

**Minutes of the Meeting  
of the  
Collegetville-Trappe Municipal Authority**

**Trappe Borough Hall  
Trappe, Pennsylvania  
November 15, 2017**

Chairman Keenan called the Collegetville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were Mr. Keenan, Mrs. Johnson, Mr. Traupman, Mr. Scholl, Mr. Mann, and Mr. Schuetz. Also present were Attorney Paul Mullin, Matt Boggs of Entech Engineering and the Director Joseph Hastings.

The members stood for the Pledge of Alligence to the Flag.

**MINUTES:**

Mr. Mann made a motion to approve the October 24, 2017, meeting minutes as presented. Mr. Scholl seconded the motion and it passed unanimously.

**PUBLIC INPUT:**

There was no public input.

**ENGINEER'S REPORT:**

Mr. Boggs presented the Engineer's Report to the committee and is attached herewith.

The Glenwood Reserve project is nearly completed. The engineer anticipates an escrow release request for next month.

The engineer reported that the drafts, project manual and drawings for the I/I project have been reviewed with the Director. It is anticipated the bid advertisement will be the first week in December. And bid opening in January before the meeting.

**TREASURER'S REPORT:**

Mr. Mann presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of October 21, 2017 was \$72,805.13, deposits were \$135,608.51, and disbursements were \$120,141.62, leaving an ending balance of \$88,272.02 on November 13, 2017. Mr. Mann made a motion to approve check numbers 2975 through 2991, all EFTs, and the general journal entries listed along with interim check numbers 2992 through 2993. Mr. Scholl seconded the motion and the motion passed unanimously. Mr. Mann made a motion to move the money from the treasury notes that will be due in November in the Schwab Investment account to our Victory Savings Account and then purchase a 12 month CD in December with an interest rate greater than 1.2%. Mr. Schuetz seconded the motion and the motion passed unanimously.

Mr. Mann reviewed the other financial reports which are also attached herewith.

**DIRECTOR'S REPORT:**

The Director presented the Director's Report and it is attached herewith. The Director reported that a pump at Bonny Brook is being repaired. The pumping station has two pumps, one is still operational. Mr. Scholl inquired to the cause of the broken manhole lids on Betcher Road. This was most likely the result of the recent road work completed.

**SOLICITOR'S REPORT:**

Paul Mullin reported that the letter authorized last month in reference to the Verizon amounts due has been sent to the claims company. Another will be sent directly to Verizon.

**CHAIRMAN'S REPORT:**

There was no Chairman's Report.

Mr. Mann made a motion to approve the Business Reports, which was seconded by Mr. Schuetz. The motion passed unanimously.

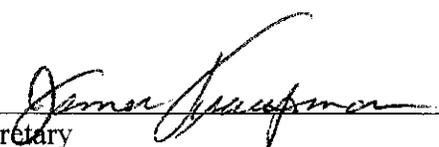
**OLD BUSINESS:**

Mr. Mann made a motion to engage the services of Styer Associates for the 2017 audit in the amount of \$6,595. Mr. Scholl seconded the motion and it passed unanimously.

**NEW BUSINESS:**

After review of the 2018 budget, Mr. Mann made a motion to increase the sewer rate 3.4% for next year which is an increase of 20 cents per 1,000 gallons, from \$5.90 to \$6.10, effective January 1<sup>st</sup>, 2018. Mr. Scholl seconded the motion and it passed unanimously.

The meeting was adjourned at 7:14 PM.

  
Secretary