

Chairman Keith Hunnings called the recessed meeting to order at 3:00 PM. with the following in attendance:

Nelson R. Brenneman  
Russell Fuhrman  
Brian Buchanan  
Robert Taylor

Mark E. Derr, Township Manager

## I. CALL TO ORDER

- A. Meeting opened at 3:00 PM. with the Pledge to the Flag.

## II. NEW BUSINESS

A. Mark Derr reviewed a proposed budget for 2012 with the Board. Based on the review of the proposed budget, the Board incorporated various changes for the new year based on problems experienced during 2011. The changes were as follows:

- a. Increase WWTP small tools and minor equipment to \$10,000 for equipment needed to service the WWTP & Collection system
- b. Increase WWTP Operator Contracted Services to \$65,000 to account for a potentially different operator.
- c. Increase Sludge Hauling and Disposal Services to \$45,000 and \$55,000 for additional flow from Colonial Crossings
- d. Increase WWTP major equipment purchases to \$20,000 for improvements to the influent pump station
- e. Collection System – Major Equip Purchases increased to purchase a camera to televise the collection system and replacement pumps
- f. Sherwood Forest PS Maintenance – increase to \$10,000 to rebuild 1 pump and purchase a spare pump.

Mark made the requested changes to the budget during the review. The Board reviewed the revised budget as presented. **Motion** by Fuhrman, second by Hunnings to approve the budget as revised. All members voted aye; motion carried.

## III. ADJOURNMENT

A. **Motion** by Brenneman, second by Hunnings to adjourn. All members voted aye; motion carried. The meeting adjourned at 5:05 PM.

Respectfully submitted,

Mark E. Derr, Recording Secretary