

**OASA STUDY COMMITTEE**  
**MEETING MINUTES**  
**JANUARY 05, 2017**

The following were in attendance: Samuel Goodley – East Nottingham Township, Ronald Hershey – Oxford Borough, Joel Brown – Lower Oxford Township, Eric Todd – West Nottingham Township and two guests.

MEETING CALLED TO ORDER AT 7:00 pm

PUBLIC COMMENT ON AGENDA – None

APPROVE AGENDA

Mr. Goodley moved to approve the agenda, Mr. Hershey seconded the motion. All in favor, MOTION CARRIED.

APPROVE MEETING MINUTES

Mr. Goodley moved to approve the meeting minutes of November 03, 2016, Mr. Hershey seconded the motion. All in favor, MOTION CARRIED.

APPROVE TREASURER'S REPORT

Mr. Todd moved to approve the treasurer's report showing a balance on hand as 12/31/2016 of \$5,609.63. Mr. Goodley seconded the motion. All in favor, MOTION CARRIED.

APPROVE PAYMENT OF BILLS dated December 27, 2016

Mr. Todd moved to approve payment of three invoices dated December 27, 2016 with amounts of \$3,970.75, \$547.20 and \$405.00 for a total of \$4922.95 from Government Specialists, Inc. (Spencer Address) for consulting services. Mr. Goodley seconded the motion. All in favor, MOTION CARRIED. Mr. Goodley moved to approve payment of an invoice dated January 02, 2017 in the amount of \$71.75 from Suzanne Hamlin for work as Treasurer. Mr. Hershey seconded the motion. All in favor, MOTION CARRIED.

DISCUSSION OF FIVE RESPONSES TO "REQUEST FOR STATEMENT OF QUALIFICATIONS"

Mr. Andress discussed the five responses received from the seven "Request for Statement of Qualifications" that Mr. Andress had sent. Much of the discussion centered on the difference between authorities and PUC regulated private utilities.

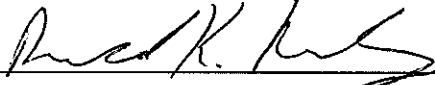
AGENDA FOR NEXT MEETING

Next meeting will be the afternoon of February 02, 2017 to meet in person with representatives of the five respondents to the "Request for Statement of Qualifications", Utilities, Inc, Aqua Pennsylvania Wastewater Inc, DELCORA, Pennsylvania America Water and BCWSA. This meeting will be dependent on the results of the January 18, 2017 OASA meeting.

MOTION TO ADJOURN

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

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Arthur Rieck - East Nottingham Twp.

  
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Ronald Hershey – Oxford Borough

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Joel Brown – Lower Oxford Twp.



  
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Samuel Goodley – East Nottingham Twp.

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West Nottingham Twp.