

ABBOTTSTOWN-PARADISE JOINT SEWER AUTHORITY

Minutes of July 23, 2019

The Board of the Abbottstown-Paradise Joint Sewer Authority held its regular meeting on Tuesday, July 23, 2019 at 6:00 p. m. The meeting was called to order by Vice Chairman Craig Peterson. Authority members in attendance were Robert Grim, Dennis Posey, April O'Brien and Jim Cappetta.

Reorganization: To complete 2019, the Board reorganized as follows: Craig Peterson, Chairman, Jim Cappetta, Vice Chairman. All other officers to remain the same. Raymond Grudi and Jim Cappetta will be added as additional bank signors.

Minutes: Motion was made by Robert Grim to approve the May 28, 2019 Minutes as reported. Seconded by Dennis Posey. Motion carried.

Lift Station #4 Moulstown Road: Motion by Dennis Posey to move forward with obtaining a quote from Mid Atlantic Pump and Equipment for a new control panel, if price is no more than \$2500 above highest quote from last control panel upgrades in 2017, order. Seconded by Robert Grim. Motion carried.

Resolution 2019-7: Motion by Dennis Posey to amend Resolution 1989-4 to provide for a permit fee of \$50 in cases where minor repairs need to be made to building sewers. Seconded by Craig Peterson. Motion carried.

Resolution 2019 - 4, 5 & 6: Motion by Dennis Posey to adopt all three resolutions accepting the Paradise Estates, Fox Meadows & Pheasant Meadows subdivisions respectively. Seconded by Jim Cappetta. Motion carried.

Auditing Services: Dennis Posey motioned to accept the proposal submitted by SEK & Company to provide audit services for the next three years; \$9,050, \$9,350 and \$9,650. Seconded by April Trivitt. Motion carried.

Disbursements: Motion by Robert Grim to approve the disbursements for the months of May and June in the amount of \$73,155.74 and professional services as follows:

C. G. A. Law	\$3,838.00
C. S. Davidson, Inc.	\$2,137.07
SEK & Company	\$1,250.00

Treasurer's Report:

Special Revenue	\$ 37,407.57
Sewer Revenue	\$ 294,865.80
Peoples Money Market	\$ 227,649.70
Certificates of Deposit	\$1,519,993.00

Savings		\$ 6,790.57
	Total	<u>\$2,086,706.64</u>

Seconded by Dennis Posey. Motion carried.

Motion to adjourn at 6:47 p. m. by Dennis Posey. Seconded by Jim Cappetta. Motion carried.

A handwritten signature in cursive script, appearing to read "Craig Peterson". The signature is written in dark ink on a light-colored, slightly textured paper.