

**ABBOTTSTOWN MUNICIPAL AUTHORITY MEETING
MINUTES
January 19, 2006**

CALL TO ORDER – Blaine Fengfish, Chairman of the Authority, called the meeting to order at 7:43 p.m. on Thursday, January 19, 2006 in the Borough meeting room. Other members present were Steve Sauter and Dale Reichert.

APPROVAL OF MINUTES – Dale moved for approval of the minutes of the previous meeting held November 17, 2005. No meeting was held in December. Second by Steve and motion carried.

CORRESPONDENCE/ DISCUSSION / NEW BUSINESS

A letter was received from Joann Neiderer regarding sale of Water Authority land off of Race Track Road. The Secretary was instructed to send a letter to her advising that her request would be kept on file and considered at a later date after the sale of the system to York Water is completed.

Two (2) letters were received, one from Worley Surveying on behalf of JA Myers and one from JA Myers regarding availability of public water. The Secretary was instructed to respond to both in the negative and advise them to negotiate with York Water regarding same.

York Water Sales Agreement has been revised by the Solicitor. Sharon explained the contents of the sales agreement and the sale process. She indicated that the sale would take place 30 days after York Water obtains regulatory approvals. Dale made a motion to approve the agreement and the sale. Second by Steve and carried. The agreement may be executed by signatures in 10 days.

There was discussion regarding the comparison of fees between current rates and those charged by York Water. Steve pointed out that although rates will increase for some residents under York Water ownership, the increase is insignificant compared to the expected increases (based on required system upgrades) should Abbottstown continue to operate the system.

ADJOURNMENT

There being no further business, Steve moved to adjourn at 7:58 p.m. Second by Dale and carried.

Respectfully submitted,

**Toni Fenker
Secretary Treasurer
Abbottstown Water Authority**