

Mr. Hondal said at this time nominations will be opened up for Treasurer.

Motion: Miller Motion to nominate Mr. Fry.
Second: Fisher

Motion Carried 4 – 0 – 1 (Fry)

Mr. Hondal said at this time nominations will be opened up for Secretary.

Motion: Fry Motion to nominate Mr. Miller.
Second: Fisher

Motion Carried 4 – 0 – 1 (Miller)

Mr. Hondal said that leaves us with the final position of Assistant Secretary/Treasurer.

Motion: Hondal Motion to nominate Mr. Hempel.
Second: Fry

Motion Carried 4 – 0 – 1 (Hempel)

ENGINEER'S REPORT

Mr. Coldren presented the bid tab for the Penn's Woods Phase 3 Sanitary Sewer Replacement Project. The lowest, responsible bidder was Greenland Construction. It is being recommended Contract 2016-01 be awarded to Greenland Construction for their bid of \$793,050 and that is contingent upon receipt of the NPDES Permit from DEP.

Motion: Hempel Motion to award Contract 2016-01 for Penn's Woods
Second: Fisher Phase 3 to Greenland Construction contingent upon receipt
of the appropriate DEP permits in the amount of \$793,050.

Motion Carried 5 – 0 –

Attorney Hewitt said it should be noted that came in substantially under the estimated bid.

Mr. Coldren said the estimate was \$1 million.

SOLICITOR'S REPORT

Attorney Hewitt stated there was nothing specific for action at this time.

MANAGER'S REPORT

Mr. Branthoover requested approval of the minutes of the Penn's Woods Phase 3 Special Work Session that was held on February 3, 2016. It was tabled from last month because there was not a quorum of Board Members here who were in attendance.

Motion: Fry Motion to approve the minutes of the Penn's Woods
Second: Hondal Phase 3 Special Work Session held on February 3, 2016.

Motion Carried 2 – 0 – 3 (Fisher, Hempel, Miller
abstained)

Motion: Fry Motion to approve the minutes of the Work Session on
Second: Miller February 10, 2016.

Motion Carried 3 – 0 – 2 (Hempel, Hondal abstained)

Motion: Fisher Motion to approve the minutes of the Regular Meeting on
Second: Miller February 10, 2016.

Motion Carried 3 – 0 – 2 (Hondal, Hempel abstained)

Motion: Miller Motion to approve payment of the bills:
Second: Fry

Capital Reserve Requisition #182 -- \$ 32,136.44
Operating -- \$196,296.98
Payroll -- \$112,015.41

Motion Carried 5 – 0 – 0

NEW BUSINESS

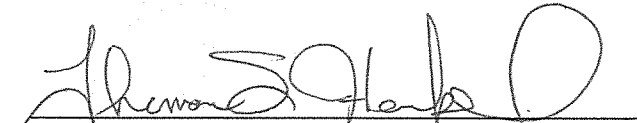
Attorney Hewitt said as you know we've been in litigation with WWMA and the other participating entities since 2009. The end of that litigation is near with the acquisition of the Cavittsville/Ardara service area and facilities coming from WWMA to NHTMA. To accomplish that we need to have an amendment, the 7th amendment to WWMA Service Agreement.

ADJOURNMENT

Motion: Miller Motion to adjourn.
Second: Fisher

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:16 PM.



William H. Miller, Secretary
Thomas L. Hempel, Assistant Secretary/Treasurer