**SEWER AUTHORITY MEETING**

**December 2, 2024**

Meeting called to order at 7:40 pm by Chairman Kenneth Packer

**Attendees:** Dan Yeaney, Randy Peters, Craig Lindsey and Joe Walker, Melvin Coakley

**Minutes** from **November** meeting was approved on a motion by Dan Yeaney, seconded by Melvin Coakley, all in favor

**Financial Statement:** approved on a motion by Craig Lindsey, seconded by Dan Yeaney, all in favor

**Engineer:**

* Alan stated that he sent the final plans to DEP just to be sure they didn’t require a permit, they responded with we now needed one. Alan brought the information to the meeting for Ken Packer to sign in front of a Notary, Leslie Peters notarized the information for the Authority.
* Alan stated that once DEP looks over the permit, they will contact him so he can order the materials to get this started. He also stated that the conduit, manhole, roof, and concrete are not included in the price of the auger.

**Old Business:**

* Joe Walker made a motion to approve the 2025 budget, Dan Yeaney seconded the motion, all in favor.

**New Business:**

* Nothing to discuss

**Bills:**  Dan Yeaney made a motion to pay the bills, seconded by Melvin Coakley, all in favor

**Adjourned:** Dan Yeaney made a motion to adjourn meeting, second by Melvin Coakley, all in favor

**Meeting Adjourned:** **at 7:45pm**

Respectfully Submitted

Roni Roan, Secretary