## ORD SEWER AUTHORITY OSCEOLA MILLS BOROUGH, DECATUR AND RUSH TOWNSHIPS MEETING DATE: June 18, 2025 amended REGULAR MONTHLY MEETING AGENDA

Rush Twp Decatur Twp OM Borough

Scott Kephart Gary Jones Ray Reams Ed Vancas Sam Estright Larry Cowfer Caleb Cuneo Sarah Bainey

Solicitor-David Gaines Engineer-Jim Balliet Plant Operator-Denny Secretary-Connie Ass. Plant Operator-Scott PT Secretary-Deb Czar

CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE

ROLL CALL: QUORUM: YES NO NUMBER PRESENT

**RECOGNITION OF VISITORS:** 

ADOPTION OF AGENDA: Amended to include a Resolution to apply to Pennyest and sign a Letter of Responsibility.

APPROVAL OF THE MINUTES: Approve the minutes from the May 21, 2025, meeting.

## OFFICERS REPORTS

CHAIRMAN: No report scheduled. VICE CHAIRMAN: No report scheduled. SECRETARY: No report scheduled.

TREASURER:

- Approval of the Monthly Bills received from May 22, 2025. Through June 18, 2025.
- Approval of the Treasurer's Report as of May 31, 2025

COMMITTEE REPORT: No report scheduled.

**SOLICITOR REPORT:** 

ENGINEER REPORT: \*\* DEP Permit for Rt. 350 \*\*

PLANT OPERATOR'S REPORT: Attached in packet. \*\* Controllers for pump station \*\*

ADMINISTRATOR'S REPORT: Attached in packet.

CORRESPONDENCE: \*\* Email from John Harpster & Rob Miller to Marlene (Conklin's office) and Jim.

OLD BUSINESS: \*\* Letter to Osceola Mills Borough, Letter to Mapledale, Letter to Osceola, Rush & Decatur

**NEW BUSINESS:** 

ADJOURNMENT: Motion to adjourn meeting.