

**ALEPPO TOWNSHIP AUTHORITY
FEBRUARY 16, 2016
MONTHLY MEETING MINUTES**

Call to order

Chairman John Siefarth called the meeting to order at 3:30 p.m. Edward Beaman, Claudia Brenneisen and Len Kinter were present. Eric Mueller was not present. Engineer David Kerchner, Solicitor Harlan Stone and commissioner Art Williams were also present.

Minutes

Len Kinter made a motion to approve the January minutes Claudia Brenneisen seconded. The motion passed unanimously.

Financials

Len Kinter made a motion to pay the water and sewer bill lists. Edward Beaman seconded. The motion passed unanimously.

Maintenance Supervisor's Report

On file

Engineers' Report

On file

Solicitor's Report

On file

Old Business

Engineer Kerchner presented another draft of the water and sewer 2016 budgets for review by the Board. Bill Davis suggested changing the capitol improvement budget to focus on the changing and updating meters in the Township. The board also discussed how the new capitol budget should give priority to the Glenfield meter pit project. Dave Kerchner suggested Nicole Harris run a few mock billings with different rate increase percentages to see the effect on the budget.

New Business

Edward Beaman made a motion to authorize Bankson Engineers to submit a requisition for the final payment from the AIM loan for the Old Hill Rd. waterline replacement. Len Kinter seconded. The motion passed unanimously.

The first payment request to Rudzik Inc. for the Old Hill Road waterline replacement project was submitted through Bankson to the Board. **Len Kinter made a motion to pay the first invoice in the amount of \$47,540.93. Claudia Brenneisen seconded. The motion passed unanimously.**

Bill Davis reported the backhoe is in need of new tires and wheels. **Edward Beaman made a motion to approve the purchase of new tires and wheels. Len Kinter seconded. The motion passed unanimously.**

Adjourn

Claudia Brenneisen made a motion to adjourn the meeting at 5:20 p.m. Len Kinter second. The motion passed unanimously.

Respectfully submitted,

Nicole Harris

DRAFT