

establishing schedule of rates and services for that area. Motion carried unanimously.

Motion to open a dedicated account for the tap fees in the Ardara-Cavettsville area made by Charles Konkus, second by Edward Falta. Motion carried unanimously.

Motion to pass Resolution 2007-05 establishing a separate rate district to be known as the Cavettsville-Ardara Area Rate District, establishing the rates for such district and the remaining service area of the Authority; and amending the schedule of rates and charges for sewer services effective as of January 1, 2008, for the Cavettsville-Ardara Area Rate District. Roll call vote requested.

Pat Altman – absent
Larry Chrzan – yes
Edward Falta – yes
Dan Hall – yes
Charles Konkus – yes

John Nabuda – yes
Robert Pioth – yes
John Shepherd – no
Sam Testa – absent
Robert Zentner – absent

Motion carried with a 6 yea, 1 nay vote.

At this time, the Board reviewed the annual report and budget for 2008. A rough draft of this document had been distributed to Board members for reference. Each section and its line items were brought forth and discussed. The operating budget was thoroughly examined. A narrative of explanation for increases/decreases had been prepared and presented along with the calculations for expenses. Upon completion of review of this document, the Board proceeded to examine the Capital Improvements Budget in the same manner as the operating budget. When all questions and comments were answered and heard, John Shepherd made a motion to adopt Resolution No. 2007-04 amending, modifying and changing prior policies of the Authority concerning attendance at conventions, conferences, seminars and meetings on behalf of the Authority; and establishing new policies and procedures

October 30, 2007

Page 3

for attendance at conventions, conferences, seminars and meetings on behalf of the Authority, second by Dan Hall. Motion carried unanimously. The number of this document was stated as such due to the Board approving the policy as presented at the October 18, 2007 meeting and this resolution is consistent with that action at that time.

Motion to adjourn the meeting made by John Shepherd, second by Dan Hall. Motion carried unanimously. Time was 10:15 PM.

Barbara Balcerek

**Barbara Balcerek
Recording Secretary**