

Hanover Township Sewer Authority  
September 21, 2015  
Hanover Township Building

Chairman Greg Call called the meeting to order at 7:33 p.m. with the pledge of allegiance. Roll call was taken. Chairman Greg Call, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Project Engineer Jack Rae, Consulting Engineer Mike Sherrieb, Solicitor Matt Kalina and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech and Board Member Donnie Grey were not present at the beginning of the meeting. Township Supervisor Dave Duerr and four township citizens/business owners were also present.

**New Business:** Jeff Kent of Maher Duessel presented the 2014 audit, pointing out several areas of weakness. The acceptance of the audit was tabled until the October 5, 2015, meeting until the board members have a chance to read over the findings.

**Old Business:** The WCCED 3<sup>rd</sup> bore remains pending HTSA engineer review.

Mrs. Voelker made a motion to have Mr. Kalina distribute the indemnification agreement, striking the language agreed to strike; Mr. Call second. Motion passed unanimously.

**Public Comment:** Mr. Duerr asked if the line of credit was extended; it was. He asked if the guard rails that were taken down for plant construction were going to be replaced near the main pump station; some of the guard rails were originally there and will be replaced. Due to grading done, additional guard rails will be placed. Mr. Duerr also asked what the role of the observer was during the construction phase; it is ensure that the work is performed to specification or drawing and report deficiencies to the owner of the project.

**Adjournment:** Mr. Seech made a motion to adjourn the meeting to an executive session for possible litigation issues at 8:34 pm. Mr. Call second. Motion passed unanimously.

Respectfully Submitted,

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Nancy Voelker, Secretary