ELLPORT BOROUGH LAWRENCE COUNTY

SEWER AUTHORITY

313 BURNS AVENUE ELLWOOD CITY, PA 16117 TELEPHONE - 724-752-1422 FAX - 724-752-1422

> February 16, 2023 12:00 P.M.

The regular monthly meeting of the Ellport Borough Sewer Authority was held on the above date in Council Chambers, Ellport Borough Building. Present were Chairman Steffler, and Authority members Campbell, Christy and Milnes. Absent was Takacs. Also present were Solicitor Leymarie and Jeff Davis. The minutes of the January 19. 2023 meeting were approved as received.

TREASURER'S REPORT:

Checking - \$54,882. Capital Improvement - \$111,505.

NEW BUSINESS:

After a discussion of flow percentage of Ellport compared to the flow percentage of the Townships, Solicitor Leymarie advised inviting Franklin, Perry and Wayne Townships to a meeting to discuss the issue.

A motion was made by Christy and seconded by Campbell to authorize Solicitor Leymarie to draft a letter to the three Townships informing them of the Authority's concern regarding the accuracy of measured meter flows and the percentage of flow in relation to the number of customers, and asking for a meeting in the near future. A roll call vote was taken with all voting yes. Motion passed unanimously.

A motion was made by Milnes and seconded by Campbell to pay the bills. A roll call vote was taken with all voting yes. Motion passed unanimously.

Chairman Campbell adjourned the meeting.

Marguerite Christy Secretary/Treasurer