

7/7/15 DDA MEETING

Call to order/Pledge of Allegiance

Members in Attendance: Laura Horvat – Chair, Robert Yates, Tim Fogarty, Terry Walker, Tony Gagliardo, Ed Williams, and Larry Bielski.

Absent: Connie Green and Tamara Buswinka

Minutes from June 2, 2015 read and approved as presented.

Treasurer Report: Tim reported current balance \$1,587,459.58

Motion to pay bills: Tamara Buswinka in the amount of \$2170.00 – APPROVED.

Supervisor: Water Well Tank refurbishment in motion 4 week process – also note well #3 has issues.

Brian Sosa reported ^{City} County did in fact agree to \$400,000.00 connection fee and 125,000 gallon capacity.

Tony moved that we submit to township to extend deadline for sewer agreement with city until October 6 – Larry Bielski seconded – ALL IN FAVOR

Public Comment: None

Meeting Adjourned