

March 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, Ron Carrola and Ellen Wallo, Engineer Eric Tissue, Solicitor Josh Carroll and Consultant Ray Dami. Member Robert Koman was absent.

MINUTES:

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

TREASURER'S REPORT:

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

VISITORS:

There were no visitors at this meeting.

SOLICITOR'S REPORT:

Josh Carroll reported that the rights-of-way for the Racetrack Road Sewer Project needs some corrections and then will be recorded.

Mr. Carroll then reported that Jeffrey Angott, 164 Lakeview Drive, had asked about paying off his portion of the Lakeview Dr. Pennvest Loan. Mr. Carroll suggested having the auditor calculate the payoff figure.

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.

March 18, 2015

Page 1

CONSULTANT'S REPORT:

Mr. Dami reported 14.4 Tap request in Old Mill for a total of \$36,000.

There being no further business to come before the Board, a motion was made by Mr. Reitz to adjourn the meeting at 5:17 P.M. The motion was seconded by Ms. Wallo and carried.

Submitted by,

Stephanie Humensky

March 18, 2015

Page 2