

McKOWNVILLE IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Novemebr 8, 1975

Present: Melvyn Behn
Timothy Cohan
Jack Davis
John Dermody
John Esler
Donald Reeb
John Smircich
Andrew Valenti
Alice Torda
Guest: Mr. Hugh Prythrych

Mr. Esler opened the meeting and introduced Mr. Hugh Prythrych, our guest, and previous board member. Mr. Prythrych was invited to participate because of his knowledge of the McKownville area and because of his long association with the various activities in the community. Mr. Prythrych gave a very informative background on the water district and other matters of concern.

General topics included:

1. Discussion of the Water District consolidation--a background on the water advisory board; the drastic increase in water costs (almost double). A suggestion was made to contact Fred Abele, Chairman, of the Water Advisory Board regarding the proposed consolidation.
2. Discussion of Harrington's Pond--and estimates on the repair of the damage as a result of the break. It was suggested that the repair be made by using the insurance money.
3. A discussion on the installation of additional lights on Waverly Place and Knowles Terrace--Mr. Carl Walters indicated that a request had been made for 2 additional lights on each street. Discussion followed on the affect of this on the lighting district. A suggestion was made to investigate this with persons on the streets concerned and to communicate back with Mr. Walters.
4. A short discussion followed on the proposed Master Plan for McKownville and progress that the committee assigned to this project was making.

Respectfully submitted,

Alice Torda

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Secretary