

July 15, 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, Engineer Eric Tissue and Consultant Ray Dami. Member Robert Koman, Chairman Joseph Trifaro was absent.

MINUTES:

A motion was made by Ms. Wallo and seconded by Mr. Carrola to approve the minutes of June 17, 2015. Motion carried.

TREASURER'S REPORT:

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

Additional Bill was added: Wash. Co. Redevelopment Authority, Dan Ryan bought 10 Taps (Racetrack Road). Sanitary Authority owes RACW \$1,804 per tap at a total of \$18,040. (Check number 4480) Mr. Carrola made a motion, seconded by Ms. Wallo to approve the bill for Washington County Redevelopment Authority in the amount of \$18,040. Motion carried.

VISITORS:

There were no visitors at this meeting.

SOLICITOR'S REPORT:

Josh Carroll reported that he received correspondence from Meadows Landing regarding reimbursement for Tap Fees in development. Mr. Carroll reported that he received no response to what they feel is incorrect. The Policy follows Act 57 which states any construction outside the facilities development gets reimbursement.

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

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ENGINEER'S REPORT:

Eric Tissue reported that J5 completed the Punch-List and he and Larry Lovejoy of the Trolley Museum. The only item that needs to be addressed is the 3 foot blue PVC pipe that sticks out of the ground to mark where the Tracer wire connection points are placed. These pipes need to be stabilized by putting caps on them and marking the pipes with stickers stating property of WEWJA – Do not Disturb

We should get the final bill by mid-August.

CONSULTANT'S REPORT:

Mr. Dami reported that there were 10 new tap-ins this past month with Dan Ryan. (Racetrack Road) We will reimburse RACW \$18,040 for the 10 taps at \$1,804 per tap.

There being no further business to come before the Board, a motion was made by Mr. Carrola to adjourn the meeting at 5:07 P.M. The motion was seconded by Ms. Wallo and carried.

Submitted by,

Stephanie Humensky