

ALEPPO TOWNSHIP AUTHORITY

MONTHLY MEETING

OCTOBER 20, 2015

Call to order

Chairman John Seifarth called the meeting to order at 3:30. Len Kinter, Tom St. Clair and Claudia Brenneisen were present. Edward Beaman was not present. Solicitor Harlan Stone and Engineer David Kerchner were also present.

Minute

Tom St. Clair made a motion to approve the August minutes upon adding the date. Len Kinter seconded. The minutes were approved unanimously.

Financials

The financial reports were presented and are on file in the Authority office. **Tom St. Clair made a motion to approve the water and sewer bill lists. Len Kinter seconded. The bill lists were approved unanimously.**

Maintenance Supervisor Report

On file

Engineer's Report

On file

Solicitor's Report

On file

Old Business

Solicitor Stone reported the easement agreement with William Kuriger has been signed to give access to the waterline on Old Hill Rd. for the relocation project.

Solicitor Stone recommended the Authority give an official response to the West View agreement by the end of the year. **Len Kinter made a motion to approve the latest version of the West View water agreement as negotiated by the Authority with all the appropriate and approved amendments. Claudia Brenneisen seconded. The motion passed unanimously.**

New Business

Bill Davis reported the Township has a major leak in the system. The master meter is reading very high. Bill Davis and Bill Taylor have used all resources to locate the leak or leaks. An outside leak detecting

company has been called in and is actively working with Bill to find the leak. Four customer leaks were located and the customers were alerted. Those leaks were repaired by the residents.

Bill Davis reported the Glenfield master meter pit is in need of repair. To address this concern, the Authority asked Bankson Engineers to prepare an estimate to bring the meter and pit up to date.

The bids for the Old Hill Road waterline replacement were received and opened. Rudzik Excavating Inc. had the lowest bid at \$205,720. Bankson reported to find them dependable and recommended the Authority accept the bid. **Len Kinter made a motion to award the bid contract to the lowest responsible bidder, Rudzik Excavating Inc., in the amount of \$205,720 contingent on receiving of the CITF grant. Claudia Brenneisen seconded. The motion passed unanimously.**

Adjourn

Len Kinter made a motion to adjourn the meeting at 4:45. Tom St. Clair seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris