In Attendance : President Carolyn Ney, Harold Gilbert, Jill Quigley, Operator Ken Morrision , Secretary/Treasurer Jake Baughman

General Public in attendance Rob Nulton & Jamie Baughman

Meeting Called to order at 7 PM

Secretaries Report reads . Motion to approve by Carolyn 2nd by Harold, Minutes approved as read.

Delinquent Accounts Read

Dick ask about the correct process for sheriff sale. Jake to check with Adam for an answer for next meeting.

Discussion on the rules and Regulations book. Motion to increase hookup fee to $2500 and include current fee schedule by Carolyn , 2nd by Dick, Motion carried. Changes to be sent to Solicitor for review.

Plant property purchase update. Rob Nulton was present to discuss land value and value of possible sub-division. Ken to get actual cost associated and Jake to get loan rates/fee and pre approval for next meeting.

Operator Ken Morrison updated us that the DEP has approved his license and he is now a fully licensed operator for the plant. Ken requested a salary increase to $25/hour. Ken also discussed bringing his son Jacob on board to get his appetence hours to be able to get his license. Board tabled this issue until a later meeting. After discussion Motion to approve the plant operator pay rate to $25 by Carolyn , 2nd by Harold, motion carried.

Treasurers Report Read. Motion to pay bills as read by Carolyn, 2nd by Jill. Bills to be paid as read.

Adjournment at 9 PM