

OXFORD AREA SEWER AUTHORITY
SPECIAL BOARD MEETING MINUTES of
JULY 14, 2011

Chairman, Percy Reynolds called the meeting to order at 7:30 p.m. The following Authority Members were in attendance: Larry Bonam, Eric Todd, John Schaible, Joe Scheese, Robert Yeatman and Phil Brenner. Also in attendance were Edward Lennex, Executive Director, Michele Braas, Joel Brown, David Ross and Terri D'Ignazio.

Pledge of Allegiance was said and a Moment of Silence was observed.

Motion made, seconded and passed to approve the Agenda. (R. Yeatman, L. Bonam)

The Executive Director presented to the Board for their consideration, the OASA responses to the Act 537 Public Comments that were received. The Executive Director asked the Board to consider a motion by the Board to approve the OASA responses. The motion was made, seconded and passed. (J. Scheese, R. Yeatman)

The Executive Director asked the Board to consider a motion, authorizing the Chairman to sign all of the Public Comment response letters on behalf of the Authority. The motion was made, seconded and passed. (J. Scheese, J. Schaible)

Public Comment – There were a few questions raised by members of the audience and the Board responded to their questions.

The being no further business for the Board to consider, a motion was made, seconded and passed to adjourn the meeting at 7:40 p.m. (J. Scheese, P. Brenner)

Edward A Lennex
Executive Director