Maidencreek Township Authority
October 3, 2019

Attending Board Members: Karl Bolognese, Jack May, Dan Novakovich, Jerry Hartman and James Nothwehr.

Also Attending: Patrick R. Donovan, General Manager.

Karl Bolognese called the meeting to order at 5:00 PM at the Maidencreek Township municipal building meeting room.

2020 Budget and Five Year Plan

The General Manager presented a draft 2020 Budget and Five-Year Plan for the Board's review and consideration

After a lengthy review of the financial spreadsheets, the Board took the following action:

The Board directed the General Manager to notify the Authority's Engineer to add roughly 900 feet of cast iron water main replacement to the Route 73 Water Main Replacement Project.

The Board directed the General Manager to prepare the final 2020 Budget and final Five-Year Financial Plan as discussed and agreed upon by the Board.

The Board provided direction to the General Manager on personnel matters.

A motion was made by Karl Bolognese to authorize a 5 % increase to the General Manager and the two Authority Utility Operators and to promote Debbie Kline to the Office Manager position with an hourly rate increase of 13.71 % effective October 1, 2019. The motion was seconded by Jack May and hearing no questions on the motion, it passed unanimously.

Having no further business, the meeting was adjourned at 7:30 PM upon a motion by Dan Novakovich and seconded by Jack May.

Respectfully Submitted,

Patrick R. Donovan
Patrick R. Donovan
General Manager.

Minutes are subject to change prior to approval of the Maidencreek Township Authority.

cc: Maidencreek Township Authority Board
Patrick Donovan, Maidencreek Township Authority General Manager
Greg Unger, Systems Design Engineering, Inc., MTA Engineer
Daniel Becker, Kozloff Stoudt, MTA Solicitor
Maidencreek Township Authority Plant Operators
Kosmerl & Company
Maidencreek Township Board of Supervisors
Maidencreek Township Planning Commission
Eugene Orlando, Esq., Orlando Law Firm, Solicitor
Diane Hollenbach, Maidencreek Township Manager
Ontelaunee Township