

OXFORD AREA SEWER AUTHORITY

Special Board Meeting of

March 23, 2016

Chairman Percy Reynolds called the meeting to order at 7:00 p.m. The following Authority Members were in attendance: Ron Kepler, Robert McMahon, Patrick Hughes, Joe Scheese, Geoffrey Williams and John Schiable. Also in attendance were Edward Lennex, Executive Director, Kathy Orcutt and Blair Fleischmann.

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

Motion made, seconded and passed to approve the Agenda. (J. Scheese, G. Williams)

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

A. Action Items:

1. Review, Consideration and Approval of Authority Annual Financial Report. Motion made, seconded and passed to approve and accept the Authority Annual Financial Report. (J. Scheese, G. Williams)
2. Review, Consideration and Approval of Annual Report of Municipal Authority. Motion made seconded and passed to approve and accept the Annual Report to of Municipal Authority. (J. Scheese, R. Kepler)
3. Approval of Treasurer and Secretary signature on USDA Quarterly and Annual Budget Report along with all other necessary financial documents. Motion made, seconded and passed approving the Officers signatures. (R. Kepler, G. Williams) P. Hughes and J. Scheese abstained as they are the signers.

Old Business: None

New Business: None

Public Comment: Ms. Blair Fleischmann had a number of questions she made to the Board which the Board responded to.

Adjourn: Motion made, seconded and passed to adjourn. (J. Scheese, R. Kepler)

Respectfully Submitted

Edward A Lennex

Executive Director