

MIDDLEBURG MUNICIPAL AUTHORITY

December 11, 2018

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**MEMBERS PRESENT: Dwayne Hackenberg-Chairman, Scott Reigle, Tim Folk,
Scott Brouse**

**OTHERS PRESENT: Elizabeth Paige-Administrator, Dave Walters-Engineer,
Robert Slivinski-Solicitor, Brian Lauver**

Meeting was called to order at 6:45 P.M. by Chairman Dwayne Hackenberg once a quorum was present.

Motion was made by Scott Brouse to approve the agenda. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

Motion was made by Tim Folk to approve the November minutes. Scott Reigle seconded and MOTION UNANIMOUSLY CARRIED.

LDG REPORT

South Wausau Road water main-LDG will provide an engineering estimate for the project at the January 2019 Authority meeting.

Nutrient credits-Nutrient credits have been purchased.

Water and Sewer Planning-There was a previous discussion concerning a meeting for water and sewer planning for the future. A date of January 22, 2019 at 6:00 P.M. has been set for that meeting, which will be a step closer to be able to approve the water and sewer budget.

Wes Knapp sewer issue-The insurance companies are working toward a resolution with Wes Knapp for the sewer leak, which resulted in his basement flooding after a collapse in the sewer main at his property.

Dwayne Hackenberg's term on Authority-Dwayne Hackenberg's term on the Authority expires December 31, 2018. Dwayne has agreed to serve another term, which would end in 2023. Scott Brouse motioned to recommend to Borough Council that Dwayne Hackenberg be approved to serve a term on the Authority, which would end in 2023. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

Motion was made by Scott Brouse to adjourn at 6:45 P.M. Tim Folk seconded and MOTION UNANIMOUSLY CARRIED.

Beverly Inch-Municipal Secretary