

September 16, 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, Solicitor Josh Carroll, Engineer Eric Tissue and Consultant Ray Dami. Member Robert Koman was absent.

MINUTES:

A motion was made by Mr. Reitz and seconded by Ms. Wallo to approve the minutes of August 19, 2015. Motion carried.

TREASURER'S REPORT:

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

VISITORS:

There were no visitors at this meeting.

SOLICITOR'S REPORT:

Josh Carroll was absent so Mr. Dami reported the ongoing discussion with Meadows Landing. No action taken place

ENGINEER'S REPORT:

Eric Tissue reported that J5 received the Final payment of \$11,500 but with the connections and them putting in additional pipes that reflected on the pay estimate. J5 says we still owe them \$3,997; however, last week there was a Force Main break in front of the Trolley Museum. WEWJA responded to leak and started to repair the break until J5 took over. Therefore, WEWJA accumulated cost that Mr. Tissue doesn't know the amount yet of but will need to deduct that from J5's balance of \$3,997.

September 19, 2015

Page 1

Also, Mr. Tissue reported that Scott Becker of the Trolley Museum submitted a Final invoice for 5,600. After further conversation, Mr. Tissue will let Mr. Becker know. The Board will pay invoice but needs a Breakdown of costs.

CONSULTANT'S REPORT:

Mr. Dami reported that there were 7 taps from Bradford Run and 1 in the Old Mill for Heartland Dental.

Mr. Dami reported that Slovenian Savings & Loan Assoc. sent letter stating on October 9, 2015 a CD will mature. Mr. Dami will call them to get current interest rate for next meeting and suggest rolling it over.

There being no further business to come before the Board, a motion was made by Mr. Reitz to adjourn the meeting at 5:11 P.M. The motion was seconded by Mr. Carrola and carried.

Submitted by,

Stephanie Humensky