

Ackenheil Engineers looked at the Guffy Road slide area. Chuck and his crew had two tests pits dug. Ackenheil was on site and said the slide appeared to be shallow involving only the material that was placed as fill more recently. This leads the engineers to believe the roadway is in good shape. Ackenheil is preparing a report for the Authority that will be used to realign the sewer. This will hopefully be done some time this month.

SOLICITOR’S REPORT

Mr. McCabe read Resolution #2 of 2008, the Revised Rules and Regulations. Resolution #1 of 2008 approved the amended Rules and Regulations for the Authority which was done at the February 6 meeting. In the meantime, additional work was done to update all of the forms to comply with the Rules and Regulations, and some additional changes that had to be made. Resolution #2 is to approve an amended form of the Rules and Regulations which will take effect May 1.

One issue deals with the definition of conveyance and refinancing a premises. The Rules and Regulations now say that upon conveyance and refinancing a premises, property owners have to get a no-lien letter and a document of certification. Mr. McCabe recommends that we exclude from that definition home equity loans or transfers between family members. Those transfers should not trigger the testing provisions of the Rules and Regulations.

Mr. McCabe asked the Board to adopt Resolution #2 of 2008 which says the Rules and Regulations in their amended form to be effective May 1, 2008.

MOTION: Mr. Sieber Motion to approve Resolution #2 of 2008
SECOND: Mr. Blenko to be effective May 1, 2008.

VOTE: 5 Yes, 0 No Motion carried.

MANAGER’S REPORT

MOTION: Mrs. Wolfe Motion to approve the minutes of the regular
SECOND: Mr. Polczynski meeting held on March 5, 2008.

VOTE: 4 Yes, 0 No Motion carried.
1 Abstention (Mr. Sieber)

MOTION: Mr. Sieber Motion to approve the minutes of the regular
SECOND: Mr. Polczynski meeting held on February 6, 2008.

VOTE: 4 Yes, 0 No Motion carried.
1 Abstention (Mrs. Wolfe)

MOTION: Mrs. Wolfe Motion to approve the following
SECOND: Mr. Blenko expenditures: Capital Reserve Fund #087
in the amount of \$18,308.37, Accounts
Payable for Administration and
System in the amount of \$163,785.91
and Payroll in the amount of
\$98,316.33.

VOTE: 5 Yes, 0 No Motion carried.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Mrs. Petrosky presented a proposal from the auditor, Maher Duessel, for the next three years covering their auditing services. For the fiscal year 2008, which is the audit they would be starting beginning in May, they have given a proposal of \$18,128, which is equal to 2007. The year 2009 is \$18,670. The year 2010 is \$19,230. Mrs. Petrosky recommends the Board take action to approve the proposal.

MOTION: Mr. Sieber Motion to approve the proposal from auditor,
SECOND: Mr. Shields Maher Duessel for the next three years.

VOTE: 5 Yes, 0 No Motion carried.

Mrs. Petrosky stated the Authority is currently charging \$13 for a certified letter. It was recalculated and the cost is now over \$14. Mrs. Petrosky recommended that the Authority increase the fee to \$15 for certified letters.

MOTION: Mr. Polczynski Motion to approve the revised fee.
SECOND: Mr. Shields

VOTE: 5 Yes, 0 No Motion carried.

The last item on the agenda are the bids that received for the 1998 Jeep Cherokee. When the Authority purchased the new vehicle, the trade-in that was offered was \$500. The highest bid received was from Amy Sokel for \$1,473.00. She submitted a bank check for 10% of the bid on the Authority's official format. Mrs. Petrosky recommends that the Board accept the bid from Amy Sokel in the amount of \$1,473.00. Amy Sokel is in no way associated with the Authority.

MOTION: Mr. Sieber Motion to accept Amy Sokel's bid of \$1,473.00
SECOND: Mr. Polczynski for the 1998 Jeep Cherokee.

VOTE: 5 Yes, 0 No Motion carried.

ANNOUNCEMENTS

Mrs. Petrosky stated there is a meeting this evening at 7:45 PM with Niagara Drive residents to discuss their line replacement.

Mrs. Petrosky stated there is a meeting on April 29, 2008 at 7:00 PM at the Penns Woods Civic Association to meet with the Phase 1 lateral repair residents.

ADJOURNMENT

MOTION: Mr. Shields Motion to adjourn at 7:20 p.m.
SECOND: Mr. Sieber

VOTE: 5 Yes, 0 No Motion carried.

/sjm