

ONTELAUNEE TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

September 8, 2015

The workshop meeting was called to order at 10:06am 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.

Visitor(s): N/A

Resolutions: N/A

Motions: N/A

Misc.:

The 16" RAWA water main was discussed. Solutions regarding possible cost savings were discussed. A meeting has been set up for Friday September 11, 2015 at 9:30am with the CEO of RAWA, Dean Miller, and Attorney Mike Setley (RAWA) to discuss possible resolutions.

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 11:00am. William Klein seconded the motion. The motion was carried 4-0.

Minutes submitted by: Kelly A. Burdick