

THURSDAY, MAY 10, 2018
SPECIAL MEETING
ROARING BROOK TOWNSHIP SEWER AUTHORITY

A special meeting of the Roaring Brook Township Sewer Authority was held on Thursday, May 10, 2018, at 6:30 p.m. at the Municipal Building on Blue Shutters Road. Present were Authority Members Flynn, Boam, Filipkowski, and Secretary to the Board, Dale Baird,

The purpose of the meeting is to adopt a resolution revising the amount of the Small Water and Sewer Program grant.

- A **MOTION** was made by Filipkowski and seconded by Boam **to adopt Resolution 2-2018 amends Resolution 1-2018 and requests a PA Small Water and Sewer Program in the amended amount of \$249,172.00 from the Commonwealth Financing Authority to be used for rehabilitation to specific components of the sewer system involving a project amount of \$290,921.00 with Roaring Brook Township Sewer Authority share of \$41,749.00.** Motion carried.

ADJOURNMENT

- A **MOTION** was made by Filipkowski and seconded by Boam **to adjourn the meeting at 6:58 p.m.**

Respectfully submitted,

Dale Baird, Secretary to the Authority