

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
JANUARY 19, 2016**

**Call to order**

Solicitor Harlan Stone called the meeting to order at 2:30. Nicole Harris took roll call. John Seifarth , Edward Beaman, Claudia Brenneisen and Len Kinter were present. The Authority Board welcomed new member Eric Mueller.

**Reorganization**

**Len Kinter made a motion to nominate John Seifarth for Chairman. Edward Beaman seconded. The motion passed unanimously. John Seifarth made a motion to nominate Len Kinter as Co-Chairman. Edward Beaman seconded. The motion passed unanimously. Edward Beaman made a motion to nominate Claudia Brenneisen for Treasurer/Secretary. John Seifarth seconded. The motion passed unanimously.** Chairman Seifarth took lead of the meeting.

**Executive Session**

The Board went into executive session at 2:45 to discuss legal matters.

**Regular Session**

The Board returned to regular session at 3:26.

**Minutes**

**Len made a motion to approve the December 2015 minutes Claudia seconded. The motion passed unanimously.**

**Financials**

Kathy Houston presented the Board with December financial reports in the format the Authority has used the last two years. She gave the Board new options on financial formats to simplify the reports and reduce the cost of the monthly reports. The Board asked for the simplified version for the January financials in February.

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

**Edward Beaman made a motion to authorize Kathy Houston to negotiate the current audit fee with Creese & Smith. Claudia Brenneisen seconded. The motion passed unanimously.**

**Maintenance Supervisor's Report**

On file

**Engineer's Report**

On file

## **Solicitor's Report**

On file

## **Old Business**

**. Len made a motion to pay the invoices when received for the repairs to the 79N pump station, and then motioned to forward the invoices to Aleppo Township requesting reimbursement. Edward Beaman seconded. The motion passed unanimously.**

**Len Kinter made a motion to approve Bankson to send a requisition for the AIM loan in the amount of \$6372.54 for the Old Hill Rd project. Edward Beaman seconded. The motion passed unanimously.**  
There remains a balance of \$502.63 in the AIM account.

Dave Kerchner reported the December sewer flows recorded on the two meters to Borough of Sewickley was 1,822,600 gallons and has been consistent for the last 4-5 months. He suggested Nicole Harris compare the monthly sewer billing gallon age to Bankson's reads on the master meters on a monthly basis. Bankson Engineers collected the data for 2011-2015 and formed a table reflecting water sold to sewer customers. This information was passed along to the Township before being sent to Borough of Sewickley.

A second draft of the 2016 budget was presented to the Board to review for February meeting. A few minor changes were made to the Capital accounts budget in regard to what projects Bill Davis felt should take precedent.

## **New Business**

Dave Kerchner reported the contractor relocating the Old Hill Rd waterline is having issues with the heavy equipment sliding. **Claudia Brenneisen made a motion to change the work order to extend the time frame 90 to 150 days for completion. Edward Beaman seconded. The motion passed unanimously.**

## **Adjourn**

**Claudia Brenneisen made a motion to adjourn at 5:55. Edward Beaman seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris