#### NORTHEASTERN YORK COUNTY SEWER AUTHORITY

November 5, 2012

The Northeastern York County Sewer Authority met on Monday, November 5, beginning at 7:00 PM in the Authority meeting room at 200 North Main Street in Mt. Wolf. This meeting is an advertised budget meeting, which was originally scheduled for October 29<sup>th</sup>, but because of Hurricane Sandy, was rescheduled for November 5.

Authority members in attendance were:

<u>r Borough</u>
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George Miller Clair Good
Patti Fisher Gene Snell, Jr.

### East Manchester Township Engineer

James Coble John Leen

John Nace

Solicitor Plant Superintendent

Attorney Stacey MacNeal (8:30 PM)

Tom Prowell

## <u>Recording Secretary</u> <u>Special Projects Coordinator</u>

Pat Poet

There were no visitors in attendance.

#### **2013 Budget**

The 2013 budget was reviewed and discussed line by line. Projected operational expenses and income were among the discussions.

### Executive Session

At 8:35 PM, Jim Coble called an Executive Session for real estate matters and personnel issues. Tom Prowell and Pat Poet exited the meeting.

At 10:20 PM Jim Coble called the meeting back into regular session.

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# 2013 Budget

Additional discussion was held on the 2013 budget.

# <u>Adjourn</u>

At 10:45 PM a Good/Snell motion was made to adjourn. Motion passed unanimously.

NEXT MEETINGS: Monday, December 3 - 7:00 PM - 200 North Main Street Monday, December 17 - 7:00 PM - 200 North Main Street