

WEST GOSHEN SEWER AUTHORITY
SPECIAL MEETING
October 12, 2016

The special meeting of the West Goshen Sewer Authority was held on Wednesday, October 12, 2016 at the West Goshen Township Administration Building. Those present were:

Authority

Dan Tierney
Phil Corvo
Theodore Murphy
Shaun Walsh
Tinamarie Smith

Administration

Casey Lalonde
Dave Woodward
Mike Moffa

Unruh, Turner

Ross Unruh

HRG

Josh Fox

The special meeting of the Authority was called to order at 7:00 P.M. by Ted Murphy.

Ted Otteni from West Whiteland was in attendance. Ed McAssey and Phil Mayer from East Goshen were in attendance.

Margie Swart audio and video recorded the meeting.

Dan O'Brien and Jim Gray representing Royal Bank of Canada were in attendance to explain funding options for funding capital projects.

Dan Tierney motioned to use \$55,712 from the Tapping Fee Fund to meet the minimum 15% requirement for the PA Small Water and Sewer Program grant, seconded by Shaun Walsh. Motion approved 5-0.

Dan Tierney motioned to approve \$75,000.00 for emergency repairs on the Anaerobic Digester, seconded by Tinamarie Smith. Motion approved 5-0.

There being no further business, on a motion by Ted Murphy seconded by Dan Tierney, the meeting was adjourned at 9:50 PM.

Respectfully submitted,

Lisa Covatta, Recording Secretary