

**Orwigsburg Municipal Authority**  
**Special Meeting**  
**February 21, 2018**

The Orwigsburg Municipal Authority met on Wednesday, February 21, 2018 at Borough Hall. Chairman Rod Schaeffer called the meeting to order at 1:00 pm and the Pledge of Allegiance was recited.

In Attendance: Chairman Rod Schaeffer; Vice Chairman John Boyer. Members Randy Lindenmuth, Matt Baran via phone and Bill Bandholz via phone.

Visitors: Dave Teter, Shawn Reichart and Natalie O'Connor of Entech Engineering.

**Public Comment:** None

**Engineering Report**

Authority members received copies of the supporting documents for the CFA Small Water & Sewer Grant.

- Project recommended – N. Warren St to Long Avenue Sewer Replacement Project
- Project listed as high priority in the Capital Improvement Plan
- Engineers Work Order for:
  - Phase 1 - Design \$23,700 (est)
  - Phase 2 – Permit & Funding Apps \$6,900 (est)
  - Phase 3 – Bidding \$4,600 (est)
- Grant will be submitted next week – award on March 21st
- If grant not awarded the Authority will explore other financial options to fund the project
- Randy does not want to commit to the engineering costs at this point but is in support of applying for the grant
- N Warren St to Long Avenue Sewer Replacement Project will eliminate SSO (Sanitary Sewer Overflows) at manholes #65 & #153 and requires no street restoration.
- Hire full time onsite inspector for the project

A motion to sign supporting documents to apply for CFA Small Water & Sewer Grant and approve Resolution dated February 21, 2018 was made by John Boyer, second Randy Lindenmuth. Unanimous.

The next Authority meeting is scheduled for March 12, 2018 at 1:00 pm.

There being no further business the meeting was adjourned at 1:35 pm on a motion made by John Boyer, second by Randy Lindenmuth. Unanimous.

Respectfully submitted,

Sherry M. Edwards  
Borough Secretary