South Park, PA
April 22, 2020

The regular monthly meeting of the Pleasant Hills Authority was called to order at 7:00 p.m., Chairman Richard G. Nieman presiding. (Meeting Minutes note: This meeting was convened by the Chairman at the Wastewater Treatment Plant using a conference call in compliance with guidelines from the Pennsylvania Governor to limit large gatherings due to the coronavirus pandemic.)

Members present:	Messrs. Nieman
Members present (via phone):	Messrs. Bondi, Howley, O'Har and Stuncard
Members absent:	Messrs. Belcher and Rodeheaver

Also present: Ronald J. Brown, Esq., representing the Authority Solicitor (via phone); Robert Dengler, P.E., representing the Authority Engineer (via phone); John Mowry, representing the Construction Manager, KLH Engineers(via phone); Jean Crane, Manager; Michael Majzer, Superintendent; and William Trimbath, representing Pleasant Hills Borough Council (via phone).

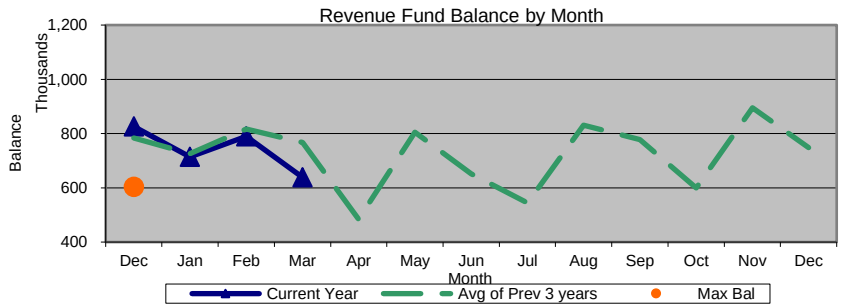
The minutes of the meeting of March 25, 2020 were considered. It was moved by Mr. Howley and seconded by Mr. Stuncard to approve the meeting minutes of March 25, 2020 as presented. Motion carried.

Financial Report – The report for March was reviewed. In March, the Capital Fund decreased by $67,180 primarily due to payment of capital bills and interest to Pennvest. The Debt Service Reserve account balance increased by $55 due to interest in March.

The Treasurer's report for the month of March was presented as follows:

Pleasant Hills Authority
Revenue Fund
Month of March 2020

				March 2020
Dollar Bank	Previous Month		$	250,000.00
Less outstanding checks and Electronic Fund Transfers				98,415.85
Actual Cash Balance	Previous Month		$	151,584.15
DEPOSITS:				
Transfers from Sweep Accounts		92,837.69		
Transfer from Capital Fund	Capital bills	50,427.51		
	Service Fees - Contracting Mun	-		
	Service Fees - Contract Customer	-		
Transfer from PennVEST		-		
Other	CSX Refund, Excess Polymer sale	-		
TOTAL DEPOSITS			$	143,265.20
DISBURSEMENTS:				
O&M Vouchers		148,271.06		
Electronic Fund Transfers		3,139.94		
Capital Vouchers		50,427.51		
Transfers to Sweep Accounts		-		
Other		-		
TOTAL DISBURSEMENTS			$	201,838.51
ACTUAL CASH BALANCE	Current Month			**93,010.84**
Add Outstanding Checks and Electronic Fund Transfers				156,989.16
Dollar Bank Balance	Current Month		$	**250,000.00**
REVENUE FUND INVESTMENTS				
Dollar Bank Sweep Account - Principal				545,330.92
Dollar Bank Sweep Account - Accrued Interest		81.84		377.90
TOTAL REVENUE FUND INVESTMENTS				**545,708.82**
TOTAL REVENUE FUND BALANCE (Actual Cash Bal. + Total Invest.)				638,719.66



South Park, PA
April 22, 2020

Pleasant Hills Authority
Pennvest Account
Month of March 2020

			March 2020
Bank BALANCE	Starting balance	$	18,640.62
Less outstanding checks			14,922.26
Actual Cash Balance	Previous Month	$	3,718.36
DEPOSITS:			
PENNVEST ACH	Disbursement	35,387.06	
From Capital Account	For Interest Payment	18,715.42	
Other		-	54,102.48
TOTAL CASH BALANCE AND DEPOSITS		$	57,820.84
DISBURSEMENTS:			
Checks		-	
PHA Reimbursement	Interest	-	
PENNVEST ACH	Interest	18,640.62	
Other			
TOTAL DISBURSEMENTS		$	18,640.62
ACTUAL CASH BALANCE	Current Month		**39,180.22**
Add Outstanding Checks			14,922.26
Bank BALANCE	Current Month	$	**54,102.48**

Status of Loan and Disbursements

PENNVEST Loan Amount			17,474,300.00
2017 Disbursements	6 Pay Requests	2,535,027.24	
2018 Disbursements	12 Pay Requests	9,499,826.69	
2019 Disbursements	12 Pay Requests	3,845,690.26	
2020 Disbursements	Pay Request #31 (Jan)	296,265.36	
	Pay Request #32 (Feb)	35,387.06	
	Pay Request # (Mar)	-	
	Pay Request #33 (Apr)	92,493.85	
Total Disbursements			**16,304,690.46**
			93.31%
Remaining Balance	(Loan Amount less Disbursements)		**1,169,609.54**

It was moved by Mr. O'Har and seconded by Mr. Howley that the Treasurer's report be accepted and placed on file. Motion carried.

The bills for the month of April were submitted as follows:

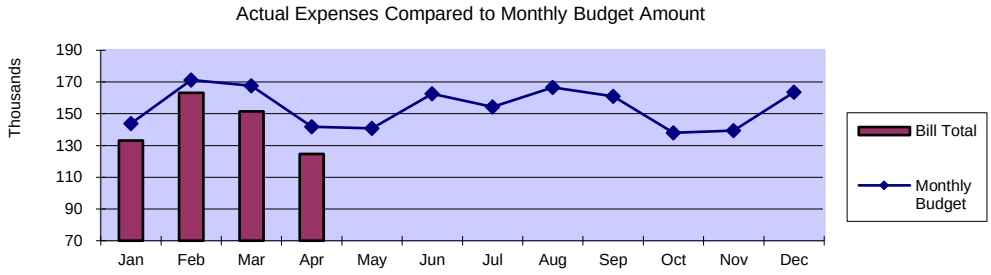
Pleasant Hills Authority
WWTP – Month
April 2020

Name	Num	Account	Amount
Utilities - Monthly			
Electricity			
West Penn Power WWTP	2020-03	7020 · Electric - Treatment Plant	12,595.42
Duquesne Light LRPS	2020-03	7025 · Electric - Pump Stations	5,557.35
Duquesne Light SDPS	2020-04	-SPLIT-	723.23
Natural Gas			
Peoples Gas	2020-04	7030 · Gas	1,035.98
UGI Energy	G4558554	7030 · Gas	726.41
UGI Energy	G4539157	7030 · Gas	1,339.46
Phone			
Comcast	2020-04	7549 · Telephone	414.04
AT&T Mobility	2020-04	7549 · Telephone	181.83
Water			
PA Am Water FIRE	2020-03	7040 · Water	99.09
PA Am Water LRPS	2020-04	7040 · Water	662.00
PA American Water SDPS	2020-04	7040 · Water	16.01
PA American Water WWTP	2020-04	7040 · Water	384.96
Total Utilities			**23,735.78**
Bills - Monthly			
Aqua Filter Fresh	316800	-SPLIT-	58.00
Cintas	4 inv	7070 · Personnel Uniform Service	713.60
Daniel's	2020-03	7055 · Materials and Supplies	87.75
PA One Call	854166	7047 · PA-One Call Charges	95.38
Waste Management-Garbage	2116733-0067-2	7080 · Sludge / Garbage Disposal	147.65
Waste Management-Sludge	2150545-0067-7	7080 · Sludge / Garbage Disposal	7,110.75
WEX	64622561	7065 · Automotive Expenses	122.09
Bills - Miscellaneous			
Aqua Filter Fresh	0270526	7055 · Materials and Supplies	221.00
Cintas FAS	8023813334	7055 · Materials and Supplies	34.62
Duperon	22224	7060 · Maintenance - Mach. & Equip.	26.69
Mission Communications	1039154	7045 · Maint / Support Contracts	623.40
Neo Solutions	44753	7050 · Chemicals	552.75
Pace Analytical	2 inv	7075 · Laboratory Equipment Exp	396.00
Safety-Kleen	82592904	7055 · Materials and Supplies	275.74
T&R Automotive	9168	7065 · Automotive Expenses	76.51
Univar	2 inv	7050 · Chemicals	1,540.00
USA Bluebook	187946	7060 · Maintenance - Mach. & Equip.	195.77

Name	Num	Account	Amount
WB Mason	2 inv	-SPLIT-	154.95
Wilson Home Heating	116349	7060 · Maintenance - Mach. & Equip.	1,059.97
Total Treatment Plant Bills			**37,228.40**

Pleasant Hills Authority
Revenue Fund – Monthly Bills Detail
April 2020

Name	Num	Split	Amount	
Expenses				
Treatment Plant Bill Total			**37,228.40**	
Allegheny Valley RR	248-INV	7570 · Annual Licenses / Permits	25.00	
American Water	4000189731	7040 · Water	15.00	
Borough of Pleasant Hills	2020-03	2000 · Revenue Fd-Accts. Pay.	69,290.36	
	2020-1st Qtr	7547 · Office Expense	583.92	
Borough of Pleasant Hills Total			69,874.28	
Broughton Volunteer Fire Dept	2020	7590 · Miscellaneous Expenses	200.00	
Dickie McCamey	10517020	7515 · Legal Fees	1,804.00	
Gannett Fleming, Inc.	66828.09*93211	7510 · Consulting Engineers	400.00	
	66828.01*93204	7510 · Consulting Engineers	989.52	
	66828.02*93205	7510 · Consulting Engineers	76.72	
	66828.03*93206	7510 · Consulting Engineers	437.92	
	66828.04*93207	7510 · Consulting Engineers	36.12	
	66828.05*93208	7510 · Consulting Engineers	808.08	
	66828.06*93209	7510 · Consulting Engineers	76.72	
	66828.07*93210	7510 · Consulting Engineers	2,962.40	
Total Gannett Fleming, Inc.			5,787.48	
PA Clean Water Fund	WWTP Mar 2020	8020 · EPA/DEP Fines & Assessment	1,000.00	
PA Clean Water Fund	LRPS Mar 2020	8020 · EPA/DEP Fines & Assessment	1,000.00	
Credit Card - M.Majzer	Best Buy	7547 · Office Expense	83.97	
	Best Buy-return	7547 · Office Expense	-119.99	
	Sam's	7055 · Materials and Supplies	26.96	
	Walmart	7055 · Materials and Supplies	31.64	
	UPS Store - sludge	7055 · Materials and Supplies	265.02	
	Home Depot	7055 · Materials and Supplies	154.19	
	Mayer Electric Supply	7060 · Maintenance - Mach. & Equip.	86.70	
Credit Card - J. Crane	Lowes	7060 · Maintenance - Mach. & Equip.	16.03	
	Amazon - batteries	7547 · Office Expense	90.96	
	Google	7547 · Office Expense	6.42	
Total Credit Card			641.90	
Sub-Total Expenses			**117,576.06**	
Payroll				
Jean L. Crane - Manager	6,540.00	Less Deductions: 2,080.45	4,459.55	
PMRS	April 2020	Retirement Account	555.90	
United States Treasury	April 2020	Federal Taxes, SS & Medicare	1,940.62	EFT
PA Dept of Revenue	April 2020	State Taxes	200.78	EFT
Sub-Total Payroll			**7,156.85**	
Total			**124,732.91**	



Pleasant Hills Authority
April 22, 2020

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	April	YTD	Total TD
COA Compliance						
Gannett Fleming, Inc.						
Previous Years	Design, Bidding, MM Feas.	1,245,000		-	-	1,237,398.81
Inv 055254.C0*91841	Construction Support	17,000		-	4,183.36	27,730.82
Inv 63286.01*93202	Master Meter - Design	117,000	Cap Acct	4,536.00	8,964.10	93,909.62
Inv 63286.02*93203	Master Meter - Rights of Way		Cap Acct	1,034.60	4,242.84	13,813.47
Inv 63286.02*	Master Meter - Permits/Invst			-	990.64	30,070.22
Inv 047497.02*	COA Activities			-	226.80	106,609.37
Subtotal Gannett Fleming, Inc.				5,570.60	18,607.74	1,509,532.31
KLH Engineers, Inc.						
Inv 60991	Management	275,000	Cap Acct	11,568.00	41,183.34	331,827.18
Inv 61000	Observation	450,000	Cap Acct	16,020.15	60,495.87	486,711.22
Inv	Flood Damage Evaluation	12,000		-	-	6,753.71
Subtotal KLH Engineers, Inc.		725,000		27,588.15	101,679.21	825,292.11
Mele & Mele & Sons, Inc.	Pay Application #31	512,202	PennVEST	92,493.85	380,618.40	11,841,977.00
	Final Clarifiers Stainless	52,621		-	-	52,621.00
Guy's Mechanical Systems	Pay Application #11	512,202		-	14,922.26	426,089.88
Right Electric, Inc.	Pay Application #	3,222,731		-	-	3,066,188.52
Tri-State Office Equipment				-	10,720.00	10,720.00

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	April	YTD	Total TD
Auma Actuators	6280537			-	7,853.54	7,853.54
Robinson Pipe Cleaning	Master Meters - Inv 48395			-	1,540.00	1,540.00
DAS Group, Inc.	Stage 2 PS meters (7157)			-	17,251.09	17,251.09
Re-Imburse PHA	Interest	190,000		-	-	224,970.26
Commwlth of PA - Pennvest	Payment		CA-PV Pay	18,738.60	74,208.28	176,725.85
Expenses from Previous Years				-	-	1,093,980.37
Subtotal COA Compliance				**144,391.20**	**627,400.52**	**19,254,741.93**
Other Projects						
Digester #2 Lid Replacement & Repairs						
Gannett Fleming						
Design & Bid Spec. Prep	47497.14*			-	785.84	56,840.93
KLH - Const Obs	Inv #595567			-	-	13,606.00
Mele & Mele & Sons, Inc.	Pay App #8	694,413		-	34,200.00	606,971.70
Subtotal Digester #2 Lid Replacement & Repairs		694,413		-	34,985.84	677,418.63
Digester #1 Lid Replacement & Repairs						
Gannett Fleming	47497.19*93201		Cap Acct	1,116.08	2,589.52	16,197.90
Mele & Mele & Sons, Inc.				-	-	-
Subtotal Digester #2 Lid Replacement & Repairs		-		1,116.08	2,589.52	16,197.90
Lewis Run Interceptor Sewer Line Replacement						
Gannett Fleming						
Evaluation	47497.13*			-	-	1,105.78
PA Small Project Grant				-	-	413.28
Route 51 Survey	47497.13*			-	-	1,876.80
Design	47497.17*88235			-	121.40	14,417.06
Contractor				-	-	-
Subtotal Digester #2 Lid Replacement & Repairs		-		-	121.40	17,812.92
Streambank Remediation						
USACOE	PPA - 35%			-	68,821.58	670,021.58
Gateway Engineers	baoundary survey WWTP	10,500		-	-	10,500.00
Subtotal Other Engineering Projects				**1,116.08**	**106,518.34**	**1,391,951.03**
Total				**145,507.28**	**733,918.86**	**20,646,692.96**
		Req #				
Summary by Fund	Capital Account --> Rev Fund		Cap Acct	34,274.83	256,029.11	
	Capital Account --> Pennvest		CA-PV Pay	18,738.60	74,208.28	
	Distribution from Pennvest		PennVEST	92,493.85	403,681.47	16,284,225.66
	Total			**145,507.28**	**733,918.86**	

It was moved by Mr. O'Har and seconded by Mr. Howley to pay the bills as presented. Motion carried.

The Solicitor reported on the following:

(1) For the Amendment to the Articles of Incorporation, the Authority approved a resolution at the last meeting to include a representative from South Park. The Pleasant Hills Borough Council then approved a resolution at their meeting this month to make the same change. Now that the Pleasant Hills has approved their resolution, the Manager and the Chairman can sign the Articles of Incorporation Amendment in front of a notary. Mr. Brown will work with the Manager to gather all applicable documents together and send them to Harrisburg to officially record the changes. Once the Authority receives confirmation from the state, then South Park can be notified about the appointment to the Authority Board.

(2) Mr. Brown has been reviewing information from Mr. Dengler on the right-of-ways and easements for the Master Meter Project.

Mr. Dengler presented and read the Engineer's report as follows:

PLEASANT HILLS AUTHORITY
Engineering Report
April 22, 2020

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1. **Annual Chapter 94 Wasteload Management Report (066828.001)**
   a) The 2019 Chapter 94 Wasteload Management Report has been submitted to PaDEP.

2. **Operations Assistance (066828.002)**
   a) We have been working on finalizing our review and recommendation relative to operations at the WWTP.
   b) We are looking into the feasibility of installing Automatic Transfer Switches for the plant emergency power generators. We have also initiated discussions with West Penn Power relative to the cause of the recent power losses on both power feeds to the plant.

3. **Pretreatment Program (066828.004)**
   a) A summary of the most recent DMR sampling results is attached.

4. **Industrial Pretreatment Program Annual Report (066828.005)**
- a) The 2019 Industrial Pretreatment Annual Report has been submitted to the USEPA and PaDEP.

5. **GIS Mapping (066828.006)**
- a) We are in the process of updating the Authority's GIS Mapping to include the new EQ Tank and the sewer changes that were made as part of the Baldwin Wet Weather Project. Upon receipt of some additional GIS information from Baldwin, we can complete the mapping update.

6. **NPDES Permit Renewal (066828.007)**
- a) The re-issued NPDES permit requires a reevaluation of the local limits based on a headworks analysis of the treatment plant within one (1) year.
- b) The revised limits were accepted by the USEPA and now need to be adopted by the Authority and the contributing municipalities. Ordinances need to be approved by the municipalities.
- c) Responses to comments from the USEPA on the Headworks Analysis have been submitted.
- d) The Toxic Reduction Evaluation progress report has been submitted.

7. **Consent Order & Decree (066828.008)**
- a) The last Engineer's meeting was held on January 15, 2020. The next Engineer's Meeting is scheduled for July 15, 2020.

8. **Lewis Run Interceptor Route 51 Crossing Project (047497.035)**
- a) The temporary construction easement has been executed by the owner of the Med Express property. We are in the process of obtaining the necessary easement from the BP/7-11 and Autozone properties.

9. **Digester #2 Cover Replacement Project (047497.033)**
- a) The project is complete, with the exception of the replacement of the Digester Building roof that will occur after the new lid is installed on Digester #1.

10. **Digester #1 Cover Replacement Project (047497.036)**
- a) The plant staff has removed as much sludge as possible from the digester. Based upon field measurements, we have calculated that 150,256 gallons of sludge remain for the Contractor to clean and haul off-site. The Contractor has started this work.

11. **SSO Elimination Plan and Capital Additions (055254)**
- a) We have been responding to RFIs and questions on the design as presented by KLH Engineers, the Construction Manager and the Plant Superintendent as they arise.

12. **Master Billing Meters Project (063286)**
- a) The GP-11 permit for modification of an existing water obstruction (interceptor line) for Meter Site #2 is on hold until the railroad permit for this site can be obtained.
- b) An updated permit application has been submitted to Carload Express/Allegheny Valley Railroad for the Meter Sites #2 and #3.
- c) We have been working with the Authority Solicitor to determine if additional sewer easements are required to construct the meter sites.
- d) A copy of the current Project Design Schedule is attached.

Respectfully submitted,

ROBERT W. DENGLER II, P.E.

PLEASANT HILLS AUTHORITY
DMR SAMPLE RESULTS
Year 2020

Approved Local Limits 11/19 (mg/l)	6.4	0.0062	N/A	0.54	Test
EPA Effluent Goals (mg/l)	0.0054	0.00005	0.0184	0.0006	Done By
PHA WWTP Sample Date	Cyanide mg/l	Mercury mg/l	Copper mg/l	Cadmium Mg/l	PACE
8-Jan-20	<0.0046	0.0000093	0.0087	<0.00034	X
12-Feb-20		0.0000078			X

(Report from KLH Engineers provided for Authority review)

PLEASANT HILLS AUTHORITY
SSO ELIMINATION
April 17, 2020

Contract One, General – Mele & Mele
1. Headworks Building –Punch list work is in progress.
2. Main Equipment Building –Punch list work is in progress.
3. Stage 1 – Additional measurements for as built drawings were obtained. Punch list work is in progress.
4. Stage 2 – Dissolved Oxygen control system start up adjustments are in progress. Issues were being dealt with as they arise. Punch list work is in progress.
5. Administration Building –Punch list work is in progress.
6. Site Work – A portion of site grading work was performed.
7. E & S – Some controls were removed as restoration progressed. Remaining controls are being maintained.

Contract Two, Plumbing/ HVAC – Guys Mechanical
1. Administration Building – Most punch list work was completed.
2.
3. Headworks Building – Most punch list work was completed.

Contract Three, Electrical – Right Electric
1. Stage 1 – SCADA adjustments for the Wet Weather Pump Station were made. Minor punch list work remains.
2. Main Equipment Building – Some SCADA system work remains.
3. Stage 2 – SCADA adjustments for the Stage 2 process systems were in progress. Problems with blower and pump drive malfunctions were being addresses.

Project Completion based on billing: 99.5%
Percent paid based on billing: 94.5%
Project Completion based on schedule:
Project billing based on field work: 99%

South Park, PA
April 22, 2020

Respectfully submitted,

John C. Mowry, P.E.

Mr. Dengler reviewed the Digester #2 Cover Replacement Project (Item #10 on report). The Contractor has started the process to remove the existing lid.

For the Master Meter Project (Item #12 on report), there has still been no response from Allegheny Valley Railroad/Carload Express for the permits needed for Meter locations #2 and #3. Both Mr. Dengler and the Manager have tried contacting the railroad with no success in getting a response.

Mr. Mowry reviewed the construction progress report. Only punch list items remain on the project. The big items that are left are the paving, which depends on the opening of the asphalt plant, the screw press performance tests, some SCADA changes and landscaping. For board action tonight, there are two change orders for Mele & Mele & Sons, Inc. and the substantial completion certificates for all of the contracts on the project. Change Order No. 5 is a change order that incorporates several items that have been accumulating since close to the beginning of the project. The reason this change order has taken so long to finalize is that the original project manager from Mele passed away and they were having difficulty finding the appropriate information. Change Order No. 6 is a no cost time extension to May 31, 2020. Mr. Mowry stated that the observer will no longer be at the plant full-time as of the end of April. Starting in May, the construction observer will be on site as needed to complete the punch list items. The observer will also be providing red-line drawings for the as built drawings. Mr. Mowry stated that he will work with the Manager to complete the remaining paperwork items for the project and will probably not be necessary for future meetings. Mr. Mowry thanked the Board for the opportunity to work on the project. Mr. Mowry is available as needed to finish up the project. It was moved by Mr. Stuncard and seconded by Mr. O'Har to approve Change Order No. 5 in the amount of $63,275.08 from Mele & Mele & Sons, Inc. for Contract One of the WWTP SSO Elimination and Capital Improvements Project. Motion carried. It was moved by Mr. Howley and seconded by Mr. Stuncard to approve Change Order No. 6 to extend the contract time to May 31, 2020 from Mele & Mele & Sons, Inc. for Contract One of the WWTP SSO Elimination and Capital Improvements Project at no additional cost. Motion carried.

Mr. Mowry reviewed the substantial completion certificates. For Contract One with Mele & Mele & Sons, Inc., the substantial completion certificate states that the substantial completion date for Stage 1is May 21, 2019 and for Stage 2 is March 30, 2020. For Contract Two with Guys Mechanical Systems, the substantial completion date is March 20, 2020. For Contract Three with Right Electric, Inc., the substantial completion date is November 15, 2019 for the electrical work and March 20, 2020 for their subcontractor ROVISYS on the SCADA system. It was moved by Mr. O'Har and seconded by Mr. Bondi to approve the Substantial Completion Certificates for all the contracts under the WWTP SSO Elimination and Capital Improvements Project with the substantial completion dates specified as follows:

- Contract One (Mele & Mele & Sons, Inc.): Substantial Completion dates of May 21, 2019 for Stage 1 and March 30, 2020 for Stage 2.
- Contract Two (Guys Mechanical Systems, Inc.): Substantial Completion date of March 20, 2020.
- Contract Three (Right Electric, Inc.): Substantial Completion dates of November 15, 2019 for all work except for the work performed by the subcontractor, ROVISYS. For ROVISYS, the Substantial Completion date is March 20, 2020.

Motion carried.

The Manager reviewed the status of all change orders for the project. For Contract One (Mele & Mele & Sons, Inc.), there is one remaining change order to approve next month. That change order will be paid directly by the Authority out of the Capital Fund. All change orders for Contract Two (Guys Mechanical have been approved and no change orders are outstanding. For Contract Three (Right Electric, Inc.), there is one additional change order that will need to be approved next month. In reviewing the contingency available, the contingency money through the PennVEST loan will be used. In addition, the Authority had

designated $500,000 in additional contingency funds. Of the Authority funds, $168,000 remains at this time. There will be some of that used, but the project will be under the budget.

Mr. Majzer reviewed the operations through 4/22/2020.

- Flow is now split and going through both stages. Maximum flow is set to about 9 mgd now and will be increased again during the next rain event. The flow through the plant will continue to increase until the capacity is reached.
- On April 8th, the plant ran on the generators due to both power feeds from West Penn Power were down for 9.5 hours. Mr. Brown asked if there was any cost to running the generators. Mr. Majzer stated the only cost was the cost of fuel.
- For Digester #1, the plant completed pumping down the digester on March 26th. The Contractor has started removing the existing lid.
- The wet weather gate is ready to go.
- The performance test for the Wedeco UV System was completed and met the specification requirements.
- All the occupancy permits have been issued from South Park Township.
- For the screw press, we cannot do the performance test since our feed solids are under the minimum due to only having one digester operating.
- For Tassel Lane Pump station, construction is in progress.
- Both EQ Basins received flow during the rain event on 3/20. The tanks could not be drained until April 4-5, due to high flows at the plant from multiple rain events. Consequently, for the rain event on 3/28, there was an overflow from the Lewis Run EQ Basin.

Mr. Trimbath reported that a new doctor's office will be constructed on E. Bruceton Road. The Manager stated that the Authority has been contacted regarding the development.

It was moved by Mr. Howley and seconded by Mr. Stuncard to adjourn the meeting. Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jean L. Crane
Manager