

Washington Township Municipal Authority
Business Meeting Minutes
March 18, 2008

The Business Meeting was opened at 7:30 PM by Chairman Geesaman. Also present were F. Eisenhart, P. Benchhoff, S. McCleaf, L. Frantz, S. McFarland and S. Eck.

Business from the Floor

R. Risser, as resident of Country Club Road who owns and operates a bed and breakfast in Washington Township approached the Board requesting a reduction from 2 EDU's to 1 1/2 EDU's for his residence; and an out building which is not in use at this time. The Board stated Mr. Risser must remove the existing sewer to his out building and have an inspection done once the sewer lines are removed. He will then have his EDU's reduced to 1 1/2 EDU's.

After further discussion the Board, by unanimous consensus, agreed that Mr. Risser currently has sewer service to his house (which also includes an in house Bed & Breakfast business), as well as service to an out building. The combined service to his property is currently being assessed two (2) EDU's of sewer. Since Mr. Risser has been paying for 2 EDU's for 10 years, the Board agreed that he would not be assessed any additional tap fees for the 2 EDU's currently attributed to his residence and the current out building.

Agenda

The agenda was approved as presented on a S. McCleaf, P. Benchhoff motion.

Minutes of March 11, 2008

The minutes of March 11, 2008 were approved as presented on a S. McCleaf, L. Frantz motion.

Water Report

The Manager presented the February 2008 Water Report. The Water Company Report was accepted as presented on a F. Eisenhart, P. Benchhoff motion.

The following items were discussed:

- 14,413,000 gallons of water was produced for the month
- Unaccounted water for the quarter was 19.42%
- There was one new connection for the month
- Three leaks were discovered for the month

Sewer Report

The Manager presented the February 2008 Sewer Report. The Sewer Company Report was accepted as presented on a P. Benchhoff, S. McCleaf motion.

The following items were discussed:

- Minimum flow for the month was 800,000
- Maximum flow was 1,310,000
- No biosolids were recycled for the month
- There were nine new connections for this month

Payment of Bills

The Payment of Bills for February 2008 was accepted as presented on a P. Benchhoff, F. Eisenhart motion.

Resolution 08-3

The Manager presented Resolution 08-3 to the Board. The General Assembly of Pennsylvania House Bill No. 296 states that the service charge for passing bad checks shall not exceed \$50.00.

After further discussion the Board approved increasing the bad check fee from \$20.00 to \$35.00 per check. The resolution was passed and approved on a F. Eisenhart, P. Benchhoff motion.

Amend Resolution 07-11 and 07-12

The Manager reported there was an error on Resolution 07-11. The Manager will correct and present the amended resolution at the next business meeting.

The Manager reported there was an error on Resolution 07-12. The Manager will correct and present the amended resolution at the next business meeting.

Subdivisions

B2M2- The Manager presented a layout of the total footage of pipe being installed along the Washington Township Boulevard for this subdivision. The Board discussed granting credits to B2M2 for a portion of the line to be installed along the boulevard. A final decision will be made when CET Engineering Inc. determines that WTMA can service this subdivision. The Board directed the Manager to have the solicitor draft the agreement for review.

Blair- The Manager reported that the Borough of Waynesboro will determine the distance of acreage and contact the WTMA after their next business meeting.

Martin- A letter was mailed to Mr. and Mrs. Jeffrey Martin and to L. Pryor, Director of Borough Utilities for Preliminary/ Final Approval.

Miscellaneous

Fats, Oils and Grease- The Board discussed changing the minimum grease trap size from 1,000 gallons to 200 gallons. Sizing of grease traps will be determined by the formula supplied in the resolution with a minimum of 200 gallons. The F.O.G. Resolution will be approved the first meeting in April, 2008.

Apprentice Water Operator- The Manager discussed hiring Adam King as Apprentice Water Operator. The Board approved offering this position to Mr. Adam King.

Timbering- The Manager discussed timbering 80 to 100 acres of land at Wells 5,6,10 and Buena Vista Springs. The Board authorized further research into the matter.

Buena Vista Growing Greener Grant- The Manager discussed a grant application for the Buena Vista Springs and Preservation of the Appalachian Trail. 108 year old gravity water pipeline requires replacement. The forest has encroached on the springs and tree roots must be removed. This grant will aid in the protection of the Appalachian Trail and provide a drinking water source to benefit trail hikers.

New Administration Building- S. McCleaf asked the status of the new administration building. The Manager reported he is working on the requested proposal.

Hollengreen Right Of Way- L. Frantz asked if the trees planted within the right of way have been removed. The Manager will investigate this matter.

Adjourn

The Board adjourned at 10:25 PM on a S. McCleaf, L. Frantz motion.

These minutes were prepared by S. Eck, Administrative Assistant. Respectfully submitted this 1st day of April, 2008.

Paul Benchoff
Secretary/ Treasurer