

Conewago Municipal Authority

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**Chairman Jay Brandt • Secretary-Treasurer Joel Buckley
Vice-Chairman Greg Hill • John Graybill • Norm Miller**

CONEWAGO MUNICIPAL AUTHORITY MINUTES

December 4, 2012

The Conewago Municipal Authority held their regular monthly meeting on Tuesday, December 4, 2012 in the Conewago Township Building. Those present were:

Joel Buckley	Jay Brandt	Greg Hill	John Graybill
Dolores Kuntz	Norman Miller		

The meeting was called to order at 7:03 P.M. by Chairman Brandt with the Pledge of Allegiance.

WELCOME/PUBLIC COMMENTS: No public comments.

MINUTES OF January 10, 2012: A motion by Miller second by Graybill to approve the minutes of January 10, 2012 as written. Motion carried.

TREASURER'S REPORT: The Treasurer's report as of December 4, 2012 has been reviewed showing that both the Savings and Checking Accounts agree with the bank balance. Balance in checking account is \$34,552.91 and balance in savings account is \$64,397.98. No unpaid bills. A motion by Graybill second by Buckley to approve the treasurer's report as submitted. Motion carried.

EDU'S – The question came up as to how many EDU's are available? Dolores talked with Kim Bloom, DTMA, today. We started out with 210 EDU'S. 198.42 EDUS have been used as of 12/04/12 with 11.58 EDU's still available. Hook-up rate as of today is \$7,600.00, minus \$1,500.00 for the remaining 11.58 EDUs.

2013 BUDGET: The 2013 budget was prepared and submitted. A motion by Miller second by Graybill to approve the 2013 budget in the amount of \$209,147.88. Motion carried.

AUDITOR – Selecting an Auditor was discussed. It was noted that Mark Brubaker, a CPA and resident of Conewago Township felt he was not interested due to the busy time of year. Greg Hill noted he may make a few phone calls to CPA's to double check prices. Garcia, Garman & Shea CPA quoted a price of \$2,000.00 if they do the Conewago Township's audit. This will be on January 9, 2013 agenda. No action taken tonight.

Norman Miller noted that his 5 year term is expiring in January 2013. He noted that he is no longer interested in serving on the CMA Board.

A motion by Miller second by Graybill to adjourn at 8:01 P. M. Motion carried.

Submitted by Dolores Kuntz, Recording Secretary

DRAFT