

February 18, 2015

The South Strabane Township Sanitary Authority Meeting was held on this date at 1:00 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, Ron Carrola and Ellen Wallo, Engineer Eric Tissue, Solicitor Josh Carroll and Consultant Ray Dami (via speakerphone). Member Robert Koman was absent.

MINUTES:

After a correction to be made to previous month's minutes for Ray Dami, a motion was made by Mr. Reitz and seconded by Ms. Wallo to approve the minutes of January 21, 2015. Motion carried.

VISITORS:

There were no visitors at this meeting.

TREASURER'S REPORT:

There is nothing to report at this time.

ENGINEER'S REPORT:

Mr. Tissue requested from WEWJA for an estimate to complete the connections with their contractors in the event we have an issue in timing with J5's schedule. No response from WEWJA yet. If mid-March is still J5's schedule, Mr. Tissue and Mr. Dami would like to stay with them.

CONSULTANT'S REPORT:

Mr. Dami reported 1 Tap request in Old Mill and 4 in Strabane manor.

There being no further business to come before the Board, a motion was made by Mr. Reitz to adjourn the meeting at 1:15 P.M. The motion was seconded by Mr. Carrola and carried.

Submitted by,

Stephanie Humensky