

Mt. Pleasant Twp. Municipal Authority
Meeting Minutes

June 1, 2016 7:00 PM Mt.Pleasant Twp. Meeting Room

In attendance GY, SB, JE, JS, SG, EB, Don Reed, John Mowry

Call Meeting to Order with the Pledge of Allegiance

Announcement: A special non-voting meeting of the BOS & MA was held Thursday May 12th 1:30pm at the Twp. Meeting room

Welcome Supervisor Don Reed who is our newly appointed BOS Representative to the Municipal Authority.

Secretary's Report:

Review Minutes from meetings of May 4, 2016 meeting.

GY motioned to accept, SB seconded

Correspondence:

The following list covers 2 months of correspondence

- 2017 Census of governments
- 3 invoices from YCL dated April 1, May 1, and May 20th
- 3 Washington Financial statements
- 2 invoices from KLH
- Newsletter from LSSE
- Letter from "The Authorities" encouraging us to use our free credits at a webinar
- 2 copies of the 74th Annual Conference & Trade show booklet from "The Authorities"
- 5 copies of "The Authority" monthly publication for April
- Billing from PMAA stating it is overdue
- Solicitations from the following companies;
 - Southern Corrosion
 - Electro Scan inc
 - Comcast
 - USPS regarding our post office box

Treasurer's Report:

1. Approve bills to be paid as presented
2. Deferred bills from KLH
3. Audit

SB motioned to accept JE seconded

Solicitor's Report:

Engineer's Report: *Attached*

SB motioned to accept GY seconded

Citizen's Comments:

None

New Business: *Don Reed appointment*

Next meeting: July 6th, 2016

Adjourn: *Je motioned GY seconded*