

OXFORD AREA SEWER AUTHORITY

Special Board Meeting Minutes of May 4, 2015

Chairman, Percy Reynolds called the meeting to order at 7:00 p.m. The following Authority Members were in attendance: Robert Yeatman, Patrick Hughes, Joe Scheese, and Geoffrey Williams. Also in attendance was Edward Lennex, Executive Director, Michele Braas, Charles Myers, Dennis Hammaker, Rettew and Ronald Pollack, Barley Snyder.

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

Motion made, seconded and passed to approve the agenda of the May 4, 2015 Special Board Meeting as written. (G. Williams, J. Scheese)

Public Comment Period: No one asked to speak at this point.

A. Action Items:

1. None

B. Appearances: None

Executive Session – Legal Issues

The Board adjourned the regular meeting at 7:05pm to meet in Executive Session to discuss potential legal issues before the Authority. (J. Scheese, G. Williams.

The Board returned to regular session at 8:38 pm. (J. Scheese, P. Hughes)

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

Non-Agenda Items – None.

ADJOURN: There being no further business before the Board, Motion made, seconded and passed to adjourn. (J. Scheese, G. Williams)

Respectfully Submitted,

Edward A Lennex
Executive Director