Chairman: Dean Smith **Vice Chairman:** John Miller **Treasurer:** John Matthews Secretary: James Theisen Member: Robert Stone Attorney: Christian Miller

Minutes: 8/26/15

Attending Were: D. Smith, J. Miller, J. Matthews, R. Stone, J. Theisen (Authority Members), C. Miller (Attorney - MPL), S. Simon (Plant Supt.), T. Biese (Plant Asst. Superintendent), S. Stefanowicz (Twp. Liaison), L. Oswalt (Twp. Manager)

Opening/Minutes:

D. Smith called the meeting to order at 7:02 p.m. and asked for a review of the July meeting minutes. After review, Mr. R. Stone made a motion to approve the July meeting minutes as submitted. The motion was seconded by Mr. J. Miller and unanimously approved.

Financial Report:

No Report

Engineer's Report:

P. Gross provided an Engineer's Report which is filed with these minutes and incorporated herein by reference. Outside of the written report, no additional report was made.

Treasurer's Report:

No Report

Plant Operator's Report:

S. Simon discussed the July Report, which is filed with these minutes and incorporated herein by reference. The average flow for July was 3.889 MGD. There were no discharge violations in July. S. Simon reported on new centrifuge visits and generally discussed the July report, answering the Authority's questions. S. Simon shared that the open house is scheduled for Sept. 22 from 3-7. S. Simon also discussed a possibility of acquiring a grant from PUC to help pay for a drainage system.

Sewer Chief Report:

C. Hamme's July Collection Report was provided to the Authority and is filed with these minutes and incorporated herein by reference.

New Business:

L. Oswalt briefly discussed rate studies for possible rate and taping fee changes, which was briefly discussed with the Authority.

Executive Session:

No Session

R. Stone made a motion to adjourn the meeting. The motion was seconded by J. Miller and unanimously approved. The meeting adjourned at 7:51 PM.

Next Meeting Date: 9/23/15 at 7:00PM

Respectfully submitted, James Theisen, Secretary