

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
MAY 24, 2018**

Call to order

Chairman John Siefarth called the meeting to order at 6:30 p.m. Those in attendance were Len Kinter, Richard Zahrobsky, Robert Ellsworth, and Glenn Baggley. John Siefarth welcomed new board member Glenn Baggley. Engineer Dave Kerchner and Solicitor Chris Lovato were also present.

Minutes

Len Kinter made a motion to approve the June minutes. Robert Ellsworth seconded. The motion passed unanimously.

Financials

Len Kinter made a motion to pay the water and sewer bill lists. Richard Zahrobsky seconded. The motion passed unanimously. Robert Ellsworth made a motion to ratify the prepaid water and sewer bill lists. Len Kinter seconded. The motion passed unanimously.

Maintenance Supervisor's Report

On file

Engineer's Report

Dave Kerchner reported he expressed concerns to Entech about the BMP for Culligan in 79N Industrial Park. The Entech engineers are going to make the revisions ASAP. **Len Kinter made a motion to approve the Culligan BMP subject to Culligan and Authority entering into an agreement in a form acceptable to the solicitor and engineer and subject to including engineer's revisions. Robert Ellsworth seconded. The motion passed unanimously.**

Solicitor's Report

Chris Lovato reported the Glenfield resident who is interested in extending the Merriman Rd. sewer line to his School St. property at his own expense, has not received the approval necessary from Glenfield.

Old business

Bill Davis reported he spoke to Bob Merriman from SHM about the Authority sending a formal letter warning the Manor not to put decks and patios over the water boxes. A letter will be drafted and sent to the Manor Board immediately warning them the Authority is going to aggressively uphold the rules as stated in the R&R. The Township will also receive a copy of the letter.

New business

Bill Davis reported there was a leak a resident was responsible for that wasn't repaired as of the day of the meeting. It has been two weeks since the leak was located, and the resident was told to repair it immediately. The Rules and Regulations only state the leak is to be repaired immediately. The Board feels the R&R should be more specific.

Adjourn

Robert Ellsworth made a motion to adjourn the meeting at 7:20 p.m. Len Kinter seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary