**May 15, 2018**

In attendance President Carolyn Ney, Doug Morrison, Harrold Gilbert, Dick Garber, Operator Ken Morrison, & Secretary/Treasurer Jake Baughman

Meeting Called to order at 7:10

Minutes from April 17, 2018 meeting Read. Motion to approve by Doug 2nd by Harrold. Minutes approved.

Dick presented a correction to the February meeting regarding the rate increase to be changed to Motioned by Carolyn, 2nd by Harrold. Board agreed to change minutes reflecting this change.

Delinquent accounts presented.

**Old Business:**

Weedwacker, gas can, and oil purchased for plant from Mountain Supply

Ken Reviewed his restaurant grease inspections, will continue to monitor

Discussion on grease removal. Possible testing or grease cutting chemical to be used. Ken to meet with local rep on Thursday to get recommendation on course of action.

**New Business:**

Discussion on brining our accounting in house at a cost savings of $1500 a year after initial purchases. Motion by Doug to purchase accounting software, printer and toner not to exceed $500. 2nd by Harrold. Motion Passed.

Discussion on Ken painting the building with donated paint. Board agreed that this was a good idea and ken is to proceed.

Discussion on land surrounding plant for sale. The Land is in Clean and Green Program with 1/3 being in a flood plain. Discussion on possible uses for land being used for a recycling center, Community Aid drop off, or solar garden . Further Discussion needed.

Plant Report Presented by Operator Ken Morrison .

Treasurers report Presented . Motion to pay bills as presented plus $20.90 to personel concepts for federal employment poster and $1000 payment to the Borough of Landisburg for insurance payment. 2nd by Dick. Bills approved.

Adjournment at 8:30