

Gregory S. Hill  
Chairman  
533-7697

John D. Rochat  
Vice Chairman  
533-3831

Galen Shelly  
Secretary  
367-3722

**CONEWAGO  
MUNICIPAL AUTHORITY**

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Ralph W. Luttrell  
Treasurer  
533-6513

Norman L. Miller  
Asst.Sec./Treas.  
534-3712

March 4, 2008

**CONEWAGO MUNICIPAL AUTHORITY MINUTES**

The Conewago Municipal Authority Board held their monthly meeting on Tuesday, March 4, 2008. Those present were:

Greg Hill (7:05)  
John Rochat  
Galen Shelly  
Ralph Luttrell  
Norman Miller

Matt Cichy  
Dolores Kuntz  
Wayne Schultz

Peter Henninger  
Paul Gross

The meeting was called to order by Vice-Chairman Rochat at 7:03 P.M followed by the Pledge of Allegiance.

**MINUTES OF FEBRUARY 5, 2008** – A motion by Rochat second by Luttrell to approve the minutes of February 5, 2008 as presented. Motion carried.

**WELCOME/PUBLIC COMMENTS:** No public comments.

**TREASURER'S REPORT** – Kuntz presented copies of CMA's checking account and savings account balances along with copies of Fulton Bank's balances showing that our balances agree. It was noted that we have bill # 11 from Mazzuca in the amount of \$104,504.06 and a corrected amount of \$1,075.92 which need to be paid by 3/7/08.

A motion by Rochat second by Luttrell to accept the Treasurer's Report as submitted subject to audit. Motion carried.

A motion by Rochat second by Luttrell to pay Mazzuca Bill # 11 in the amount of \$104,504.06 and \$1,075.92. Motion carried.

**DTMA'S REPORT:** Paul Gross reported that not too much was completed in the month of February. The electric is completed at the pump stations and we are now waiting on the phone company to run a line to Conewago pump station. All items should be completed by April 2008 meeting except for the a small portion of paving on Ridge Road. Hookups could possibly be in the next 2-3 weeks. We should have the number of EDU's by April, 2008 meeting.

**ENGINEER'S REPORT:**

Change Orders: Change order #1 from Mazzuca - A motion by Rochat second by Luttrell to have Mazzuca install approximately 100' of guard rail in accordance with PennDot Publiciation 408 at the Ridge Road Pump Station at a cost of \$10,494.00. Motion carried.

A motion by Rochat second by Miller to table the following change orders from Mazzuca until our next meeting.

Change Order # 2 – Install lateral service to sewage line at a cost of \$ 9,890.00,

Change Order #3 – Extension of 8" sewage main off Ridge Road at a cost of \$18,970.00

Change Order #4 – Additional paving at the Conewago Pump Station (approximately 300 SY) at a cost of \$13,750.00. Motion carried.

It was noted that PennVest Application #13 in the amount of \$130,567.89 has been received and is currently being reviewed by PennVest.

A motion by Miller second by Luttrell to approve PennVest Application #14 in the amount of \$33,579.53. Motion carried.

**SOLICITOR'S REPORT:** The Solicitor reported that the Audit will be completed by March 31, 2008.

**PAYMENT OF BILLS:** A motion by Miller second by Rochat to pay Jones & Henninger Invoice # 4312 in the amount of \$207.00 and DTMA Invoice # M-744 in the amount of \$8,113.93. Motion carried. A motion by Rochat second by Shelly to pay Conewago Township BOS Invoice #3 for interest for February, 2008 in the amount of \$3,185.48. Motion carried

Next meeting will be Tuesday, April 1, 2008.

Motion by Miller second by Luttrell to adjourn at 8:29 P. M. Motion carried.

A poll was taken after adjournment to transfer \$260,000.00 from checking account to the savings account by Rochat, Shelly, Miller, & Hill.

Submitted by