

OASA STUDY COMMITTEE

MEETING MINUTES

March 02, 2017

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

MEETING CALLED TO ORDER AT 7:10 pm

PUBLIC COMMENT ON AGENDA – None

APPROVE AGENDA

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

APPROVE MEETING MINUTES

Mr. Rieck moved to approve the meeting minutes of February 02, 2017, Mr. Goodley seconded the motion. All in favor, 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. Rieck seconded the motion. All in favor, MOTION CARRIED.

NEW BUSINESS

There was discussion of proposed terms of sale which would be included in RFP that would be sent to the five entities that responded to Request for Statement of Qualifications. Attached is a draft list of the proposed terms. It was suggested that the proposed terms be sent to the OASA board for their discussion at their March meeting.

AGENDA FOR NEXT MEETING

Next meeting will be April 06, 2017. The agenda for the next meeting will be to invite David Busch of Keystone Alliance Consulting, executive director of OASA, to speak.

MOTION TO ADJOURN

Mr. Rieck moved to adjourn at 8:40 PM. Mr. Lobb seconded the motion. All in favor, MOTION CARRIED.

Arthur Rieck - East Nottingham Twp.

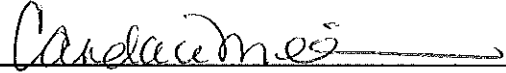
Ronald Hershey - Oxford Borough

Arthur Rieck - East Nottingham 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

