MINUTES of the Lower Township MUA
Meeting Date: October 7, 2026

Call to order: A meeting of the Lower Township MUA was held at 2900 Bayshore Road, Villas, NJ, 08251. The meeting convened at 5:00 pm.

ROLL CALL OF THE MEMBERS		**STAFF / PROFESSIONALS**
James P. Ridgway	Present	Steven A. Morris, Esq., The Morris Law Firm, MUA Solicitor
Bryan Steere	Present	Ronald N. Curcio, PE, Polistina & Associates, MUA Engineer
Karen Rechner	Present	Stephen Testa, RHT & K, MUA Financial Consultant
Jacqueline Henderson	Present	Steven Pierce, Executive Director
Stephen Prince	Absent	Melissa Jasinski, Board Secretary

- Call to Order
- Determination of Quorum
- Sunshine Law
- Pledge of Allegiance and Moment of Silence
- Comments or Questions from the Public on Agenda Items- There were none.

SPECIAL PRESENTATION / PUBLIC PARTICIPATION

RATE HEARING – Proposed Changes to the LTMUA Rate Schedules

Motion was made by Mrs. Rechner and seconded by Mrs. Henderson to close the Public Participation portion of the meeting.
Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

Rate Hearing closed at 5:21pm
Rate Hearing transcript attached.

Resolution No. 141-2025 Approving Revisions to the LTMUA Rate Schedules for FY 2026-2027
Motion was made by Mr. Steere and seconded by Mrs. Rechner for Resolution No. 141-2026 Approving Revisions to the LTMUA Rate Schedules for the FY 2026-2027.
Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

CONSENT AGENDA

1. Approval of Minutes: September 2, 2026 Regular Minutes
2. Approval of Bills
   a. **Resolution No. 142-2026 $49,993.17** Operating Account (Authorizes payment of operating expenses up to $50,000)
   b. **Resolution No. 143-2026 $530,152.06** Excess operating account (Authorizes payment of operating expenses in excess of $50,000)
3. **Resolution No. 144-2026** Authorizing Transfer from the Sturdy Capital Improvement Fund Account to Sturdy Operating Account. For Payment of **Sewer** Capital items in the amount of **$486,097.50**
4. **Resolution No. 145-2026** Authorizing Transfer from the Sturdy Capital Improvement Fund Account to Sturdy Operating Account. For the Payment of **Water** Capital items in the amount of **$262,765.34**

5. **Resolution No. 146-2026** Customer Change Resolution Approving Reductions to Accounts
Motion was made by Mrs. Henderson for the approval of the Business Consent Agenda and seconded by Mrs. Rechner.
Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.
The Chair asked the public if there were any questions on the Regular Agenda: There were none.

REGULAR AGENDA

6. **Resolution No. 147-2026–** Approving a Final Multi-Residential Water & Sewer Application by Garry Gilbert for 225 Breakwater Road (B: 422, Lots 2.02 & 2.03)
Mr. Curcio reviewed the water and sewer application for seven (7) new single-family residential dwellings and one (1) duplex upon the property identified as Block 422, Lots 2.20 and 2.03. The project will require nine (9) sanitary sewer and water allocations. The project will include the extension of the existing LTMUA 8" sanitary sewer public collection system on St. Johns Street to service six (6) of the residences fronting St. Johns Street and the three (3) homes fronting Breakwater Road will utilize the Vacuum collection system. All potable water services will be provided by extending the water main on St. Johns Street. The applicant currently holds one (1) paid sewer allocation and two (2) paid water allocations, therefore will be required to purchase eight (8) sewer allocation fees and seven (7) water allocation fees.
Motion was made by Mr. Steere and seconded by Mrs. Rechner for Resolution No. 147-2026 Approving a Final Multi-Residential Water & Sewer Application by Garry Gilbert for 225 Breakwater Road (B: 422, Lots 2.02 & 2.03).
Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Abstain, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

7. **Resolution No. 148-2026–** Approving a Final Commercial Sewer Application by Sun Communities, Inc. for 491 US Route 9 (303 Space Campground)
Mr. Curcio reviewed the water and sewer application to furnish public sanitary sewer utilizing the recently constructed Phase II vacuum sewer to service an existing 303 space campground, known as "Sun Outdoor", located in the Erma section of Route 9, identified as Block 507.1, Lots 2.03, 4.01, 4.02, 5.01, 5.02, and 6. The project will require the purchase of sewer allocations as follows:
    a. Three Hundred Three (303) Campsites at 1/4 connection per site= 76 allocations
    b. Four (4) Comfort Stations at 1/4 connection per station= 1 allocation
    c. One (1) Office/Welcome Center= 1 allocation
    d. One (1) Trash Recycle Facility= 1 allocation
    e. One (1) Pavillion= 1 allocation
    Total Allocations Required = 80 X $1,600.00 (current allocation fee) = $128,000.00

Motion was made by Mrs. Rechner and seconded by Mrs. Henderson for Resolution No. 148-2026– Approving a Final Commercial Sewer Application by Sun Communities, Inc. for 491 US Route 9 (303 Space Campground).
Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

8. **Resolution No. 149-2026–** Approving a Final Commercial-Residential Water & Sewer Application by Oleg Pismenny for 705 Bayshore Road (B: 59, Lots 25 & 26)
   Mr. Curcio reviewed the water and sewer application for a two-story structure with a 1,000 SF commercial space on the first floor and one (1) residential unit on the second floor. The project will require two (2) sanitary sewer allocations, one (1) commercial and one (1) residential and two (2) potable water allocations, one (1) commercial and one (1) residential.
   Motion was made by Mrs. Rechner and seconded by Mr. Steere for Resolution No. 149-2026 Approving a Final Commercial-Residential Water & Sewer Application by Oleg Pismenny for 705 Bayshore Road (B: 59, Lots 25 & 26)
   Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

9. **Resolution No. 150-2026–** Ratifying the Late Introduction and Submission of the 2026 Budget
   Motion was made by Mrs. Rechner and seconded by Mrs. Henderson for Resolution No. 150-2026– Ratifying the Late Introduction and Submission of the 2026 Budget
   Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

10. **Resolution No. 151-2026– Introduction to the Authority's 2027 Budget**
    Mr. Testa reviewed the proposed combined water and sewer 2027 budget for the Board, which reflects total revenues of $11,965,040, total appropriations of $16,895,583, and the utilization of $4,930,543 from the LTMUA's net position.
    Motion was made by Mr. Steere and seconded by Mrs. Rechner for Resolution No. 151-2026 Introduction to the Authority's 2027 Budget
    Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

11. **Resolution No. 152-2026-** Approving Compensation Adjustments for Employees Not Covered Under Bargaining Unit
    Motion was made by Mrs. Henderson and seconded by Mrs. Rechner for Resolution No. 152-2026 - Approving Compensation Adjustments for Employees Not Covered Under Bargaining Unit
    Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

12. **Resolution No. 153-2026-** Authorizing a Settlement of Property Claim
    On or about September 15, 2026 a windshield of a passerby vehicle was chipped from a stone that was thrown by a weed whacker being used by an LTMUA employee working at a well facility on Fire Lane, North Cape May. Staff recommends reimbursing the owner for the repair of the property damage in the amount of $184.44. A "Release and Consent not to Sue" will be prepared by the Solicitor for the owner to sign as a condition of the reimbursement.
    Motion was made by Mrs. Henderson and seconded by Mrs. Rechner for Resolution No. 153-2026 Authorizing a Settlement of Property Claim
    Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

13. **Resolution No. 154-2026 -** Creating a Connection Waiver and Connection Fee Payment Policy for the Public Works Water Main Extension Project
    A waiver policy for has been created to provide a waiver option for the mandatory connection to the Seashore Road water main extension for property owners in that area with certain parameters. The waiver may be granted to homeowners with recently upgraded/installed water well and/or treatment system since October 1, 2016 with a value equal or greater than $5,000.00, structures that are located 200 feet or more from the proposed connection point, and/or if the property oner is 65 or more years and receives the Lower Township Tax Collector tax deduction against real estate property taxes.
    Motion was made by Mrs. Rechner and seconded by Mr. Steere for Resolution No. 154-2026 Creating a Connection Waiver and Connection Fee Payment Policy for the Public Works Water Main Extension Project
    Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

14. **Resolution No. 155-2026 -** Authorizing Participation in the Commodity Resale System
    The Cape May County Board of Chosen Freeholders has adopted Resolution No. 899-17 authorizing renewal of agreements with local partners and entities for the Couty Commodity Resale System through September 30, 2030. The resolution states any municipal partner or affiliated agency may participate in the Commodity Resale System by executing an "Agreement for the Resale of Gasoline and Diesel Fuel as Part of a Commodity Resale System" and by providing a resolution formally adopted by the member's governing body.
    Motion was made by Mrs. Henderson and seconded by Mrs. Rechner for Resolution No. 155- Authorizing Participation in the Commodity Resale System
    Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

Administrative Reports

Solicitor- Nothing to Report

Engineer

- Poplarwood PS- This project is ~80% complete and waiting for electrical services to be completed by Atlantic City Electric. It is anticipated that the pump station will be in service by the end of October.
- Diamond Beach PS- The contractor is remobilizing after the summer season and the project is anticipated to be completed by the end of October.
- Pump Stations Rehabilitation Project- The Route 9 pump station is scheduled to begin mid-November, with the valves being acquired now allowing for a sooner start date.
- Andrew Tague, DeBlasio & Associates, provided updates on the following projects:
  - The contractor has completed all water main installation, water main tie-ins and service installations in North Cape May. The contractor is now restoring all property to pre-existing condition within the project area. This restoration includes curb, sidewalk, and landscaping disturbed by construction. After this is complete the contractor will begin final pavement

restoration of all utility trenches. The installation of water main on Seashore Road between Townbank Road and Academy Road began on September 25, 2026. Barring any unforeseen delays, all water main should be installed by October 9th. Water services will be installed after the new water main is bacteria and pressure tested.

- North Cape May Watermain Project- Phase II- Principal forgiveness grant money in the amount of $2M is available for this project. The balance of the project will be covered under a loan, with the loan interest rate being 25% of the AAA market rate.
- The plans and specifications are complete and were uploaded to H2Loans on August 24, 2026. Public bidding is expected in Fall 2026.
- Schellenger's Landing Project- Our office provided a proposal to investigate the replacement of the water main and services on Route 109 in Schellenger's Landing. Our office has completed the investigation, initial survey/base mapping, and provided the LTMUA with a construction cost estimate. Final design is in progress and our office anticipates completing the final design by mid-October.

Financial Consultant- Nothing to Report

Executive Director

- Working to finalize the planning for the Landing Watermain Project. Spoke with Mr. Morris about possibly entering into a GG contract which the Authority has used for past projects. Staff is in hopes to have that project completed by late winter.
- Met with MN8 Energy via zoom alongside Mr. Testa. The Authority was on a 15-year solar contract with the company which has come to an end and have reached out with a renewal proposal. The renewal rates they have presented are significantly higher than previously, so staff is currently in negotiation and assume to have updates the board at the November meeting.
- Held an informational meeting for the residents located in the Seashore Road Watermain Extension project area last week. Homeowners attended with questions and comments that were discussed and answered by staff. Commended Billing Office Manager/Board Secretary, Mrs. Jasinski, for a phenomenal job answering residents billing questions and concerns.

Public Comments- There were no public comments.

Comments from the Board- There were no board comments.

Motion to adjourn the meeting at 6:01 was made by Mr. Steere and seconded by Mr. Ridgway.
Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Absent, Mr. Prince- Absent. Motion Approved 4-0-0.

SOLICITOR: Good evening. For the record, my name is Steven Morris. I am the Solicitor for the Lower Township Municipal Utilities Authority. It is Wednesday, October 7, 2026, and it is 5:00pm. This is a Public Hearing to consider proposed revisions to the LTMUA's sewer fees, water fees and rate structures. This public hearing is being conducted as required by law pursuant to New Jersey Statute 40:14B-23, which is the governing statute of the Authority. The Authority must demonstrate that the proposed changes are reasonable. Members of the public have the right to cross-examine witnesses who provide testimony on behalf of the Authority. The hearing is being transcribed, and the Board Secretary will prepare a complete transcript. Anyone desiring a copy of that transcript may obtain the same by contacting the Board Secretary at the LTMUA's Administrative Office or by calling 609-886-7146. It is my understanding that tonight the Authority's witness will be its Executive Director, Steven Pierce. At this time, I would ask that Mr. Pierce be sworn in. Mr. Pierce, do you swear to tell the truth, the whole truth, and nothing but the truth, so help you God?

MR. PIERCE: Yes

SOLICITOR: For the record, please state your name.

MR. PIERCE: Steven Pierce

SOLICITOR: And what is your position with the Lower Township MUA?

MR. PIERCE: Executive Director

SOLICITOR: Are you fully familiar with the operations of the Authority?

MR. PIERCE: Yes

SOLICITOR: Are you familiar with the proposed revisions to the sewer and water fees and rate structures?

MR. PIERCE: Yes

SOLICITOR: Mr. Pierce, before establishing the reasonableness of the proposed revisions, did the Authority publish notice of this public hearing at least twenty days before tonight's meeting in two newspapers?

MR. PIERCE: Yes, notices of the proposed changes were published in the Press of Atlantic City on September 10th, 2026, and the Cape May County Herald on September 9, 2026. I have the publication proofs with me tonight.

SOLICITOR: I'd like the record to reflect that the affidavit of publication from the Press of Atlantic City is marked as Exhibit A and the affidavit of publication from the Cape May County Herald is marked as Exhibit B. Now, in addition to the notification and the publication in the two newspapers, did the Authority also send notice of the proposed changes to the Township of Lower, the City of Cape May and the Township of Middle?

MR. PIERCE: Yes, certified letters dated September 3, 2026, were sent to the Clerks of the Township of Lower, City of Cape May, and the Township of Middle.

SOLICITOR: I would like the record to reflect the correspondence to the Township of Lower Clerk as Exhibit C; the City of Cape May Clerk as Exhibit D, and the Township of Middle Clerk as Exhibit E. Was a notice of this public hearing posted on the Authority's website?

MR. PIERCE: Yes, the notice of the rate hearing was posted to the Authority's website on September 3, 2026.

SOLICITOR: Now, having established that the proper notice has been given, we can proceed to discuss the proposed changes. Regarding the proposed increases to the LTMUA's water and sewer fees, was an analysis conducted to determine whether the proposed fee increases were, in fact, reasonable and necessary?

MR. PIERCE: Yes, in conjunction with the Authority's Financial Consultant, Stephen Testa, and the LTMUA staff, the Authority completed an analysis, which was presented to the LTMUA Board on September 2, 2026.

SOLICITOR: Now, Mr. Pierce, please provide information on the proposed changes to the LTMUA's water and sewer fees.

MR. PIERCE: The Lower Township MUA proposes the following sewer and water rates and fee changes for residential and commercial customers:

SECTION II: SEWER SERVICE CHARGES – YEARLY RATE

	FROM	TO
Single Family Dwelling	$344.40	**$361.62**
Boarding House 0 to 4 Rental Rooms	$430.50	**$452.03**
Each Additional Room Thereafter	$86.10	**$90.41**
Apartment House Residential per unit	$344.40	**$361.62**
Apartment House Commercial per unit	$344.40	**$361.62**
Laundromat First Washer	$430.50	**$452.03**
Each Additional Washer Thereafter	$258.30	**$271.22**
Motel First Unit	$344.40	**$361.62**
Each Additional Unit Thereafter	$172.20	**$180.81**
Store less than 4,000 SF	$430.50	**$452.03**
Store more than 4,000 SF	$2,152.50	**$2,260.13**
Convenience Store more than 4,000 SF	$2,690.63	**$2,825.16**
Supermarket more than 4,000 SF	$4,305.00	**$4,520.25**
Fish Market	$1,203.25	**$1,263.41**
Garage Sales of Gasoline & Products (no repairs)	$344.40	**$361.62**
Garage Sales of Gasoline & Products (repairs)	$688.80	**$723.24**
Office (0 to 2 fixtures)	$344.40	**$361.62**
Each Additional Fixture Thereafter	$86.10	**$90.41**
Restaurant (0 to 10 seats)	$688.80	**$723.24**
Each Additional Seat Thereafter	$34.44	**$36.16**
Marina (0 to 2 Fixtures)	$1,377.60	**$1,446.48**
Each Additional Fixture Thereafter	$258.30	**$271.22**
Car Wash First Bay	$1,033.20	**$1,084.86**
Each Additional Bay Thereafter	$258.30	**$271.22**
Fire Station (0 to 2 Fixtures)	$344.40	**$361.62**
Each Additional Fixture Thereafter	$86.10	**$90.41**
Church	$344.40	**$361.62**
School (o to 35 pupils)	$688.80	**$723.24**
Each Additional Pupil Thereafter	$17.22	**$18.08**
Barber Shop	$344.40	**$361.62**
Beauty Shop	$688.80	**$723.24**
Gym / Health Club (0 to 4 fixtures)	$1,076.25	**$1,130.06**
More than 4 fixtures	$1,452.94	**$1,525.58**
Rescue Squad Building (0 to 2 fixtures)	$344.40	**$361.62**
Each Additional Fixture Thereafter	$86.10	**$90.41**
Light Industry (under 20 employees) 0 to 2 fixtures	$344.40	**$361.62**
Each Additional Fixture Thereafter	$86.10	**$90.41**
Light Industry (20 and over employees)	$1,377.60	**$1,446.48**
Each additonal employee over 20	$34.44	**$36.16**

Assembly Halls, Lodges (0 to 2 fixtures)	$344.40	**$361.62**
Each Additional Fixture Thereafter	$86.10	**$90.41**
RV & Travel Trailer sites: 0 to 3 sites	$688.80	**$723.24**
Each additional site	$86.10	**$90.41**
Coast Guard Base (0 to 2 fixtures)	$344.40	**$361.62**
Each Additional Fixture Thereafter	$86.10	**$90.41**
Swimming Pool (0 to 2 fixtures)	$344.40	**$361.62**
Each Additional Fixture Thereafter	$86.10	**$90.41**
Seafood Processing Facility per 1,000 gallons	$3.97	**$4.17**
Airport Industrial Park per 1,000 gallons	$3.97	**$4.17**
DRBA Ferry Terminal per 1,000 gallons	$3.97	**$4.17**
Convalescent Home per 1,000 gallons	$3.97	**$4.17**

SECTION I: RATE SCHEDULE OF QUARTERLY WATER SERVICE RATES AND CHARGES

Residential	5/8 inch meter	10,000			$65.96			**$69.26**
	3/4 inch meter	10,000			$69.74			**$73.23**
	1 inch meter	20,000			$166.13			**$174.44**
Commercial	5/8 inch meter	10,000			$65.96			**$69.26**
	3/4 inch meter	10,000			$69.74			**$73.23**
	1 inch meter	20,000			$166.13			**$174.44**
	1-1/2 Inch meter	40,000			$228.27			**$239.68**
	2 inch meter	50,000			$287.90			**$302.29**
	3 inch meter	80,000			$454.02			**$476.73**
	4 inch meter	120,000			$664.51			**$697.74**
	6 inch meter	250,000			$1,304.93			**$1,370.17**
	8 inch meter	337,500			$1,758.94			**$1,846.89**
1	Excess usage	>10,000, 20,000<			$3.81			**$4.00**
2	Excess usage	>20,000			$4.19			**$4.40**
3	Annual Charge per Fire Hydrant (Public)				$43.82			**$46.00**
4	Annual Charge per Fire Hydrant (Private)				$43.82			**$46.00**
5	Annual Charge Per Fire Service Line (Sprinkler System)							
a	2-inch or less diameter				$147.81			**$155.20**
b	4-inch diameter				$295.61			**$310.39**
c	6-inch diameter				$443.42			**$465.59**
d	8-inch diameter				$591.22			**$620.78**
e	10-inch diameter				$739.03			**$775.98**

SECTION III: BULK WATER SALES

1	September 16th to May 14th per 1,000 gallons	$6.60			**$6.93**
2	May 15th to September 15th per 1,000 gallons	$8.25			**$8.66**
3	Delivery charge per 1,000 gallons	$1.69			**$1.77**

SECTION IV: BULK WATER SALES TANK TRUCKLOAD: $158.36 **$166.28**

SECTION V: EMERGENCY BULK PURCHASES

1	September 16th to May 14th per 1,000 gallons	$4.19			**$4.40**
2	May 15th to September 15th per 1,000 gallons	$6.60			**$6.93**

SECTION II OPERATIONAL – LTMUA CONTRACTOR CHARGES

1	Repairer/Equipment Operator		per hour	$57.00		**$59.85**
2	Backhoe		per hour	$82.00		**$86.10**
3	Dump Truck (2 CY or less)		per hour	$36.00		**$37.80**
4	Dump Truck (more than 2 CY)		per hour	$67.00		**$70.35**
5	Sewer Rodding Machine		per hour	$31.00		**$32.55**
7a	Dump truck, combination machine & 2 employees			$319.00		**$334.95**
7b	Dump truck, combination machine & 2 employees			$489.00		**$513.45**
	Outside of regular business hours					

SOLICITOR: When will the changes in fees and rates take effect?
MR. PIERCE: December 1ST, 2026

SOLICITOR: Is there anything else you'd like to discuss about the Lower Township MUA fees?
MR. PIERCE: No

SOLICITOR: At this time, it is appropriate for any Board Member to ask questions of Mr. Pierce. Chairman Ridgway asks each Member if they have any comments or questions. There are none.

SOLICITOR: Now, it is appropriate to ask if there are any questions or comments from the public. Chairman Ridgway opens the floor to the public for questions or comments. There are none.

SOLICITOR: At this time, I recommend you adopt a resolution confirming the LTMUA Fee Schedule for Fiscal Year 2026-2027.

Motion was made by Mr. Steere and seconded by Mrs. Rechner for Resolution No. 141- 2026 Approving Revisions to the LTMUA Rate Schedules for FY 2026-2027.
Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

SOLICITOR: At this time, there should be a motion made to close the Public Hearing regarding all the rates and fees that were adopted this evening.

Motion to close the meeting at 5:21pm was made by Mrs. Rechner and seconded by Mrs. Henderson. Roll call vote: Mrs. Henderson- Aye, Mrs. Rechner- Aye, Mr. Ridgway- Aye, Mr. Steere- Aye, Mr. Prince- Absent. Motion Approved 4-0-0.

SOLICITOR: This concludes the Public Hearing.