

ABBOTTSTOWN-PARADISE JOINT SEWER AUTHORITY

Minutes of June 7, 2022

The Board of the Abbottstown-Paradise Joint Sewer Authority held their regular meeting on Tuesday, June 7, 2022 at 6:00 p. m. The meeting was called to order by Chairman James Cappetta, Jr. Authority members in attendance were April O'Brien, Craig Peterson, Kevin Moul, and Robert Grim. Chris Toms, C. S. Davidson, Inc. was also in attendance.

Minutes: Motion was made by April O'Brien to approve the Minutes of March 22, 2022 as reported. Seconded by Robert Grim. Motion carried.

Country Club Heights: Robert Grim motioned to approve the First Amendment to Developer's Agreement as presented. Seconded by Craig Peterson. Motion carried.

Rehabilitation of Lift Stations #1, #2 & #3: Motion by Robert Grim to accept the lowest bids received from PSI Pumping Solutions, Inc. in the amount of \$557,987 for the general contract, WY Electric LLC for the electrical in the amount of \$256,370 and authorize Amy Perry to sign the contracts to move forward with the project. Seconded by Kevin Moul. Motion carried.

Robert Grim motioned to accept the control panel quotes from Mid Atlantic Pump & Equipment in the amount of \$29,980 for Lift Station #1 and Lift Station #2 in the amount of \$30,255. Seconded by Craig Peterson. Motion carried.

Rate Increase: Motion by Kevin Moul to increase the rates 3%; \$108 minimum for the first 6,000 gallons and \$8.25 for every 1,000 gallons over the minimum effective July 1, 2022. Seconded by Craig Peterson. Motion carried.

Disbursements: Motion by Craig Peterson to approve the disbursements for the months of March and April in the amount of \$487,086.19 and professional services as follows:

CGA Law	\$ 6,940.00
C. S. Davidson, Inc.	\$46,512.08
SEK & Company	\$ 7,500.00

Treasurer's Report:

Special Revenue	\$ 382,041.05
Sewer Revenue	\$ 91,625.30
Peoples Money Market	\$ 446,004.63
Certificates of Deposit	\$ 997,036.50
Savings	\$ 1,764.00
Total	\$1,918,471.48

Traditions Loan Money Market	\$ 365,000.00
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Seconded by April O'Brien. Motion carried.

Motion to adjourn at 6:58 p. m. by Kevin Moul. Seconded by Craig Peterson. Motion carried.

