

Washington Township Municipal Authority
Business Meeting and Executive Session Minutes
February 10, 2009

Chairman F. Eisenhart opened the meeting at 7:30 PM. Others present were S. McCleaf, L. Frantz, J. Blair, S. Eck and A. Zeigler. E. Gladhill and S. McFarland were absent.

Business from the Floor

There was no business from the floor.

Agenda

The agenda was accepted as presented on a S. McCleaf, J. Blair motion.

Minutes of February 3, 2009

The minutes of February 3, 2009 were approved as presented on a S. McCleaf, L. Frantz motion.

Project Supervisor Report

A. Zeigler, Project Supervisor presented the 2008 Project Supervisor Report. The following work documents were discussed:

- Wastewater System Evaluation
- Water System Evaluation
- WTMA/WBA Sanitary Sewer Transportation Agreement
- Subdivision Status
- Water Meter Entries
- Sewer Entries
- Tap Fees Paid
- Occupancy Permits Issued
- WT Boulevard/Carlino Taps Issued
- 2008 Dedicated Lines

Chairman Eisenhart and S. McCleaf commented that this report is one of the best explained set of documents reviewed since they have been on the WTMA Board of Directors.

Hess Well II Update

Chairman Eisenhart expressed his sincere thanks to Lori and Alan Frantz for their hard work on locating bales of straw for the new well site. A. Zeigler reported all the materials are ordered for E&S Control and delivery is scheduled for February 11, 2009.

A. Zeigler presented a purchase request for Silt Socks for E&S Control for the new well.

- East Coast Green bid \$9,230.00 for a silt sock that is not Filtrexx®SiltSoxx™, which was specified by DEP.
- Ground Solutions bid \$9,932.00 for a Filtrexx®SiltSoxx™.

On a L. Frantz, J. Blair motion the bid was awarded to Ground Solutions at a bid cost of \$9,932.00.

The Board received a request for an extension to the original agreement with Mr. and Mrs. Hess. This matter will be discussed during Executive Session.

Subdivisions

Lindquist- Mailed a letter to L. Royer stating to address comments and resubmit plans.

Koontz- Mailed a letter to M. Bard stating the sewer planning module waiver cannot be signed due to the issues with the Blue Ridge Summit Pumping Station.

Miscellaneous

Jeff Geesaman's Recognition Award- J. Blair asked the status of the award that will be presented to Jeff Geesaman in recognition for 15 years of service. S. Eck replied the award should be ready for presentation at the next business meeting. Chairman F. Eisenhart asked to invite the Record Herald to our next Board Meeting scheduled for February 17, 2009.

E. Gladhill- The Board discussed E. Gladhill's absence due to her health. E. Gladhill was granted a leave of absence from the WTMA Board meetings for medical reasons until she recuperates on a S. McCleaf, L. Frantz motion.

Wastewater Treatment Plant Odor- Chairman F. Eisenhart reported that O. Benchoff, Wastewater Superintendent spoke to the resident who complained of the odor and offered them a tour of the treatment plant to explain the different processes of sludge and how the operators try to keep the odor under control.

Adjourn to Workshop

The Board adjourned to workshop at 8:40 PM on a S. McCleaf, J. Blair motion.

Complaint Report

The Board reviewed the complaint report.

The procedure for handling high water usage inquiries was discussed. It was concluded that those inquiries should be handled as complaints.

Adjourn to Executive Session

The Board adjourned at 8:44 PM to Executive Session to discuss legal matters.

Reconvene to Regular Meeting

The Board reconvened to regular meeting at 9:05 PM.

On a L. Frantz, J. Blair motion the current agreement with Mr. and Mrs. Hess was extended for the new well for an additional 30 days. Chairman F. Eisenhart signed the agreement.

Adjourn

The Board adjourned at 9:06 PM.

These minutes were prepared by S. Eck, Administrative Assistant. Respectfully submitted this 17th day of February, 2009

L. Frantz, Secretary/Treasurer