

**Washington Township Municipal Authority  
Business Meeting Minutes  
December 12, 2006**

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

**Business from the Floor**

There was no business from the floor.

**Agenda**

The Agenda was approved on a P. Benchoff, S. McCleaf motion.

**Minutes of December 5, 2006**

The December 5, 2006 minutes were accepted as presented on a S. McCleaf, W. Tomlinson motion.

**Monthly Water Report**

The Manager presented the monthly Water Company Report for November 2006. The average flow of water was 365,000 gallons per day for the month. There were 4 new connections for this month. Major events were the Pine Hill Storage Tank recorder was calibrated, leak detection was performed, and 3 water leaks were repaired.

The Water Company discovered the bypass valve to the Lodge (off Stahley Road) was opened by an unknown person. The problem was evaluated and permanently corrected.

The Water Company Report for November 2006 was accepted as presented on a S. McCleaf, F. Eisenhart motion.

**Monthly Sewer Report**

The Manager presented the monthly Sewer Report for November 2006. There were 5 new connections to the system. 160,200 gallons of biosolids were recycled during the month. The impact of an operation change recommended by the Engineer was reported.

The Sewer Company Report for November 2006 was accepted as presented on a S. McCleaf, P. Benchoff, motion.

**Financial Reports**

The Financial Reports were accepted as presented on a P. Benchoff, S. McCleaf motion.

### Payment of Invoices

The total invoices for November 2006 were: Water Co. \$102,703.09, Sewer Co. \$94,684.31. Payment of the invoices was approved on a F. Eisenhart, P. Benchoff motion.

### Requisitions

The following **Requisition** was approved on a P. Benchoff, S. McCleaf motion:

(Sewer Company) Requisition No.313- payment of \$373.00 to D.L. Reiber Associates to Survey Office Building Property.

The following **Officers' Certificates** were approved on a F. Eisenhart, S. McCleaf motion:

Pine Hill Water Tank & Main Connection	\$1,150,528.02
Hess/Brookdale Well Treatment Facilities	\$2,250,518.49
Forest Drive Water Main Replacement	\$5,789.55
Wells 5 & 6 Upgrade	\$151,934.48
Water Pressure Control Stations	\$33,596.63
<b>Actual Project Cost for Water</b>	<b><u>\$3,592,367.00</u></b>
Extend Office Driveway to Grandview Drive	\$42,472.06
Permit Additional Farm Land for Sludge Application	\$7,079.75
<b>Actual Project Cost for Sewer</b>	<b>\$49,551.81</b>

### Subdivisions

The Manager presented the following subdivision information:

**Martins Ridge Phase II-** Letter that cost estimate is incorrect per our Engineer.

**Knepper-** Subdivision plan review letter to McCarthy Engineering. The Manager reported that this subdivision required a pumping station or an off-roadway construction for part of the main. Neither were desired; however, the off-roadway construction had lower future maintenance cost.

**Linninger-** Inspector from DEP inspected the water booster station. The Authority also prepared a punchlist of the station.

### Miscellaneous

F. Eisenhart suggested that the location of a future administrative office be laid to rest. After discussion the matter will be presented at the next meeting.

The Manager presented an amendment to Resolution 05-12. F. Eisenhart asked that Subsection A be revised or removed. The Manager will present the amendment at the next business meeting.

The Board discussed the open position in the Wastewater Treatment Plant.

Jay Patel of CET Engineering is preparing design comments for connection of two houses along Route 16 near the Beartown entrance.

### Adjourn to Workshop

The Board adjourned to Workshop at 9:15 PM on a W. Tomlinson, S. McCleaf motion.

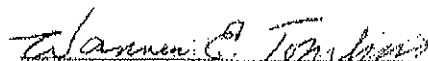
### Complaint Report

The Complaint Report was reviewed.

### Adjourn

The meeting was adjourned at 9:20 PM.

These minutes were prepared by S. Eck, Administrative Assistant. Respectfully submitted this 9th day of January, 2007.

  
Warren Tomlinson  
Secretary/Treasurer