The August 17, 2010, Regular Meeting of the Benner Township Water Authority was called to order at 6:36 P.M. by Tom Eby, Chairman.

APPROVAL OF MEETING MINUTES:

The Minutes of the July 20, 2010 regular meeting were presented for review. **Mr. Shultz moved, seconded by Mr. Lanich to approve the Minutes of the July 20, 2010 Regular Meeting as presented.** 4 ayes, 0 nays, 1 absent. **The motion carried.**

TREASURER'S REPORT:

Mr. Lanich reviewed the Treasurer's Report as presented. The total balance as of July 31, 2010 for both bank accounts is \$146,783.72. **Mr. Eby moved, seconded by Mr. Shultz to approve the Treasurer's Report as presented.** 4 ayes, 0 nays, 1 absent. **The motion carried.**

Mr. Eby asked the Board if there were any questions regarding the Paid Checks or Bills by Vendor submitted for approval. **Mr. Eby moved, seconded by Mr. Shultz to approve the Paid Checks in the amount of \$509.22 and Bills by Vendor in the amount of \$2,788.62.** 4 ayes, 0 nays, 1 absent. **The motion carried.**

SBWJA REPORT:

Reichenbaugh Lane – Mr. Miller informed the Board that a homeowner recently contacted our office with a complaint regarding our blow off along Reichenbaugh Lane. The customer stated that stones were washed into his yard and driveway at the time the Authority personnel completes the blow off of the lines. Mr. Miller informed the customer our employees would remove the stones that same day and the homeowner stated there weren't many stones, but he would really like the berms paved in his neighborhood. Mr. Miller stated the same customer was noticed taking pictures of our employees while this task was being completed.

Village of Peru – Mr. Miller updated the BTWA engineer, Steve Siegfried, with the status of the Village of Peru project. Mr. Miller stated that the project has been granted \$100,000 in CDBG monies from the Centre County Commissioners and hope to obtain an additional \$100,000 with the next funding cycle. This project will likely occur within the 2012 construction season.

SOLICITOR'S REPORT: Mr. Campbell was absent from the meeting.

ENGINEER'S REPORT:

HRG representation – Steve Siegfried informed the Board that Don Schwartz is no longer with HRG and that Charles Stover, E.I.T./Staff Professional, will likely be attending the meetings.

GUESTS: There were no Guests present.

CORRESPONDENCE: There was no Correspondence presented for discussion.

EXECUTIVE SESSION: Mr. Eby recessed the Board for an Executive Session at 6:45 p.m. to discuss Real Estate. The meeting reconvened at 7:40 p.m.

OLD BUSINESS:

Grove Park Water System –Mr. Eby indicated he has received responses from the Board members regarding the Letter of Intent for the acquisition of the Grove Park Water System and will be preparing a response to Garen Smith with the Board's concerns/comments.

NEW BUSINESS: There was no New Business presented for discussion.

ACTION ITEMS:

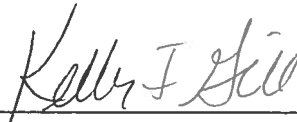
- **Tom Eby will prepare a response to Garen Smith consisting of the Board's concerns/comments regarding the Letter of Intent for the acquisition of the Grove Park Water System.**

Next regular scheduled meeting is September 21, 2010 at 6:30 p.m.

ADJOURNMENT:

Mr. Eby moved, seconded by Mr. Lanich to adjourn the meeting at 7:45 p.m. 4 ayes, 0 nays, 1 absent. The motion carried.

Respectfully submitted,



Kelly J. Gill, Recording Secretary

CC: Benner Township 9/22/2010