

**SPRING TOWNSHIP WATER AUTHORITY
REGULAR MONTHLY MEETING
MAY 23rd, 2007
7:00 P.M.**

The Regular Monthly Meeting of the Spring Township Water Authority of May 23rd, 2007 was called to order at 7:00 P.M. by Doug Weikel, Chairman, followed by Pledge to the Flag.

Authority Members: Doug Weikel, Greg Myers, Jack Bell, Terry Horner & Gary Catalano
Solicitor: John Miller, Jr. – Not Present
Supervisors: None Present
Township Manager: William MacMath – Not Present
Water Operator: Greg Yearick
Engineer: Andrew Johnson – Gwin Dobson & Foreman Inc.
Guests: None Present

HEARING OF VISITORS:

ACCEPTANCE OF THE MINUTES:

It was on a motion of Gary Catalano seconded by Jack Bell to approve the minutes for April 25th, 2007 as submitted. Unanimously approved motion carried.

TREASURER'S REPORT:

It was on a motion of Jack Bell seconded by Greg Myers to approve the Treasurer's Report for the month of May 2007 as submitted. Unanimously approved motion carried.

APPROVAL OF BILLS:

It was on a motion of Gary Catalano seconded by Terry Horner to approve the bills for the month of April/May as submitted. Unanimously approved motion carried.

REPORT ON WORK PERFORMED:

Greg Yearick – Report on work performed for the Water Authority by Greg Yearick, Operator, was submitted by Greg Yearick and is on file for review. A Board Member mentioned that under the Daily Water Production section of the report, the month still said January instead of the current month. Molly Baird, Secretary, reported this was an oversight on her part, she would make the correction. Doug Weikel, Chairman, questioned if the ½" inch water line has been repaired. Greg Yearick, Operator, reported the line is currently shut off.

Molly Baird - Report on work performed for the Water Authority by Molly Baird, Secretary, was submitted by Molly Baird and is on file for review.

ENGINEERS REPORT:

GWIN DOBSON FOREMAN, INC. – Andrew Johnson, Engineer, submitted a written report to The Authority members for their packets. Report contained the following information.

Tank Painting Project – Andy Johnson reported he has completed specifications for bidding of tank painting and repairs project. Approximate cost will be \$60,000. Requested approval to bid project. It was on a motion of Jack Bell seconded by Greg Myers to advertise to proceed with the project to open bids on 6/27/07. Unanimously approved motion carried.

Consumer Confidence Report – Andy Johnson reported the Consumer Confidence Report will be ready by late May or early June for mailing. A copy was provided to each Board Member for their review.

OLD BUSINESS:

NEW BUSINESS:

COMMITTEE REPORTS:

Extension & Improvements - No Report.

Financial Committee – No Report.

CORRESPONDENCE/INFORMATION:

Letter to Penn Terra Engineering – A copy of the letter sent to Penn Terra Engineering regarding Steeplechase Townhomes Phase II, Phase 8, request for capacity to serve with water, was provided to each Authority member for their information.

Delinquent Customer List – Information – A list of updated delinquent customers was provided to each Board member in their packets.

WORK SESSION:

No Work Session scheduled at this time.

ADJOURN:

With no further business to discuss, it was on a motion of Gary Catalano seconded by Doug Weikel to adjourn the meeting at 7:20 p.m. Unanimously approved motion carried.

**Molly Baird,
Recording Secretary**

