

**Minutes of Board Of Supervisors Meeting
February 11, 2015
Work Shop**

Meeting Called to order at 7:00PM by Chairperson Lee Roe

Understand that the WWTP electrical issue has been resolved and we've gotten credit back for over payment.

Russ wanted to know about our EMC that there was someone being considered and that they had all the training.

Jim informed us that he was working to schedule a meeting with Kevin Besector who currently does EMC for Butler and Biglerville and Jim understood he would be interested in doing our for us as well. Once a meeting is set up we'll be informed so we can meet with Kevin and get EMC locked up and completed.

Tim Shultz is to make a minor change to the Easement Agreement that Erik proposed.

EIP Draft – We were waiting for Flo to inform us that their end of it was complete and they wanted to schedule a meeting, as soon as we hear from her a meeting will be set up.

Western Express Trucking – We've taken it as far as we can and want to at this point and have come to agreement that they won't be sending us any money for the damages.

Meeting concluded at 7:22pm

At 7:22pm Board of Supervisor meeting started

Motion was made to accept for the 2014 External Auditor as Hamilton & Musser, which was seconded and unanimously agreed on.

Meeting adjourned at 7:25pm.