

A special meeting of the Sykesville Water and Sewage Authority was called to order at 9 am with the Pledge of Allegiance by Chairman Rick Fike. Those answering to roll call were John Sedor, Mark Matusky, Terry Frantz and Dave Reiter.

Visitors were Esther and Gary Peters; Mack Zimmerman and Tom Kundrich of the Borough Council; and CJ Zwick, Solicitor.

A concern was brought up by Gary Peters regarding the increase in his water bill. Consumption was up on the bill, and since he and his wife Esther said that they had no increase in use, he wondered if there was anyone else with the same issue. Councilmen Tom Kundrich and Ron Park visited their property on Friday and said that Borough employees will follow-up on Monday again to check it out.

After a general discussion regarding raising water rates by \$1.00 for the first 1000 gallons of usage and by \$1.00 for each additional 1000 gallons of usage, a motion was made by John Sedor to raise water rates by \$1.00 for the first 1000 gallons to be effective on the May bill, and that the \$1.00 increase is to be paid to the Borough in order to pay the \$85,000 loan. Increase in rate on additional usage is held off for now. Motion was seconded by Mark Matusky and passed unanimously. The need to raise the rate is to show the state that the Borough can satisfy the PennVEST loan and the \$1.00 amount was recommended by Gwin Dobson.

Solicitor Zwick recommended changing the wording of the Water System lease as follows: Article II, Section 2.02 to be amended to read: "This Lease can be terminated at any time by written notice thereof by the Borough to the Authority, or changed by an amendment hereto as provided herein; provided, however, that prior to the termination of this Lease the Borough must obtain the prior written consent of any creditor of the Borough, including, but not limited to PennVest." (See original wording attached.) A motion was made by Mark Matusky to change the wording and was seconded by Dave Reiter. Motion passed unanimously.

John Sedor asked if all the Right of Ways have been signed. CJ Zwick said that all have been signed but 6 or 7, and that steps will be taken for condemnation if they are not signed soon. There have been issues brought up by the Mowrey's regarding their property and at this time, no action is to be taken.

A motion was made by Mark Matusky to hold the next meeting of the Water and Sewer Authority on Monday July, 25 at 6 pm. Motion was seconded by Terry Frantz. Motion passed unanimously.

Mark Matusky made a motion to adjourn at 10:00 am. It was seconded by Dave Reiter. Meeting adjourned.

Respectfully submitted,

Barbara Lisa  
Temporary Secretary

## ARTICLE II

### Lease of Premises and Facilities. Term of Lease

SECTION 2.01. The Borough, as Lessor, does hereby lease the Water System to the Authority, as Lessee.

SECTION 2.02. This Lease shall be for an initial term beginning on the date of the acknowledgements appearing hereon, and ending December 31, 2001. Thereafter, the term of this Lease automatically shall be renewed, from year to year, for the following calendar year, without any affirmative action by the Authority or the Borough. This Lease can be terminated at any time by written notice thereof by the Borough to the Authority, or changed by an amendment hereto as provided herein.

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Amendment: "This Lease can be terminated at any time by written notice thereof by the Borough to the Authority, or changed by an amendment hereto as provided herein; provided, however, that prior to the termination of this Lease the Borough must obtain the prior written consent of any creditor of the Borough, including, but not limited, to PennVEST."