

October 5, 2017

The Water and Sewer Bids Opening of the Mahoning Township Supervisors was held today at the Mahoning Township Municipal Building at 10:30 am.

Members of the Board present:

Ken Woodruff, Chairperson

Bill Lynn, Vice Chairman

T. S. Scott, Supervisor

Attorney Ben Landon

Township Secretary Joe Oberdorf

Zoning Officer Dean VonBlohn

Also attending were Karen Blackledge, Julye Wemple, Press Enterprise, Tate Hunsinger Suez, Tom Little of Cooper Township, Glen Cromley, John Whelan, and Molly Shultz.

Supervisor Scott spoke first to notify everyone the format of the Township Meeting on October 9, 2017 (5:30 pm) will be as follows: Each bidder will be allotted 15 minutes to present in detail their company. The order of presentation will be alphabetical based upon the bidder's company name. All questions will be held until all bidders (AQUA and SUEZ) have made their presentation and then a 30-40 minute question and answer period will occur. Questions may come from supervisors and residents and be directed at an individual bidder, or to the group of bidders.

Attorney Ben Landon reported the purpose of the meeting today is the sale of the water and sewer system. Attorney Landon said two bids were received and he wanted everyone to understand the supervisors will review the bids and enclosed documents and take into consideration other factors such as rates, financial responsibility, ability to provide service.

The first bid was from SUEZ Water Pennsylvania Inc. and the bid was \$9,500,000 of which \$7,000,000 is for water system and the waste water system at \$2,500,000. The bids will be researched for items or issues which could adjust the bids.

Attorney Landon said the second bid was from Aqua Pennsylvania, Inc. for \$7,500,000. He further noted the Supervisors will research and make determinations that will be utilized to the best responsive and responsible bidder. Responsive is that everything is in the bid package and a responsible bidder is one who is capable of doing the job. The supervisors will evaluate these bid packages and then make a determination which is the best responsive and responsible bidder.

This meeting was recorded on tape.

Joe Oberdorf, Secretary.