

## **Mt. Pleasant Twp. Municipal Authority**

### **Meeting Minutes**

August 3, 2016 7:00 PM Mt. Pleasant Twp. Meeting Room

In attendance: PB, GY, SB, JS, John Mowry, Bryan Churilla, Eric Betzner, Don Reed Twp. BOS, Erin Sakalik Twp. Mgr.

#### **Call Meeting to Order with the Pledge of Allegiance**

##### **Secretary's Report:**

1. Review Minutes from meetings of July 6, 2016 meeting.  
*SB moved to accept, GY 2<sup>nd</sup>, all in favor, motion passed*

##### **Correspondence:**

- ❖ 2 statements from Washington Financial
  - Public Funds Checking
  - Business Statement Savings
- ❖ KLH invoice
- ❖ Act 13 Fund check in the amount of \$172,895.71
- ❖ Correspondence from Markel regarding the merging of our insurance company, Essex with Evanston Ins Co. No action required on our part.
- ❖ US Dept of Commerce regarding our lack of response to the 2016 Government Units Survey
- ❖ Invitation from KLH for PMAA conference attendees to attend a dinner they are hosting on Aug 28, 2016

##### **Treasurer's Report:**

1. Approve bills to be paid as presented by KLH for past services
  - a. \$155,842 (GAI \$66,272, Ecotune \$2,070, KLH ACT 537 Design Work \$87,500) *PB moved to pay, GY 2<sup>nd</sup>, all in favor, motion passed*
2. Discuss deferred bills from KLH for design work
3. Discussed BOS & Line of Credit  
*JS moved to accept, SB 2<sup>nd</sup>, all in favor motion passed*

##### **Solicitor's Report:** *GY moved accept, JS 2<sup>nd</sup> all in favor motion passed*

1. *A short verbal report on current status of project, ROW on hold.*

##### **Engineer's Report:** *SB moved to accept, GY 2<sup>nd</sup> all in favor, motion passed*

1. 2015 LSA Grant for On Lot Dye Testing
2. 2016 LSA Possible projects that we can request funding for.
3. Possible PA Grant for Small Water or Sewage Projects less than \$500K
4. Discuss the need for a Twp. Ordinance for On Lot Systems mandatory closure. *Too early to discuss*

##### **Citizen's Comments:** *No Citizen's commented.*

1. Please be respectful of others when speaking
2. Please limit your comments to 5 minutes.

##### **Old Business:**

Higbee Insurance Renewal Forms

*GY moved to renew as presented, SB 2<sup>nd</sup>, all in favor, motion passed*

##### **New Business:** *None*

##### **Executive Session:** Regarding Property Lease

*JS moved we go into Executive Session, SB 2<sup>nd</sup> all in favor, motion passed*

##### **Next meeting:** September 7, 2016

**Adjourn:** *GY moved to adjourn, SB 2<sup>nd</sup> all in favor, motion passed*