

OASA STUDY COMMITTEE

DRAFT MEETING MINUTES

June 01, 2017

The following were in attendance: Arthur Rieck – East Nottingham Township, Joel Brown – Lower Oxford Township, Tiffany Bell – West Nottingham Township, Samuel Goodley – OASA, Gary Tozzo – OASA, Frank Lobb - OASA and fifteen guests.

MEETING CALLED TO ORDER AT 8:30 PM

PUBLIC COMMENT ON AGENDA – None

APPROVE AGENDA

Mr. Tozzo moved to approve the agenda, Mrs. Bell seconded the motion. All in favor, MOTION CARRIED.

APPROVE MEETING MINUTES

Mr. Rieck moved to approve the meeting minutes of May 04, 2017, Mrs. Bell seconded the motion. Five in favor, Mr. Tozzo abstained. MOTION CARRIED.

TREASURES REPORT

Mrs. Hamlin, Treasurer, reported a balance of \$7,378.17. Mr. Rieck moved to approve the treasurer's report. Mr. Lobb seconded the motion. All in favor, MOTION CARRIED.

PAYMENT OF BILLS

No bills were paid.

OLD BUSINESS

Motion Mrs. Bell and seconded by Mr. Tozzo to table discussion of Governmental Specialists - Spencer Andress's proposal to respond with the requested additional information to the five entities that have expressed interest in purchasing the OASA and to request RFP's from the same entities, due to action taken earlier by OASA. All in favor. MOTION CARRIED

OLD BUSINESS

Motion by Mrs. Bell and second by Mr. Tozzo to rescind last month's request for a contribution of \$7,000 from each member of the Study Committee and to change the request to \$2,000 to pay current and anticipated bills. All in favor. MOTION CARRIED.

Motion by Mrs. Bell and second by Mr. Rieck to repay East Nottingham Township the \$7,000 it had paid. All in favor. MOTION CARRIED.

AGENDA FOR NEXT MEETING

Next meeting will be July 06, 2017. Meeting will be to pay bills.

MOTION TO ADJOURN

Mrs. Bell moved to adjourn at 8:50 PM. Mr. Rieck seconded the motion. All in favor, MOTION CARRIED.

Arthur Rieck - East Nottingham Twp.

Samuel Goodley – Oxford Area Sewer Authority

Ronald Hershey – Oxford Borough

Tiffany Bell – West Nottingham Twp.

Joel Brown – Lower Oxford Township

Robert McMahon – Oxford Area Sewer Authority

Gary Tozzo - Oxford Area Sewer Authority

Frank Lobb – Oxford Area Sewer Authority