

**Special Meeting January 11, 2023 @ 6:00 PM**

The meeting was called to order and roll call was taken with TJ Edinger, Jim Ferrante, Chuck Kelly Sr., Charlie Kelly Jr. and Mayor Altman present. Absent from the meeting was Tony Bucci and Bob Shrock. Also present was Solicitor Perrotta and Ryan Braatz from Book & Proch.

The current contract with Book & Proch for sewer and water operations will expire on February 28, 2023. They are looking for a three-year contract to begin March 1, 2023, and end December 31, 2025. The monthly base rate for Water will be \$7500.00 and the monthly rate for Sewer will be \$10,000.00. The Solicitor will talk with Ryan prior to the February meeting to get the contract ready.

Ryan also has some concerns about the sewer line for the Stonecrest development that he would like to discuss with the developer. With councils' permission he would like to reach out to the developer and his engineers with some questions regarding the design.

**A motion to adjourn was made by Kelly Jr., seconded by Ferrante. All were in favor, meeting adjourned.**

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**Sue Dean, Secretary**