

OASA STUDY COMMITTEE

MEETING MINUTES

FEBRUARY 02, 2017

The following were in attendance: Samuel Goodley – OASA, Arthur Rieck – East Nottingham Township, Ronald Hershey – Oxford Borough, Joel Brown – Lower Oxford Township, Candace Miller – West Nottingham Township, Robert McMahon - OASA and three guests.

MEETING CALLED TO ORDER AT 7:00 pm

PUBLIC COMMENT ON AGENDA – None

APPROVE AGENDA

Mr. Rieck moved to approve the agenda, Mr. McMahon seconded the motion. All in favor, MOTION CARRIED.

APPROVE MEETING MINUTES

Mr. Rieck moved to approve the meeting minutes of January 05, 2017, Mr. McMahon seconded the motion. All in favor, except Mrs. Miller who abstained, MOTION CARRIED.

TREASURES REPORT

Mrs. Hamlin, Treasurer, reported a balance of \$3,114.93, all member municipalities current and no bills to pay. Mr. Goodley moved to approve the treasurer's report. Mr. Hershey seconded the motion. All in favor, MOTION CARRIED.

NEW BUSINESS

Mr. Goodley moved and Mr. Hershey seconded to have Mrs. Sebastian draft the necessary documents needed to amend the OASA Study Committee Intergovernmental Agreement in order for the Oxford Area Sewer Authority to joint in the Agreement. Mrs. Sebastian is to forward the documents to OASA's attorney for review. All in favor, MOTION CARRIED.

DISCUSSION OF AFTERNOON INFORMATIONAL MEETING

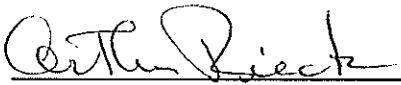
There was discussion of the informational meeting on the afternoon of February 02, 2017 with the five entities that had previously expressed interest in purchasing the OASA. The five entities were Delaware County Regional Water Quality Control Authority, Bucks County Water & Sewer Authority, Utilities, Inc. / Community Utilities of Pennsylvania, Inc., Pennsylvania American Water Company and Aqua Pennsylvania Wastewater, Inc.

AGENDA FOR NEXT MEETING

Next meeting will be March 02, 2017. The agenda for the next meeting will be for members to bring a list of items they would like included in an agreement of sale. These will be discussed, and may be included in a "Request for Proposal" if the decision is made to move forward with sending out "Requests for Proposal".

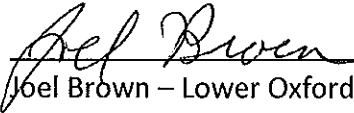
MOTION TO ADJOURN

Mr. Goodley moved to adjourn at 8:15 PM. Mr. Hershey seconded the motion. All in favor, MOTION CARRIED.



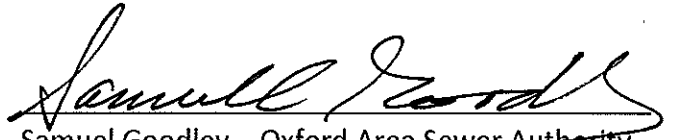
Arthur Rieck - East Nottingham Twp.

Ronald Hershey – Oxford Borough

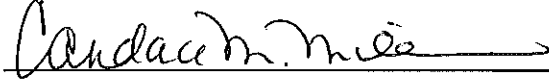


Joel Brown – Lower Oxford Twp.

Gary Tozzo - Oxford Area Sewer Authority



Samuel Goodley – Oxford Area Sewer Authority



Candace Miller – West Nottingham Twp.

Robert McMahon – Oxford Area Sewer Authority



Frank Lobb – Oxford Area Sewer Authority