

**THE TOWNSHIP OF MAXATAWNY  
MUNICIPAL AUTHORITY  
THURSDAY, AUGUST 27, 2015**

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**AGENDA**

**CALL THE MEETING TO ORDER:** Chairman Michael Berger called the meeting to order at 7:30PM with the Pledge of Allegiance. Members present: Garret Miller, Steve Wilson, and Marlowe Graff. Professionals present: Engineer, Tim Miller; Solicitor, Sean Summers; Manager, Justin Yaich; Utility Operator, Allen Leiby.

**ANNOUNCEMENT:** No announcements at this time.

**ACTION ON THE MINUTES:**

1. Motion was made by Wilson and seconded by Miller to approve the Minutes of June 25, 2015 MTMA Meeting. Motion passed (4-0).

**REPORTS:**

1. Manager's Report.
  - a. Authority Manager Justin Yaich gave his report for the month. He reported that there have been ongoing discussions with Ozgood's related to the extension of sewer service to their business.

**OLD BUSINESS:**

1. Nothing at this time.

**NEW BUSINESS:**

1. Nothing at this time.

**PROFESSIONAL SERVICES:**

1. Engineer - Tim Miller
  - a. Engineer Tim Miller reported that he continues to work on compiling the required documents for the USDA grant application.
  - b. Engineer Miller is also working on reviewing the Area A forced main relocation.
2. Solicitor - Sean Summers
  - a. Solicitor Sean Summers reported on Kutztown's recent lawsuit attempting to confiscate the Area A sewer plant. He asked for the Authority's permission to intervene.
  - b. Motion was made by Wilson and seconded by Miller to authorize the solicitor to intervene in the matter. Motion passed (4-0).
  - c. Wilson questioned the process for filing lawsuits and appeals. He felt it was in bad faith to file a lawsuit while there is a current suit pending.
3. Utility Operator - Allen Leiby
  - a. Utility Operator Allen Leiby gave his report for the month. He pointed out that the water production has greatly reduced since fixing seven leaks in the Village of Bowers.

**HEARING OF THE VISITORS AND PUBLIC COMMENT:**

1. Resident Irene Boyer stated that she thought Steve Wilson's recent public opinion was well written and on point.

**FINANCIAL MATTERS:**

1. Motion was made by Graff and seconded by Miller to pay the bills as presented. Motion passed (4-0).
2. Motion was made by Wilson and seconded by Miller to approve the Treasurer's Report as presented. Motion passed (4-0).

**ADJOURNMENT:** Motion was made by Wilson and seconded by Miller to adjourn the meeting at 7:48 PM. Motion passed (4-0).

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Respectfully Submitted,

Justin Yaich, Manager

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