

year forecast analysis and they will need an updated capital improvement plan to be able to give accurate figures on how the Authority needs to adjust the rate structure. The Authority Board asked to review the plan and will revisit at the next meeting for discussion and approval.

#### **Any Other Matter Proper to Come Before the Authority**

Mr. Ardini made the Board aware the Mr. Rebman's five-year term expires 1/1/2022. Mr. Rebman noted that he is interested in remaining on the Board and will submit a letter to the Authority requesting for re-appointment. Mr. Ardini noted that the position will need to be posted on the website and then will submit a letter of recommendation to Borough Council to re-appoint Mr. Rebman.

#### **Authorization to Pay Bills**

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the attached Requisition No. 11 as follows: \$38,953.98 for the Water Operating Fund and \$46,110.20 for the Sewer Operating Fund; motion carried.

A **MOTION** was made by Mr. Metzler and a second by Mr. Derr to approve the attached Requisition No. WBRI 21-17 in the amount of \$12,758.91 from the Water Bond Redemption and Improvement Fund; motion carried.

A **MOTION** was made by Mr. Melhorn and a second by Mr. Metzler to approve the attached Requisition No. SBRI 21-8 in the amount of \$388.00 from the Sewer Bond Redemption and Improvement Fund; motion carried.

#### **Adjournment**

There being no further business, a **MOTION** was made by Mr. Metzler and seconded by Mr. Derr to adjourn; motion carried, and the meeting adjourned at 4:52 PM.

Respectfully submitted,

J. Michael Melhorn  
Secretary