

November 18, 2015

The South Strabane Township Sanitary Authority Meeting was held on this date at 5:00 P.M. in the Mae C. Reynolds Meeting Room, 550 Washington Road, Washington, PA 15301.

Present for the meeting were: Chairman Joseph Trifaro, Members Dan Reitz and Ron Carrola, Solicitor Josh Carroll and Consultant Ray Dami. Members Robert Koman and Ellen Wallo were absent.

MINUTES:

A motion was made by Mr. Reitz and seconded by Mr. Carrola to approve the minutes of October 21, 2015. Motion carried.

TREASURER'S REPORT:

Mr. Carrola made a motion, seconded by Mr. Reitz to approve the Treasurers report for September 2015. Motion carried.

BUSINESS MANAGER'S REPORT

Houston & Associates, LLC sent the Audited Financial Statements for Sanitary Authority's 2014 Audit. After a few comments from Mr. Dami, and the council was pleased with the audit, Mr. Reitz made a motion, seconded by Mr. Corrola to approve the 2014 Sanitary Authority Audit Financial Statements and authorize Chairman Joseph Trifaro to sign off on the audit and send to the Department of Community Economic Division. Motion carried.

VISITORS:

There were no visitors at this meeting.

SOLICITOR'S REPORT:

Josh Carroll reported that he received a Civil Action Hearing notice for 9:15 am on December 17, 2015 regarding Mr. Talebi Homes at 889 E. Beau Street project. Mr. Carroll will look further into this and may need a Sanitary Authority member as well.

Mr. Carroll reported that he prepared the Lein to file and sent to Ms. Carol Cohen's attorney regarding 985 East Beau Street. Mr. Carroll has not had a response regarding the Lein.

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ENGINEER'S REPORT:

Eric Tissue's reported there is a \$1,400 discrepancy in billing between J5 and Washington-East Washington Joint Authority regarding the second leak at Arden on Manifold Force Main. Mr. Trifaro would like to settle this before year end.

CONSULTANT'S REPORT:

Mr. Dami reported that there was 9 taps from this month, 8 from Dan Ryan with Strabane Manor and one from Xfinity from the Old Mill.

Mr. Dami reported that he is waiting from Mr. Andy Boyd of TSG Properties in regard to an asset to clear off the books before the end of the year.

There being no further business to come before the Board, a motion was made by Mr. Carrola to adjourn the meeting at 5:19 P.M. The motion was seconded by Ms. Reitz and carried.

Submitted by,

Stephanie Humensky