

***MINUTES OF THE  
Borough of Tipton Municipal Water Authority  
Tuesday January 31, 2017***

Members of the Tipton Borough Municipal Water Authority met on Tuesday January 31, 2017 at 4:00 P.M. for an advertised public scheduled meeting at the Borough Hall. The meeting was called to order by Mr. Shaub with the Pledge of Allegiance.

Roll call was taken and the following members were present Mr. Shaub, Mr. Moyer, and Mr. Sprankle. Borough Secretary Marcus Dolny, Solicitor London, and visitors were also in attendance. Mr. Borrell and Mr. Reppert were absent.

Mr. Sprankle nominated Mr. Shaub as chairperson for Tipton Municipal Water Authority for 2017. Mr. Moyer seconded this motion and it passed unanimously.

On a motion by Mr. Shaub, seconded by Mr. Moyer the minutes of December 12, 2016 were approved unanimously.

Mr. Moyer made a motion to approve Resolution 1-2017, adopting the amended sewer rate increase proposed by the Borough Council. Mr. Sprankle seconded this motion and it passed unanimously.

Discussion was had regarding Longswamp matters. Mr. Sprankle made a motion to authorize Solicitor London to respond to Longswamp Townships' letter to the PUC. Mr. Moyer seconded this motion and it passed unanimously.

Mr. Sprankle made a motion to authorize Chairman Mr. Shaub to sign verification letter on behalf of the Municipal Water Authority. Mr. Moyer seconded this motion and it passed unanimously.

**ADJOURNMENT:**

Municipal Water Authority adjourned at 5:15 PM on a motion by Mr. Shaub, seconded by Mr. Sprankle.

Respectfully Submitted  
Sherry D. Palinkas  
Administrative Assistant/  
Open Records Officer