

Easttown Municipal Authority (EMA)
Regular Meeting
Tuesday, March 13, 2018 (7 PM)
Meeting Minutes

Present – Karl Romberger (BOS), Douglas Burnett (Chair), Todd Pohlig (Vice Chair), John May (Treasurer), Richard Morsbach, Kevin McCauley, Brady Flaharty (ARRO), Don Curley (Public Works Director).

The Chair called the meeting to order at 7 pm.

1. Minutes - Todd Pohlig made a motion to approve the minutes of the February 13, 2018 meeting. Richard Morsback seconded the motion. The Chair called the vote. The motion unanimously passed.
2. Business –
 - A. **Authority Engineer's Report** – Brady Flaharty presented the key elements of the report. The members discussed the report. Discussion included I&I and peaking factors for the stations.
 - B. **Preventative Maintenance Quarterly Report** – Don Curley presented key elements of the report. The members discussed the report. The discussion included operation of the stations during and after the recent round of storms.
3. List of Bills – Mr. Curley indicated that the staff reviewed each of the bills and that it is the opinion of the staff that the bills are suitable for payment. John May made a motion to approve the List of Bills (dated 9/12/17) for payment. Kevin McCauley seconded the motion. The Chair called the vote. The motion passed unanimously.
4. Capacity Request – None, no action taken.
5. Old Business – None, no action taken.
6. Public Forum - No public were in attendance.
7. Adjournment – The meeting adjourned by unanimous consent at around 715 pm.

Respectfully Submitted:

Don Curley

Approved By the EMA on _____:

Don Curley