

ABBOTTSTOWN-PARADISE JOINT SEWER AUTHORITY

Minutes of January 25, 2022

The Board of the Abbottstown-Paradise Joint Sewer Authority held their regular meeting on Tuesday, January 25, 2022 at 6:00 p. m. The meeting was called to order by Chairman Craig Peterson. Authority members in attendance were April O'Brien, Raymond Grudi, Jim Cappetta and Robert Grim. Chris Toms, C. S. Davidson, Inc. was also in attendance.

Minutes: Motion was made by Raymond Grudi to approve the Minutes of December 14, 2021 and the Minutes as reported. Seconded by Robert Grim. Motion carried.

Reorganization: Motion by Robert Grim to accept Craig Peterson's resignation as Chairman and nominate Jim Cappetta as Chairman along with Craig Peterson as Vice Chairman all other offices remain the same. Seconded by Raymond Grudi. Motion carried.

Tall Grass Meadows: Jim Cappetta motioned to grant capacity (113 EDUs) to J. A. Myers for Tall Grass Meadows Phase II located along Pine Road, Paradise Township. Seconded by Robert Grim. Motion carried.

Sutton Run Estates: Robert Grim motioned to grant capacity (58 EDUs) to J. A. Myers for the Sutton Run Estates project located Kinneman Road and Sutton Road, Berwick Township and Abbottstown Borough. Seconded by Jim Cappetta. Motion carried.

Rehabilitation of Lift Stations #1, #2 & #3:

Motion by Raymond Grudi to approve proceeding with the rehabilitation of Lift Station #1 Route 30 East, #2 Route 30 West & #3 W. Fleet Street and finalize financing. Seconded by Dennis Posey. Motion carried.

Disbursements: Motion by Raymond Grudi to approve the disbursements for the month of December in the amount of \$66,509.29 and professional services as follows:

|         |            |
|---------|------------|
| CGA Law | \$1,170.68 |
|---------|------------|

Treasurer's Report:

|                         |                |
|-------------------------|----------------|
| Special Revenue         | \$ 345,079.29  |
| Sewer Revenue           | \$ 480,638.11  |
| Peoples Money Market    | \$ 229,296.36  |
| Certificates of Deposit | \$1,418,315.58 |
| Savings                 | \$ 1,758.66    |
| Total                   | \$2,475,088.00 |

Seconded by April O'Brien. Motion carried.

Motion to adjourn at 6:33 p. m. by Raymond Grudi. Seconded by Robert Grim. Motion carried.

