

OXFORD AREA SEWER AUTHORITY

Special Board Meeting Minutes of January 25, 2017

Chairman, Ron Kepler called the meeting to order at 7:00 p.m. The following Authority Members were in attendance: Ron Kepler, Robert McMahon, John Schaible, Frank Lobb, and Sam Goodley. Also in attendance were John Bright, Tammy McIvor, Kathy Orcutt, and Neil Pagano.

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

Role Call

Frank Lobb	Ron Kepler
Robert McMahon	John Schaible
Sam Goodley	

Public Comment Period:

A. Action Items:

B. Appearances:

1. David L. Busch at 6:30
2. URS at 7:00pm
3. Gillmore Associates at 7:30
 - Discussed preparation of Chapter 94 Report, Crop Management Report, Ground Water Monitoring Reports, Contracts
 - Discussed Work Out Plan with the USDA

Interviewed 3 organizations/people for consultant job. Motion made, seconded, and passed to hire David L. Busch.

NEW BUSINESS: Revised Commitment Letter for the PA Small Water and Sewer Application was signed. Due Friday January 27, 2017

Motion made and seconded to have Winnie Sebastian write an Intergovernmental Agreement.
Much discussion. No vote.

PUBLIC COMMENT:

Non-Agenda Items – None.

ADJOURN: Motion made, seconded and passed to adjourn.

Respectfully Submitted,

Donna M. Patrick
Recording Secretary