

BENNER TOWNSHIP WATER AUTHORITY

REGULAR MEETING November 19, 2013

ATTENDANCE:

AUTHORITY MEMBERS PRESENT: Tom Eby
Steve Lanich
Gary Shultz – via telephone

OTHER ATTENDEES: Warren Miller – SBWJA
Kelly Gill – SBWJA
Jean Ryan – Hazen & Sawyer

CALL TO ORDER:

The November 19, 2013, Regular Meeting of the Benner Township Water Authority was called to order at 6:49 P.M. by Tom Eby, Chairman.

APPROVAL OF MEETING MINUTES:

The Minutes of the October 15, 2013 regular meeting were presented for review. **Mr. Lanich moved, seconded by Mr. Eby to approve the Minutes of the October 15, 2013 Regular Meeting as presented. 3 ayes, 0 nays, 2 absent. The motion carried.**

TREASURER'S REPORT:

Mr. Lanich reviewed the Treasurer's Report as presented. 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 Treasurer's Report as presented, the Paid Checks in the amount of \$396.93 and Bills by Vendor in the amount of \$2,339.79. 3 ayes, 0 nays, 2 absent. The motion carried.**

SBWJA REPORT:

2014 Proposed Budget – Mr. Miller indicated that a proposed budget for 2014 was included within the Board packet for review; however, some modifications have been made since the packets were distributed. The Spring Benner Walker Joint Authority has recently completed a salary survey, which determined the Authority's wages are not comparable to other local Authorities; therefore, some adjustments will be made starting January 1, 2014. Mr. Miller indicated this will ultimately affect the expense account, Contracted Services/SBWJA, which has been modified to account for an increase of about \$5,000 from 2013. Mr. Miller stated the SBWJA hourly rate will increase from \$33.00 to \$36.50 in 2014. As a result of the increase in Contracted Services/SBWJA, the Capital Improvement account was decreased by \$5,000.

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

ENGINEER'S REPORT: Ms. Ryan had nothing to report.

GUESTS: There were no Guests present.

CORRESPONDENCE: There was no Correspondence presented for discussion.

OLD BUSINESS: There was no Old Business presented for discussion.

NEW BUSINESS:

2014 Tentative Budget – The 2014 Tentative Budget was provided to the Board. With discussion being held earlier in the meeting and during the last meeting, no further questions were asked. **Mr. Eby moved, seconded by Mr. Shultz to approve the 2014 tentative budget as presented. 3 ayes, 0 nays, 1 absent. The motion carried.**

ACTION ITEMS:

None


Next regular scheduled meeting is December 17th at 6:30 p.m.

Mr. Lanich indicated he will be unable to attend the December meeting; however, he will be available by telephone, if needed.

ADJOURNMENT:

Mr. Shultz moved, seconded by Mr. Lanich to adjourn the meeting at 6:58 p.m. 3 ayes, 0 nays, 2 absent. The motion carried.

Respectfully submitted,



Kelly J. Gill, Recording Secretary

CC: Benner Township 12/18/2013