

OXFORD AREA SEWER AUTHORITY

SPECIAL BOARD MEETING NOVEMBER 1, 2006

The Chairman, Bob Yeatman, called the meeting to order at 7:30 p.m. Roll call showed the following Board members in attendance: Larry Bonam, Robert Cantarera, Frank Lobb, Neil Pagano, Percy Reynolds, Joe Scheese, Phil Brenner, and Bob Yeatman. Also in attendance were Edward Lennex, Executive Director, Kathy Gray, Solicitor, David Schlott, Consulting Engineer, Blair Fleischmann, Marcella Peyre-Ferry, Daily Local News, and Joel Brown.

Pledge Allegiance and Moment of Silence.

AUDIENCE COMMENTS:

There were none at this time.

The Chairman announced there would be a recess to allow the Board to meet in Executive Session regarding real estate acquisitions. The meeting was recessed at 7:31 p.m. The meeting reconvened to regular session at 8:14 p.m.

The Board opened with a discussion of instructions to the Authority realtor Joel Brown. After a brief discussion Frank Lobb presented the following motion for the Board's consideration: The Board hereby authorizes their realtor to take an offer to the property owner that the Authority was willing to entertain and that the Authority is willing to continue to hold out that offer until November 12, 2006. If that offer is not acceptable by November 12, 2006 the offer is withdrawn and the Authority will terminate the acquisition of the Sheets agreement. J. Scheese seconded the motion and the Board approved the motion.

The Executive Director presented an update to the Board regarding preparation for the upcoming Conditional Use hearings in Lower Oxford Township for the Ross Property. The Executive Director presented to the Board the final offer from the Borough of Oxford for continued contract services for customer service and utility billing work performed by the Borough. Betsy Brantner the Borough Manager gave a cost of \$58,468.21 for a one-year contract. After a discussion by the Board, J. Scheese made a

OXFORD AREA SEWER AUTHORITY

motion to accept the Borough's offer and F. Lobb seconded the motion and the Board approved the motion. On a related note, the Board authorized the Executive Director to continue his pursuit of office space within the Borough of Oxford to set up Administrative services.

The Executive Director presented the Board with ARRO Consultants, Inc.'s opinion of probable construction cost of \$382,746 for the Eighth Street Pump Station rehabilitation project. The Executive Director noted that the design was in accordance with instructions he had given them and requested that the Board provide authorization to ARRO to begin preparation of the Bid Specifications and for a bid award. After a discussion by the Board, J. Scheese made a motion to instruct ARRO to perform the work, N. Pagano seconded the motion and the Board approved the motion.

The Executive Director then provided the Board with an update of the Osborne Lagoon project. The Executive Director related the discussions that were held previously in the day between the Executive Director, David Schlott and representatives of OSAFIELD. The results of the meeting were that OSAFIELD was agreeable to the design changes proposed by ARRO for the lagoon construction, and that the Authority would pay for the second liner upon issuance of the Substantial Completion Certificate. It was noted that with the design change for the lagoon, an amended submittal must be approved by DEP and Dam Safety. Meetings are being schedule with DEP to discuss the course of action proposed.

The Executive Director presented an update to the Board on the Act 537 Plan. At the request of the Chairman, the Executive Director researched and prepared a report on the remaining steps to be completed before submission to DEP. There was a discussion regarding whether or not the Board should hold a public meeting to announce the start of the Public comment period. There was no definitive plan set for a meeting; rather the Board chooses to wait until after the municipality comment period to decide the next steps to be taken. The Board did make it clear that it wanted all municipality's and agencies to clearly know the 60-day review period for them started when the report was delivered and signed for.

The Executive Director also updated the Board on the progress he was making on the preparation of the Corrective Action Plan/Connection Management Plan. Now that there

OXFORD AREA SEWER AUTHORITY

is a tentative schedule for the Osborne Lagoon, he can now prepare the report, submit it to the Board to review and file it with PADEP.

Treasurer's Items

The Executive Director presented and recommended for approval general fund bills in the amount of \$ 11,786.94. (N. Pagano, J. Scheese)

No Old Business

No New Business

The meeting was adjourned at 8:38 p.m. (J. Scheese, P. Brenner)

Respectfully Submitted

Edward A. Lennex

Executive Director/Assistant Secretary