

WESTERN WESTMORELAND MUNICIPAL AUTHORITY

REGULAR MONTHLY MEETING – FEBRUARY 18, 2010

The Board of Directors of the Western Westmoreland Municipal Authority held a regular monthly meeting on Thursday, February 18, 2010 at 7:00 P.M. in the Authority conference room, duly advertised, as required, and with the following persons in attendance:

1. Roll Call:

Board Members in Attendance:

Mr. Stan Caroline	Mr. Larry Chrzan	Mr. Charles Konkus
Mr. Anthony Marks	Mr. John Nabuda	Mr. Robert Pioth
Mr. Leonard Santimyer	Mr. Jared Squires	Mr. Tim Watson

Absent: Mr. Robert Davidson

Others in Attendance:

Mr. John Campfield, Solicitor
Mr. Mark Poole, Consulting Engineer
Mr. Kevin Fisher, General Manager
Mrs. Johanna Wtorkowski, Assistant Secretary-Treasurer/Recording Secretary

2. Mr. Pioth led the Pledge of Allegiance and moment of silence for troops overseas.

3. Public Comments: None – Mr. John Thornton was in attendance.

4. Annual Reorganization:

A. Appointment of Officers:

Mr. Pioth turned the meeting over to Authority Solicitor Mr. John Campfield for the annual reorganization.

Nomination of Chairman:

Mr. Campfield called for nominations for the office of Chairman. Mr. Caroline nominated Robert Pioth, and Mr. Marks seconded the nomination. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Mr. Campfield then turned the meeting over to Chairman Pioth.

Nomination of Vice-Chairman:

Mr. Pioth called for nominations for the office of Vice-Chairman. Mr. Chrzan nominated Charles Konkus, and Mr. Marks seconded the nomination. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Nomination of Secretary:

Mr. Pioth called for nominations for the office of Secretary. Mr. Konkus nominated Leonard Santimyer, and Mr. Chrzan seconded the nomination. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Nomination of Treasurer:

Mr. Pioth called for nominations for the office of Treasurer. Mr. Chrzan nomination Tim Watson, and Mr. Nabuda seconded the nomination. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Nomination of Assistant Secretary-Treasurer:

Mr. Pioth called for nominations for the office of Assistant Secretary-Treasurer. Mr. Chrzan nomination Johanna Wtorkowski, and Mr. Caroline seconded the nomination. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Appointment of Solicitor:

Mr. Pioth called for nominations for the Authority’s Solicitor, which is currently John M. Campfield, Esquire. Mr. Chrzan made a motion to retain John M. Campfield, Esquire, and Mr. Caroline seconded the motion. There were no other nominations. Mr. Konkus presented a question on the motion, asking if the nomination was for the solicitor, or for the law firm. Mr. Campfield stated that the nomination may be stated either way. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Appointment of Consulting Engineer:

Mr. Pioth called for nominations for the Authority’s Consulting Engineer, which is currently Wade Trim, Inc., Mr. Mark Poole. Mr. Marks made a motion to retain Wade Trim Inc., Mark D. Poole, and Mr. Caroline seconded the motion. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Appointment of Auditor:

Mr. Pioth called for nominations for the Authority’s Auditor, which is currently Sarp and Company. Mr. Chrzan made a motion to retain Sarp and Company, and Mr. Nabuda seconded the motion. There were no other nominations. A roll call vote was requested.

Mr. Caroline – no
Mr. Marks – no
Mr. Santimyer – yes

Mr. Chrzan – yes
Mr. Nabuda – yes
Mr. Squires – no

Mr. Konkus – no
Mr. Pioth – yes
Mr. Watson – yes

The motion passed, 5-4.

Appointment of Trustee:

Mr. Pioth called for nominations for the Authority’s Trustee, which is currently US Bank. Mr. Chrzan made a motion to retain US Bank as the Trustee, and Mr. Caroline seconded the motion. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes
Mr. Marks – yes
Mr. Santimyer – yes

Mr. Chrzan – yes
Mr. Nabuda – yes
Mr. Squires – yes

Mr. Konkus – yes
Mr. Pioth – yes
Mr. Watson – yes

The motion passed, 9-0.

Appointment of Bond Counsel:

Mr. Pioth called for nominations for the Authority’s Bond Counsel, which is currently James Webster, Esquire, of Houston Harbaugh. Mr. Chrzan made a motion to appoint James Webster, Esquire, of Houston Harbaugh as Bond Counsel. Mr. Squires seconded the motion. A roll call vote was requested.

Mr. Caroline – yes
Mr. Marks – yes
Mr. Santimyer – yes

Mr. Chrzan – yes
Mr. Nabuda – yes
Mr. Squires – yes

Mr. Konkus – yes
Mr. Pioth – yes
Mr. Watson – yes

The motion passed, 9-0.

Appointment of Bond Servicing Agent/Financial Advisor:

Mr. Pioth called for nominations for the Authority’s Bond Servicing Agent/Financial Advisor, which is currently Financial Services, Inc., formerly Commonwealth Securities and Investments, Inc. Mr. Nabuda made a motion to retain Financial Services Inc., and the motion was seconded by Mr. Chrzan. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes
Mr. Marks – yes
Mr. Santimyer – yes

Mr. Chrzan – yes
Mr. Nabuda – yes
Mr. Squires – yes

Mr. Konkus – yes
Mr. Pioth – yes
Mr. Watson – yes

The motion passed, 9-0.

Appointment of Depository Banks:

Mr. Pioth called for nominations for the Authority’s Depository Bank, which is currently National City Bank. Mr. Campfield stated that only the bank in which the Revenue Fund Account is held is required to be appointed, and not the banks from which the Authority has purchased certificates of deposit. Mr. Squires made a motion to retain First Niagara Bank as the Authority’s depository bank, and the motion was seconded by Mr. Caroline. A roll call vote was requested.

Mr. Caroline – yes
Mr. Marks – yes
Mr. Santimyer – yes

Mr. Chrzan – yes
Mr. Nabuda – yes
Mr. Squires – yes

Mr. Konkus – yes
Mr. Pioth – yes
Mr. Watson – yes

The motion passed, 9-0.

Nominations for Committee Chairpersons:

Personnel Committee:

Mr. Pioth called for nominations for Chairman of the Personnel Committee. Mr. Chrzan made a motion to nominate John Nabuda, and the motion was seconded by Mr. Squires. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Grounds and Maintenance Committee:

Mr. Pioth called for nominations for Chairman of the Grounds and Maintenance Committee. Mr. Konkus made a motion to nominate Stan Caroline, and the motion was seconded by Mr. Chrzan. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Finance and Budget Committee:

Mr. Pioth called for nominations for Chairman of the Finance and Budget Committee. Mr. Marks made a motion to nominate Larry Chrzan, and the motion was seconded by Mr. Watson. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Insurance Committee:

Mr. Pioth called for nominations for Chairman of the Insurance Committee. Mr. Chrzan made a motion to nominate Jared Squires, and the motion was seconded by Mr. Konkus. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Sludge Committee:

Mr. Pioth called for nominations for Chairman of the Sludge Committee. Mr. Chrzan made a motion to nominate Robert Davidson, and the motion was seconded by Mr. Watson. Mr. Marks presented a question on the motion, asking if the committee could be assigned a different name. Mr. Campfield explained that a change in the Authority's by-laws would be required in order to change the committee name. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Legal and Engineering Services Committee:

Mr. Pioth called for nominations for Chairman of the Legal and Engineering Services Committee. Mr. Konkus made a motion to nominate Anthony Marks, and the motion was seconded by Mr. Chrzan. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Ad Hoc Gas Well Water Treatment Committee:

Mr. Pioth called for nominations for Chairman of the Ad Hoc Gas Well Water Treatment Committee. Mr. Chrzan made a motion to nominate Anthony Marks as Chairman of the Ad Hoc Gas Well Water Treatment Committee. The motion was seconded by Mr. Caroline. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

Ad Hoc North Huntingdon Township Act 537 Response Review Committee:

Mr. Pioth called for nominations for Chairman of the Ad Hoc North Huntingdon Township Act 537 Response Review Committee. Mr. Marks made a motion to nominate Stan Caroline as Chairman of the Ad Hoc North Huntingdon Township Act 537 Response Review Committee. The motion was seconded by Mr. Squires. There were no other nominations. A roll call vote was requested.

Mr. Caroline – yes	Mr. Chrzan – yes	Mr. Konkus – yes
Mr. Marks – yes	Mr. Nabuda – yes	Mr. Pioth – yes
Mr. Santimyer – yes	Mr. Squires – yes	Mr. Watson – yes

The motion passed, 9-0.

5. Communications:

- A. Mr. Pioth referred to the February CHAR Report, which was distributed this evening.
- B. Mr. Pioth referred to a letter received from the Hempfield Township Supervisors, notifying the Authority of the appointment of Robert Davidson to the WWMA Board.
- C. Mr. Pioth referred to the PMAA New Board Member Training seminar, scheduled for March 4, 2010. Mr. Fisher asked that those who are interested in attending notify him by tomorrow.
- D. Mr. Pioth reminded Board Members that the 2009 Pennsylvania State Ethics Statements of Financial Interests are due on or before May 1, 2010.
- E. Mr. Pioth requested Board authorization to send to Mr. Sam Testa a letter of appreciation and recognition for his service to the WWMA Board of Directors. A motion was made by Mr. Marks, and seconded by Mr. Watson, to authorize the Board to send a letter of appreciation to Mr. Testa. The motion passed unanimously.

6. Secretary's Report – Leonard Santimyer: Mr. Santimyer requested Board approval of the minutes of the January 14, 2010 Special Board Meeting and the January 21, 2010 Regular Meeting. A motion was made by Mr. Chrzan, and seconded by Mr. Marks, to approve the minutes of the January 14, 2010 Special Meeting as presented. The motion passed unanimously. A motion was made by Mr. Marks, and seconded by Mr. Watson, to approve the minutes of the January 21, 2010 Regular Meeting as presented. The motion passed, 8-0, with an abstention by Mr. Konkus, who stated that he did not attend the meeting.

This concluded Mr. Mark's Report.

7. Treasurer's Report – Tim Watson

- A. A motion to approve for payment Revenue Fund Requisition No. 117, payable to Scott Electric, in the amount of \$365.78 was made by Mr. Chrzan, and seconded by Mr. Squires. The motion passed 8-0, with one abstention from Mr. Konkus, who stated that there is a possible conflict due to his employment with Scott Electric. A memorandum, signed by Mr. Konkus, is attached to these minutes.
- B. A motion to approve for payment Revenue Fund Requisition No. 118, in the amount of \$133,312.89 was made by Mr. Chrzan, and seconded by Mr. Caroline. The motion passed unanimously.

This concluded Mr. Watson's report.

Mr. Caroline asked why the flow meters were not being paid from the Capital Improvement Fund. Mr. Fisher stated that the flow monitors were included in the Long-Term Control Plan, and expenditures related to the Long-Term Control Plan are to be paid from the 2005 Construction Fund.

8. General Manager's Report – Kevin Fisher: Mr. Fisher added the following to the written report that was previously distributed.

- A. Mr. Fisher stated that the flow monitoring equipment has been installed at the combined sewer overflow (CSO) stations and the interceptors. Representatives of ADS Environmental were out two weeks ago to check calibration of the flow meters in the interceptors, and they were collecting data today.
- B. The replacement Chevy pick-up truck has been delivered to Day Chevrolet. Mr. Fisher requested Board authorization for Mr. Fisher to sign the necessary paperwork for the purchase of the pick-up truck on behalf of the Authority, and for Board Chairman Pioth to sign a letter authorizing Mr. Fisher to sign the required paperwork. A motion was made by Mr. Caroline, and seconded by Mr. Nabuda, to authorize Mr. Fisher to sign the paperwork, and to authorize Mr. Pioth to sign the letter authorizing Mr. Fisher to sign the paperwork on the Authority's behalf. The motion passed unanimously.
- C. Mr. Fisher requested Board approval to authorize Mr. Fisher to sign Pennsylvania Dept. of Motor Vehicle Form MV44, for the replacement of the registration license plate for the Mack dump truck. A motion was made by Mr. Caroline, and seconded by Mr. Chrzan, to authorize Mr. Fisher to sign form MV44. The motion passed unanimously.
- D. Mr. Fisher stated that he has not yet received the fourth quarter 2009 leachate analysis report from the Valley Landfill.
- E. Mr. Fisher reported that he spoke with John Vozel, of Tri-County Engineering Co., of Greensburg, PA. Mr. Vozel stated that there are isolation distance regulations for the installation of a methane gas well. The Authority had considered the possibility of installing a methane gas well at either the lower end of the lot or by the aeration tanks. The well must be 200 ft. away from a body of water, unless the PaDEP grants a waiver. Mr. Vozel felt that, since the Brush Creek Wastewater Treatment Plant is located within a flood plain, the PaDEP would not issue a waiver. Other restrictions include the requirement to be 200 ft. from a structure, unless the property owner grants a waiver. This restriction would not apply to WWMA. There is no requirement regarding distance from the road, unless the road is a property line, in which case the distance must be 330 ft. from the property line in a coal area, and zero feet from the property line in a non-coal area. The road serves as a property line for the plant property. Mr. Pioth stated that the North Huntingdon Township Planning Commission is preparing to adopt resolutions and ordinances to limit the locations of rights-of-way and to place requirements on the various permits that must be obtained for construction.
- F. Mr. Fisher reported that the Authority received its laboratory accreditation on February 17, 2010. The accreditation is good for one year.
- G. Mr. Fisher reported that the Authority received correspondence from the PaDEP regarding electronic submission of the Authority's monthly discharge monitoring reports (DMR). The PaDEP is trying to have all municipalities submit their monthly DMRs electronically. Mr. Fisher stated that he will review this issue with Mr. Poole, and that Mr. Campfield will review the EDMR Training Partner Agreement, which must be signed by the Authority. The EDMR is a secure method for submission of the Authority's monthly DMRs. This would eliminate the need to submit paper reports to the U.S. Environmental Protection Agency, and the Pittsburgh and Greensburg offices of the PaDEP. Mr. Fisher stated that the electronic filing would be easier for the Authority staff, as well.

This concluded Mr. Fisher's General Manager's report. The complete report is attached to these minutes.

Mr. Marks asked Mr. Fisher if he had looked into the subject of a lease agreement for the rental to local municipalities of WWMA's vehicles and equipment, in the event of an emergency. Mr. Marks stated that he thought Penn Township Sewage Authority was providing the use of the equipment to Trafford Borough at no charge. Mr. Caroline stated that the Authority billed Trafford Borough for the use of its equipment. Mr. Campfield explained that the Authority can lend municipalities the equipment, and he stated that it should be done through an inter-municipal agreement. Mr. Campfield stated that the Authority should do it as part of a planning process, with each municipality's emergency operations plan. Mr. Campfield stated that the Board should determine who would be authorized to permit the use of equipment, and that the Authority should verify with its insurance carrier that the current liability insurance policy would cover this type of use of the equipment. Mr. Pioth stated that the Board must consider the fact that the Authority has only one vehicle that can be used to haul sludge, and that the operation of the Authority would suffer if the vehicle is out of service.

Mr. Santimyer asked Mr. Fisher what the Authority's position is regarding flooding. Mr. Fisher explained that most of the buildings were built above the 100-year flood plain, so the Authority is in good shape. Mr. Fisher stated that the flooding in June was just short of entering the control building, and there were nine inches of water in the digester building. The new project includes the raising of the floor slab in the digester building by approximately one foot, and the installation of equipment pads to further protect the equipment. Mr. Fisher explained that there was some flooding in the garage bays, but there is not much equipment stored in the garage bays, and the equipment was there was moved to a higher location during the flooding.

Mr. Marks asked the Board if they were interested in pursuing the option of offering the use of equipment to neighboring municipalities. Mr. Pioth stated that, while it would be a great benefit for the member municipalities, there is the concern of equipment breakdowns and the effects that they would have on the Authority's operations.

9. Consulting Engineer – Mark Poole, Wade Trim, Inc.:

Mr. Poole reviewed his written report dated February 18, 2010, which was previously distributed.

A. Solids Processing Project:

1. Mr. Poole reported that the Part II Permit Application was submitted to the PaDEP. The application is still under review. Mr. Poole stated that he spoke with Mr. Don Leone, Director of Planning at PaDEP, who said that the application is sitting on his shelf, ready to give to someone for review.
2. Mr. Poole reported that there have been numerous conversations with representatives of the gas company. The plan is to replace the existing smaller meter with a meter that will provide the Authority with 5 psi pressure at each building. Currently, we are only receiving about 5 ounces of pressure at each building. The meter will be placed in the same location as the existing meter. The existing service line needs to be replaced, as well. All of the gas mains coming into the plant, as well as the lines in each building, will be replaced. Mr. Fisher stated that there was a temporary repair to one of the gas lines. Mr. Poole stated that there will be a \$2,500.00 fee for the installation of the new meter.

B. Wet Weather Issues:

1. Mr. Poole reported that he spoke with Mr. Paul Eiswerth, of the PaDEP, regarding the Authority's Long-Term Control Plan. Mr. Eiswerth stated that the Authority will be getting the Long-Term Control Plan any day.
2. Mr. Poole referred to a supplemental report that was distributed to the Board this evening, pertaining to the Combined Basin Managers and Engineers meeting, which was held on February 16, 2010. Mr. Poole provided a brief summary of the supplemental report. Mr. Poole recommended that the Authority set up a meeting between the Managers and Engineers of the WWMA, the Penn Township Sewage Authority, and the North Huntingdon Township Municipal Authority to coordinate the items addressed in the supplemental report.
3. Mr. Poole stated that there will be a Thompson Run Turtle Creek Basin meeting on February 23, 2010, at the Monroeville Volunteer Fire Department No. 4, at 9:00 A.M. There will be an Engineer's Basin meeting on April 20, 2010, at the Westinghouse Recreation Center in Forest Hills.

- C. Chapter 94 Report:
Mr. Poole stated that the Authority has received the Chapter 94 responses from all of the Member Municipalities, and he is currently compiling WWMA's report. Mr. Poole stated that he has completed ALCOSAN's Chapter 94 report information. Mr. Fisher has reviewed the information, and will forward the report to ALCOSAN.

This concluded Mr. Poole's Engineer's report. The complete report is attached to these minutes.

Mr. Pieth asked Mr. Poole if the project was on schedule. Mr. Poole stated that the project is on schedule. Mr. Fisher stated that the staff is currently reviewing the project plans.

10. Solicitor's Report – John Campfield:

- A. Trafford Borough: Mr. Campfield reported that the Authority received Trafford's responses to WWMA's discovery request and the request for production of documents. There was not much information provided. Mr. Campfield stated that he and Kevin Fisher have spoken about an ALCOSAN map that was referenced by Trafford Borough. A few days ago, Trafford Borough served on WWMA a discovery request. Mr. Fisher is currently looking at the request. The request focuses on the years 1976 through 1980. Authority staff will be compiling this information. Mr. Campfield asked Mr. Poole if the Authority would be required to include Trafford Borough in ALCOSAN reports, since the Authority is aware that Trafford Borough is connected to the Ardara line. Mr. Poole stated that the Authority should include Trafford in the information.
- B. North Huntingdon Township Municipal Authority: Mr. Campfield stated that there is nothing new to report about North Huntingdon Township Municipal Authority, except that the North Huntingdon Township Act 537 comments are due at the beginning of March 2010. Mr. Campfield stated that North Huntingdon Township's report states that WWMA will cease to exist in 2015. This statement needs to be corrected.

This concluded Mr. Campfield's report.

11. Reports of Committees:

- A. Grounds and Maintenance Committee – Stan Caroline – No report.
- B. Personnel Committee – John Nabuda – Mr. Nabuda reported that all employees are back to work.
- C. Finance and Budget Committee – Mr. Chrzan
1. Mr. Chrzan reported that interest in the amount of \$11,892.61 was received in January.
 2. Mr. Chrzan reported that three certificates of deposit from the First Commonwealth Bank are scheduled to mature on February 22, 2010. Mr. Chrzan requested Board approval to invest the proceeds from a mature certificate of deposit for the Capital Improvement Fund in the amount of approximately \$621,759.35 with a one-year certificate of deposit. A motion was made by Mr. Chrzan, and seconded by Mr. Nabuda to authorize the purchase of a twelve-month certificate of deposit with the bank that offers the highest rate of interest. Mrs. Wtorkowski stated that Mr. Poole has recommended that the Authority invest the funds from the Capital Improvement Fund for a period of six months, rather than twelve months. The motion was amended to reflect a term of six months. The motion passed unanimously.
 3. Mr. Chrzan requested Board approval to invest the proceeds from a mature certificate of deposit for the Escrow-Mid-American Waste Fund in the amount of approximately \$331,694.72 with a one-year certificate of deposit. A motion was made by Mr. Nabuda, and seconded by Mr. Santimyer, to authorize the purchase of a twelve-month certificate of deposit with the bank that offers the highest rate of interest. Mr. Caroline presented a question on the motion, asking if there was a large difference between the six-month and the one-year rate. Mrs. Wtorkowski stated that there is a difference of three basis points. The motion passed unanimously.
 4. Mr. Chrzan requested Board approval to invest the proceeds from a mature certificate of deposit with for the Penn Township Expansion Guaranteed Fund, Project Area II in the amount of approximately \$307,854.18 with a one-year certificate of deposit. A motion was made by Mr. Nabuda, and seconded by Mr. Santimyer, to authorize the purchase of a twelve-month certificate of deposit with the bank that offers the highest rate of interest. The motion passed unanimously.

This concluded Mr. Chrzan's report.

- D. Insurance Committee – Jared Squires – No report. Mr. Fisher stated that he is waiting for a representative of Industrial Appraisal to perform a site visit and prepare his report.
- E. Sludge Committee – No report.
- F. Legal and Engineering Services Committee – Anthony Marks – Mr. Marks had nothing to report. He stated that he is looking forward to serving on the committee.

12. Change Orders and Pay Estimates: None

13. Requisitions:

Mr. Pioth presented the following requisitions with the motion to approve as follows:

- A. Capital Improvement Fund Requisition No. 87 in the amount of \$27,365.00. Motion to approve was made by Mr. Chrzan, and seconded by Mr. Watson. The motion passed unanimously.
- B. 2005 Construction Fund Requisition No. 2005-58 in the amount of \$67,434.75. Motion to approve was made by Mr. Caroline, and seconded by Mr. Chrzan. The motion passed unanimously.

14. Board Member Comments: None

15. There was no executive session.

16. A motion to adjourn the meeting was made by Mr. Squires, and seconded by Mr. Chrzan. The motion carried unanimously. The time was 8:13 P.M.

Leonard Santimyer
Secretary