



**At this time, John Sarp, auditor, presented the 2006 Audit report. Mr. Sarp reviewed the document briefly for those present. Motion to approve the audit report for 2006 as presented was made by Charles Konkus, second by Larry Chrzan. Motion carried unanimously.**

**No Communications**

**Report of Secretary – John Shepherd – not present – no report**

**Report of Treasurer – Pat Altman – no report**

**Reports of Committees:**

- A. General Manager – Kevin Fisher – reviewed his written report which consisted of information to the Board of operations and maintenance at the plant as well as updates of planning modules, flows during the past month, and various meetings.**
- B. Consulting Engineer – Mark Poole – also reviewed his written report distributed to those present at the commencement of the meeting. Motion to approve periodic estimate for William Spaeder in the amount of \$ 5,343.75 made by Pat Altman, second by Larry Chrzan. Motion carried unanimously. Motion to approve the PennVest Application Payment in the amount of \$ 5,343.75 was made by Robert Zentner, second by Pat Altman. Motion carried unanimously. A legal and engineering services committee meeting will be scheduled before the May meeting. A meeting was held with PA DEP representative Paul Eiswerth at the Authority office on April 11. Mr. Poole then presented an extended, detailed review of the meeting as well as an explanation of the Authority's obligation of the Long Term Control Plan. A Stakeholder's meeting will be scheduled for the 2<sup>nd</sup> week of May at which time the municipalities will be apprised of their role in this Long Term Control Plan and how it will affect their communities.**
- C. Solicitor – John Campfield – presented an update of his latest conversation with North Huntingdon Township solicitor William McCabe. Mr. McCabe stated that he anticipates presenting a letter of response to WWMA to the North Huntingdon Township Commissioners for approval and signature and also to North Huntingdon Township Municipal Authority for their approval and signature. This letter of response relates to the issues discussed.**

- D. Grounds and Maintenance Committee – Dan Hall – noted that the Step at the aeration tank has been repaired. Will inspect this Improvement in the near future.**
- E. Personnel Committee – Larry Chrzan – reported the employees attended the class conducted at the plant by the general manager. This class provided 3 hours toward the required time for continuing education. The next class will be held on Tuesday, April 24 and will be 5 hours long and also will be accounted toward the continuing education requirement.**
- F. Finance and Budget Committee – John Nabuda – not present – Larry Chrzan reported of the interest earned on the various accounts and was pleased with the investments. Mr. Zentner inquired as to the investments that are maturing and that information will be provided.**
- G. Insurance Committee – Charles Konkus – no report**
- H. Sludge Committee – Robert Zentner – 184.4 wet tons of sludge was pressed during the past month for disposal.**
- I. Legal and Engineering Services Committee – Sam Testa – No report**

**Old Business – None**

**New Business – None**

**A motion to enter into an executive session to discuss personnel matters was made by Dan Hall, second by Larry Chrzan. Motion carried unanimously. Time was 8:20 PM. Returned to the regular order of business at 8:50 PM.**

**Motion to adjourn the meeting was made by Larry Chrzan, second by Pat Altman. Motion carried unanimously. Time was 8:52 PM.**

***Barbara Balcerek***  
**Barbara Balcerek, Recording Secretary**