

December 16, 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, Ellen Wallo and Ron Carrola, and Consultant Ray Dami. Solicitor Josh Carroll and Member Robert Koman were absent.

#### MINUTES:

A motion was made by Ms. Wallo and seconded by Mr. Carrola to approve the minutes of November 18, 2015. Motion carried.

#### TREASURER'S REPORT:

Mr. Reitz made a motion, seconded by Ms. Wallo to approve the Treasurers report for October 2015. Motion carried.

#### BUSINESS MANAGER'S REPORT

None

#### VISITORS:

Jeff Morris from 194 Fischer Road and Mark Staut of Hill International Company that provides Construction Management oversight of projects for Townships and Municipalities. Mr. Staut wanted to introduce himself if he can be of assistance for KLH Engineers.

#### SOLICITOR'S REPORT:

In Josh Carroll's absent Mr. Dami reported that Mr. Carroll filed the Lein on the Cohen's property.

#### ENGINEER'S REPORT:

Eric Tissue's reported J5 agreed to reimburse WEWJA to repair the leak on Manifold Road. A motion was made by Mr. Reitz and seconded by Mr. Carrola to pay the retainage check for \$3,997 to J5 to finish the project. Motion carried.

December 16, 2015

Page 1

Mr. Tissue also reported that approximately 2400 feet of pipe placed along the Old Mill along Washington Road that will be operated and maintained by WEWJA. Mr. Corrola made a motion, seconded by Ms. Wallo to accept the 2,400 foot pipe on Rt. 19. Motion carried.

CONSULTANT'S REPORT:

Mr. Dami passed out the Budget Report for 2016. He reported that most has stayed the same but redistributed the Tap-In amount for 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 Mr. Reitz and carried.

Submitted by,

Stephanie Humensky