

August 19, 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 Mr. Carrola and seconded by Ms. Wallo to approve the minutes of July 15, 2015. Motion carried.

TREASURER'S REPORT:

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

Ms. Wallo made a motion, seconded by Mr. Carrola to approve the Current Bills for the month of August. Motion carried

VISITORS:

There were no visitors at this meeting.

SOLICITOR'S REPORT:

Josh Carroll reported he talked to Jim McCune and Jerry Cipriani regarding the Reimbursement and Tap Fees. After speaking with Eric Tissue and Ray Dami, we do not reimburse tap fees within your own development. Mr. Carroll reported that he hasn't heard back from Mr. McCune or Mr. Cipriani.

ENGINEER'S REPORT:

Eric Tissue reported that J5 completed the Final Punch-List and did stabilize the tracer wire. Mr. Tissue asked if we can release the retainage of \$11,500. Mr. Reitz asked if we have the final bill from J5 and Mr. Tissue reported that there is minor work to be done such as working on guide wires.

August 19, 2015

Page 1

Ms. Wallo made a motion, seconded by Mr. Carrola to Release the Retainage of \$11,500 to J5. Motion carried.

CONSULTANT'S REPORT:

Mr. Dami reported that there were no taps for the month of July but there are 8 taps for August.

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

August 19, 2015

Page 2