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SPECIAL MEETING  
October 26, 2015

President Alan Ilgen called the special meeting of the Millheim Borough Council to order at 7:05 p.m. with the following persons in attendance: Ed Bowman, Alan Ilgen, David Sprowls and Sharon Heckman

Absent: Kay Brown and Lauralee Snyder

The Secretary apologized and explained an error was made on the Sewer Fund Budget during discussions on October 21, 2015. The revenue amount for line item #8364.12 Sewer Use Charge if the rate is increased to \$67.50/EDU should be \$340,605 not \$350,865 as previously discussed. Therefore, to balance the Sewer Fund Budget at \$365,457 with an EDU rate of \$67.50/EDU a beginning cash balance of \$14,592 will be required.

**WATER FUND BUDGET DISCUSSION:**

President Ilgen would like to put \$4,000 in for a part-time person to work with the water billings/collections. The Secretary was instructed to review the job description for this position.

Leslie Warriner entered the meeting at 7:28 p.m.

Council reviewed pictures of the rusted inflow pipes at the water treatment facility and the costs submitted by Mr. Rupert to purchase materials from L/B Water and to have Dave Gutelius, Inc. replace these pipes. The budget as presented includes the \$9,686 for this pipe change as part of the \$11,062 line item #6448.70 - Capital Improvement.

To balance the Water Fund Budget at \$220,000 with no rate increase will require the use of \$4,000 from the beginning cash balance.

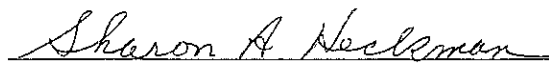
**OLD ACTION:**

Koge Suto sent an email urging Robert Jacobs to get the STAG Grant application submitted.

Ms. Warriner reported that the Business Association met and the overall consensus was that the parking is excellent.

As all the budget work has been completed, there will not be a meeting on November 6, 2015.

A motion was made by Ed Warriner and seconded by David Sprowls to adjourn the meeting at 7:44 p.m. Motion carried.

  
Sharon A. Heckman, Secretary-Treasurer