

**WASHINGTON TOWNSHIP MUNICIPAL AUTHORITY  
BUSINESS MEETING MINUTES & EXECUTIVE SESSION  
September 5, 2006**

The business meeting was opened at 7:32 PM by Chairman J. Geesaman. Also present were W. Tomlinson, P. Benchoff, F. Eisenhart, S. McCleaf, E. Barnhart, and S. Eck.

**Business from the Floor**

There was no business from the floor

**Agenda**

Mr. Lehman postponed coming to the meeting due to a schedule conflict. The Manager reported Cam Superline believed that it's possible that the construction company used excess water. Mr. Lehman will attend another meeting. The agenda was approved on a W. Tomlinson, S. McCleaf motion.

**Minutes of August 15, 2006**

The minutes were approved as presented on a S. McCleaf, W. Tomlinson motion.

**Cam Superline**

There was no discussion.

**Water Company Fiscal Year 2007 Budget**

On a S. McCleaf, P. Benchoff motion the board approved the preliminary Water Budget. The Manager will address several details and present a final budget on September 12, 2006.

**Sewer Company Fiscal Year 2007 Budget**

On a P. Benchoff, F. Eisenhart motion the board approved the preliminary Sewer Budget. The Manager will address several details and present a final budget on September 12, 2006.

**Payment of Requisitions**

The following requisitions were approved on an S. McCleaf, W. Tomlinson motion:

Requisition No. 305 – Pa. Ave and Old Forge Road Sewer Extension- \$804.32

Requisition No. 306 - Heat Pump Air Handling Unit @ WWTP \$3800.00

Requisition No. 472 - 2" Ross PRV/RFC Valve for Rouzerville Reservoir \$1950.00

Requisition No. 473 - 8 ½ "Meters \$3553.44

Requisition No. 474 - Pine Hill Water Tank & Main Ext., PRV Station, Hess Well Facilities \$28,212.21

### **Subdivisions**

- A. The Rush subdivision plans were submitted and conditionally approved as final by the township.
- B. The Tucker subdivision has not met the Authority's requirements for final approval.

### **Status of Filtration Plant**

The Board discussed the Monacacy Valley Electrical Contractors and the H. Robson construction obligations. On an F. Eisenhart, P. Benchoff motion the Board authorized paying Construction Invoice No. 10 to Howard Robson, Inc. in the amount of \$47,063.52. The authority amount retained until final project closeout is \$66,315.13.

### **Miscellaneous**

- 1. The Manager presented a complaint from Mr. Diller requesting payment for reseeding three areas of the Authorities farm. The chairman stated that under the agreement with Mr. Diller, the authority provided the land and Mr. Diller did the farming; seeding is part of farming.
- 2. Discussed the issue of the homes near Beartown along Route 16. S. McCleaf reported a septic discharge problem at a dwelling on Route 16 near the Beartown entrance. The areas sewer main is under the influence of the Blue Ridge Summit chamber. The two houses at this location were not connected during construction because the design engineer did not recommend the connections. The Manager will advise the Township in writing and recommend the sewage enforcement officers involvement in this matter.
- 3. Repairs of a water leak on Airport Road caused damage to a driveway on private property. The Manager will insure the matter is addressed.

### **Adjourn to Executive Session on Chief Operator Applicants**

The meeting was adjourned at 10:28 pm to the Executive session on the Chief Operator vacancy.

The regular meeting was resumed at 10:37 pm on a S. McCleaf, F. Eisenhart motion.

The Manager was authorized to hire Mr. Eberly to fill the Chief Operator vacancy conditioned upon a positive reference check and his obtaining required certifications within two testing

periods of the hire date on a F. Eisenhart, P. Benchhoff motion. Note Mr. Eberly did have certificates which were not maintained after a change in occupation.

The meeting was adjourned at 10:44 Pm. On a P. Benchhoff, S McCleaf motion.

Respectfully submitted this 12<sup>th</sup> day of September 2006 by Shelva Eck in due and lawful public meeting.

Accepted this 12<sup>th</sup> day of September in public meeting.

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Warren E. Tomlinson  
Secretary/ Treasurer