

**Sunrise Lake Utility  
Section 9 Sewer and Water Association  
Owner Meeting – Notice  
Sunrise Lake POA Office  
October 20, 2018  
2:00 PM**

Dear Section 9 Sewer and Water Association Owner,

There will be a membership meeting on Saturday, October 20, 2018 at 2:00 PM in the Sunrise Lake POA office (second floor). We encourage all Section 9 Sewer and Water Association owners to send a representative to the meeting.

The main topics of discussion and voting will include those listed on the agenda.

**October 20, 2018  
Section 9 Sewer and Water Association  
Meeting Agenda  
SLPOA Office  
2:00 PM**

- |         |  |
|---------|--|
| 2:00 PM | Call to Order- Introductions   |
| 2:01 PM | Review Previous Meeting Minutes  |
| 2:10 PM | Progress Report <ul style="list-style-type: none"><li>A. PADEP/ Township Meeting Update</li><li>B. Project Status</li></ul>  |
| 2:20 PM | Financing to Fund Improvements and Replacements <ul style="list-style-type: none"><li>A. Bank Borrowing (\$150,000) (Approved)</li><li>B. Special Assessment (\$4,000) (Approved) - Discussion to invoice to pay M&amp;S Septic.</li><li>C. Contractor Financing (Promissory Note Approved)</li><li>D. PennVest Funding (Section 9 Request to PennVest Approved)</li><li>E. Timing</li></ul> |
| 2:40 PM | The Project Description <ul style="list-style-type: none"><li>A. 4 new 6,000 square foot land-based septic fields in new location (Lot 11B)</li><li>B. Tankage &amp; pumps for all above</li><li>C. New Section 9 commercial well, well house, storage tank, disinfectant, to be located on lot 11B.</li></ul>   |

- D. All testing, design, engineering.
- E. Project start- Spring 2019.

3:00 PM      General Questions & Responses

3:30 PM      Adjournment

Thank you