

CALL TO ORDER

The December 7, 2015 meeting of the Macungie Borough Authority was called to order at 7:00 p.m. in Borough Council Chambers, 21 Locust Street, Macungie, PA. Members present were Tom Kociuba, Jeffrey Stauffer, Linn Walker and James Wieder. Also present was Borough Manager Chris L. Boehm and Administrative Assistant Cynthia Hartzell. David Wentz was absent.

PUBLIC COMMENTS – No public comments.

APPROVAL OF MINUTES

a. November 12, 2015 - Authority Member Kociuba requested to have the minutes deferred to the January 21, 2016 meeting. All other Members were ok with tabling the approval of the November 12 meeting minutes.

NEW BUSINESS

a. Adoption of Resolution 2015-01, Authority 2016 Fee Schedule – Borough Manager Boehm noted the changes to the fee schedule. The changes were increasing the flow rate to \$4.25 per thousand gallons of usage and adding the Utility Certification Fee.

Authority Member Stauffer made a motion to adopt Resolution 2015-01, second by Authority Member Wieder. Motion carried: 3 ayes, 1 nay (Authority Member Kociuba)

After clarifying the Resolution did not have fees to install the new water meters, Authority Member Kociuba rescinded his previous vote and voted to approve Resolution 2015-01.

b. 2015 Budget - Authority Member Wieder made a motion to adopt the 2015 Water Fund Budget with total revenues of \$550,952 and total expenditures of \$552,292, second by Authority Member Kociuba. Motion carried: 4 ayes

c. Resignation from David Wentz effective December 7, 2015 - Authority Member Kociuba made a motion to accept the resignation of David Wentz with regrets, second by Authority Member Walker. Motion carried: 4 ayes

d. Resignation from James Wieder effective December 7, 2015 - Authority Member Kociuba made a motion to accept the resignation of James Wieder with regrets, second by Authority Member Stauffer. Motion carried: 4 ayes

UNFINISHED BUSINESS

a. Chairman Walker noted the tree removal project was still being discussed and would like clarification about having to shut down the Reservoir if there is any damage. Borough Manager Boehm will talk to Water Operator McNair and the DEP Representative.

ADJOURNMENT

Next meeting is January 21, 2016 at 7:00 p.m.

Hearing no further business to be brought before the Board, the meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Cynthia Hartzell
Secretary