WAYNESBORO BOROUGH AUTHORITY

OCTOBER 24, 2017

MINUTES

Authority Chairman Jon Fleagle called the special meeting of the Waynesboro Borough Authority to order at 6:00 p.m., with the following in attendance:

Borough Authority Members – Jon Fleagle, Lee Layman and S. Allen Stine

Borough Staff - S. Leiter Pryor, Director of Borough Utilities

<u>PROPOSED 2017 WATER AND SEWER BUDGETS:</u> Jon Fleagle led a detailed discussion of the water and sewer budgets. After a lengthy discussion, Leiter Pryor was directed to make some adjustments to the general expense sections of both the water and sewer budgets for the regular November WBA meeting to be held on November 14, 2017.

<u>PAY BILLS:</u> Leiter Pryor presented Sewer Revenue Requisition #SA-210 in the amount of \$500.00 to PADEP for the Notice of Intent Submission (Sewer Plant Biosolids general Permit Renewal). Lee Layman made a motion for approval. Allen Stine seconded; the motion passed unanimously.

Having no further business to conduct, the meeting adjourned at 8:45 p.m. on a Layman/Stine motion which passed unanimously.

Respectfully Submitted,

S. Leiter Pryor Director of Borough Utilities