**Minutes from June 20, 2017**

In attendance President Carolyn Ney, Engineer Hannah Stewart, Richard Garber , Doug Morrison via telephone, and Secretary/Treasurer Jake Baughman

Meeting Called to order at 7 PM

Secretary report read and approved . Motioned by Richard, 2nd by carolyn . Motioned carried

Discussion of status of delinquent account. Collection moving along smoothly. Board agreed to sheriff sale Keith Delancy. Motioned by Carolyn, 2nd by Richard, motioned carried. Account to be turned over to solicitor to start the process.

**Attorney Report** : None

**Old Business :**

New hookup status. The home owner has hired Navtech Engineers to design and complete the required paperwork .

**New Business :**

Plant break in report. Door replaced by Jake and the 1 security that is already in place is actively recording. Others cameras will be operational as soon as they arrive.

The municipal Authority is now registered with PA 1 Call. All paperwork is done and account is active.

Charge accounts have been set up at Landisburg Mart for gas for the pump and CCD bags for trash disposal. A charge account is set up at SBS supply in Loysville , as it is cheaper and convenient in an emergency for supplies. Ken , Dave and Jake are authorized signers on account .

**Engineer Report** :

NFPS Permit still under review with DEP. Discussion on grinder for plant, was suggested to clean the grates daily as a better solution .

Discussed cracking Dry bed tiles. Hannah to look into pricing and distributor for these .

Discussion on the removal of fence at Martin pump station. Richard and Ken to talk to them to see if we can get this resolved as it is a health and safety issue .

Treasurers Report read and approved. Motioned by Carolyn , 2nd by Richard. Motion carried.

Meeting Adjourned at 8:15 PM