

ONTELAUNEE TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

September 11, 2015

The workshop meeting was called to order at 9:30am by the Chairman, Michael Schwenk.

In addition to the Chairman Michael Schwenk, the attendees were member Richard Reilly, member Melvin Bailey, member William Klein, Engineer William McMullen, and Licensed Operator Dale Heckman. Vice Chairman Romao Carrasco was absent.

Executive Session(s): 8:30am – 9:15am regarding litigation
10:00am – 10:55am regarding litigation

Visitor(s): Dean Miller (CEO RAWA) and Attorney Mike Setley (RAWA)

Resolutions: 2015-4 Adopting Administrative Fines for Industrial Users.

Motions: A motion was made by Melvin Bailey to adopt Resolution 2015-4. Richard Reilly seconded the motion. The motion was carried 4-0.

A motion was made by Michael Schwenk to have ARRO Group send a letter to Ontelaunee Orchards regarding past due balances and a compliance notice. William Klein seconded the motion. The motion was carried 4-0.

Misc.:

The 16" RAWA water main was discussed with the Dean Miller and Attorney Mike Setley. Discussions were based on possible resolutions for the added expenses incurred by OTMA. Currently the OTMA meters are read and the bulk rate billing is based on meters being separated by consumption. OTMA requested that the consumption for all of the meters be separated on the invoice, but the billing shall be the "bulk rate" based on the grand total. The RAWA representatives will be bringing this request to their next meeting and will advise OTMA according to the outcome.

Approval of Minutes: N/A

Solicitor's Report: N/A

Inspector's Report: N/A

Operator's Report: N/A

Engineer's Report: N/A

Expenditure's: N/A

Adjournment: N/A

A motion was made by Michael Schwenk to adjourn the workshop meeting at 10:55am. William Klein seconded the motion. The motion was carried 4-0.

Minutes submitted by: Kelly A. Burdick