

OASA STUDY COMMITTEE

MEETING MINUTES

April 06, 2017

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

MEETING CALLED TO ORDER AT 7:05 pm

PUBLIC COMMENT ON AGENDA – None

APPROVE AGENDA

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

APPROVE MEETING MINUTES

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

TREASURES REPORT

Mrs. Hamlin, Treasurer, reported a balance of \$3,114.93, all member municipalities current. Mr. McMahon moved to approve the treasurer's report. Mr. Rieck seconded the motion. All in favor, MOTION CARRIED.

PAYMENT OF BILLS

There was a motion by Mr. McMahon and seconded by Mr. Lobb to pay an invoice from Mrs. Sebastian, Study Committee solicitor, date 04-01-2017 in the amount of \$560.00. All in favor. MOTION CARRIED.

NEW BUSINESS

There was continued discussion of proposed terms of sale which would be included in a RFP that would be sent to the five entities that responded to Request for Statement of Qualifications. Mr. David Busch, OASA Executive Director, suggested that instead of a requirement of employee retention, a severance package for employees be considered.

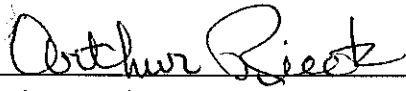
AGENDA FOR NEXT MEETING

Next meeting will be May 04, 2017. It was suggested that Study Committee review the requests for additional information requested from the entities that responded to the Request for Statement of Qualifications. The Study Committee should review the needs analysis from the 537 Plan. These items will be emailed to the members to review before the next meeting.

MOTION TO ADJOURN

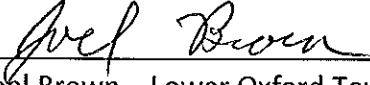
Mr. McMahon moved to adjourn at 8:45 PM. Mr. Reick seconded the motion. All in favor, MOTION CARRIED.

Signature Page to Follow



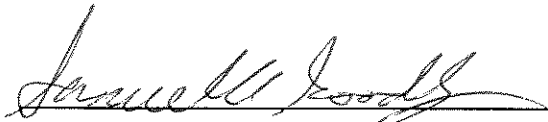
Arthur Rieck - East Nottingham Twp.

Ronald Hershey - Oxford Borough



Joel Brown - Lower Oxford Township

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