

June 17, 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: Members Dan Reitz, Ron Carrola and Ellen Wallo, Solicitor Josh Carroll and Consultant Ray Dami. Member Robert Koman, Chairman Joseph Trifaro and Engineer Eric Tissue were absent.

MINUTES:

A motion was made by Mr. Carrola and seconded by Ms. Wallo to approve the minutes of May 20, 2015. Motion carried.

TREASURER'S REPORT:

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

VISITORS:

There were no visitors at this meeting.

SOLICITOR'S REPORT:

Josh Carroll reported that he received a call about 889 E. Beau Street regarding the Debt Services being paid.

Mr. Carroll reported an issue being raised about Meadows Landing regarding reimbursement of Tap fees in development, the answer is No.

ENGINEER'S REPORT:

Mr. Dami reported in absence of Mr. Tissue that J5 made the connection to the existing force main. A final walkthrough will be done and a punch list was developed and sent to J5

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CONSULTANT'S REPORT:

Mr. Dami reported that there were 5 new tap-ins this past month. 4 with the Zipko's on Berry road and one in Pancake on Hawthorne Street.

There being no further business to come before the Board, a motion was made by Mr. Carrola to adjourn the meeting at 5:10 P.M. The motion was seconded by Ms. Wallo and carried.

Submitted by,

Stephanie Humensky

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