NORTHEASTERN YORK COUNTY SEWER AUTHORITY

August 7, 2019

The Northeastern York County Sewer Authority held a special meeting beginning at 7:00 PM in the Authority meeting room at 200 North Main Street in Mt. Wolf.

Authority members in attendance were:

| Mt. Wolf Borough | Manchester Borough | | | |
|---|-----------------------------|--|--|--|
| Patti Fisher George Miller | Clair Good Dale Benedick | | | |
| East Manchester Township | Engineer | | | |
| John Nace Joel Klinedinst | | | | |
| Solicitor | | | | |
| Plant Manager/Recording Secretary Pat Poet | | | | |
| <u>Visitors</u> | | | | |
| None | | | | |
| Correspondence/Visitors | | | | |
| None | | | | |
| Joel Klinedinst opened the meeting and called an Executive Session to discuss personnel matters at 7:02 PM. | | | | |
| At 7:40 PM the Executive Session ended and the regular meeting was called back to order. | | | | |
| A Miller/Nace motion was made to hire Chase Billet and to give Pat authorization to place a help wanted ad if | | | | |

<u>Adjourn</u>

necessary. Motion passed unanimously.

At 7:45 PM a Benedick/Miller motion was made to adjourn. Motion passed unanimously.