NORTHEASTERN YORK COUNTY SEWER AUTHORITY

November 4, 2013

The Northeastern York County Sewer Authority held a special budget meeting on Monday, November 4, 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 |
|-------------------------------|-------------------------------|
| George Miller Patti Fisher | Clair Good Gene Snell, Jr. |
| East Manchester Township | <u>Engineer</u> |
| | John Leen |
| <u>Solicitor</u> | <u>Plant Superintendent</u> |
| | Tom Prowell |
| | |

Recording Secretary

Special Projects Coordinator

Pat Poet

Tom Beakler

Visitor in attendance was Jim Coble.

Tom Beakler reported he received a phone call from Joel stating that he will not be able to attend tonight's meeting.

 $\underline{Customer \ Letter} - A \ Fisher/Miller motion was made to send out the letter discussed at a previous meeting to all customers with their December bill. Motion passed unanimously.$

<u>2014 Budget</u>

The budget was reviewed by line item, with Jim Coble assisting the Authority in this process.

Commercial rates were discussed and will be reviewed for the 2015 budget.

Possible capital expenditures were discussed, including the digester mixers, pump station replacement, flow meters, digester lid, screening process, effluent line and SCADA system.

November 4, 2013 Page 2

Executive Session

Gene Snell called an Executive Session to discuss personnel matters at 8:00 PM.

At 8:48 PM the regular meeting was called back to order.

Gene Snell will provide Pat with the updated budget information.

<u>Adjourn</u>

At 8:50 PM a Miller/Fisher motion was made to adjourn. Motion passed unanimously.

REGULAR MEETING - Monday, November 25 - 7:00 PM - 200 North Main Street