

Easttown Municipal Authority (EMA)
Regular Meeting
Tuesday, May 8, 2018 (7 PM)
Meeting Minutes

Present – Todd Pohlig (Vice Chair), Richard Morsbach, Kevin McCauley, Kim Reynolds, Marty Cappelletti, John May, Brady Flaharty (ARRO), Don Curley (Public Works Director).

The Vice Chair called the meeting to order at 7 pm.

1. Minutes – Kim Reynolds made a motion to approve the minutes of the April 10, 2018 meeting. Richard Morsbach seconded the motion. The Chair called the vote. The motion unanimously passed.
2. Business –
 - A. **Authority Engineer's Report** – Brady Flaharty and Don Curley presented the key elements of the report. The members discussed the report. Discussion focused on I&I and peaking factors for the Daylesford pumping stations and Saybrook pumping stations and on maintenance items performed in the last month.
 - B. **Mingey Property Subdivision** - Don Curley generally described the circumstances associated with the subdivision as they affect the EMA and as defined in his memo (dated 4/30/18 and included in the packet). Marty Cappelletti made a motion to authorize the EMA's solicitor to prepare an easement agreement for the Richard Mingey Property Subdivision and to bring that agreement before the EMA for acceptance at a subsequent meeting. Kevin McCauley seconded the motion. The Chair called the vote. The motion passed unanimously.
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 05/08/2018) 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 7:20 pm.

Respectfully Submitted:

Approved By the EMA on _____:



Don Curley