

**EAST COCALICO TOWNSHIP AUTHORITY
BUDGET MEETING MINUTES
DECEMBER 5, 2018**

A meeting of the Board of the East Cocalico Township Authority was held on Wednesday, December 5, 2018, at 7:00 p.m. in the Township Municipal Building, 100 Hill Road, Denver, PA 17517 for budget preparation.

Those in attendance were as follows:

Members: Daniel Becker, Samuel Weaver, Gerald DeBalko, Bradford Fichthorn, Edward Nevling, David Lutz, Raymond Wolf and Richard Shober (one vacancy)
Engineer: Rachel Kirkham, CDM Smith
Administrator: Terry Reber
Employees: Kenneth Spitler, Lisa Shaw
Visitors: None

Chairman Daniel Becker called the meeting to order at 7:00 p.m.

2019 WATER AND SEWER BUDGET REVIEW: Administrator Terry Reber reviewed the line items of the 2019 proposed water and sewer budgets in detail with the members of the Board. All Board members had an opportunity to ask questions and make comments. Administrator Reber also reviewed the projected water and sewer cash flow reports. Administrator Reber pointed out that the cash flow reports serve two purposes. One purpose is to set a "road map" for project direction over the next five years, and the other is to confirm the affordability of the projects. The request for a generator at the water treatment plant was discussed in some detail as was the I & I evaluation and monitoring project along with associated construction.

Administrator Reber pointed out to the Board members that the 2019 budget does not require an increase in the water or sewer rates. The Board members agreed. The water rate will remain at \$6.85 per thousand gallons and the sanitary sewer rate at \$12.10 per thousand gallons.

Since there was no further business to be brought before the Board, Gerald DeBalko made a motion to adjourn the meeting at 8:39 p.m., second by David Lutz, and carried unanimously.

Respectfully submitted,



Gerald A. DeBalko
Secretary

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