October 17, 2023

At 7:00 PM Chairman Jeff Enders called the meeting to order, and the Pledge of Allegiance was recited. Roll call was taken with the following members present: Jeff Enders, Jeff Gonsar, Ken Hoover, Jeff Warfel and Jon Miller. Tim Neiter and Carl Bahner were absent. Operators Jeff Grosser and Derek Grosser, Solicitor Joe Kerwin and Engineers Justin Mendinsky and Logan Jury.

**BUSINESS FROM THE FLOOR**

Bubba Urich presented data for swimming pool fills by the Fisherville Fire Co, 315,000 gallons were used and 75 pools filled. Jeff Gonsar moved to motion the donation of the expense-approximately $2,300.00. Jeff Warfel seconded the motion and it carried unanimously.

**SECRETARY’S REPORT**

Ken Hoover motioned to approve the secretary’s report. Jeff Warfel seconded the motion, the motion was carried unanimously.

**TREASURER’S REPORT**

Jeff Warfel moved to motion the treasure’s report. Jess Gonsar seconded the motion, carrying the motion unanimously.

**ENGINEER’S REPORT**

1. General contract with PSI – PSI has the lab equipment in their office. Trench drain is in the works and is hoped to be finished by the next meeting. Requisition #32, includes the electrical final walk through, closing the contract. Total amount for Req#32 is $56,995.64. Jon Miller motioned to approve Req. 32. Ken Hoover seconded the motion and it was carried unanimously.
2. The gravity sewer lines and Lenker pump station construction is to begin by the end of month. The other two pump stations have been delayed due to the rejection of faulty concrete structures. The new equipment is pending arrival. An additional meeting was suggested after the New Year to share updated connection timelines. Requisition PennVest #3 in the amount of $191,144.18. Jeff Warfel moved to approve the request. Jon Miller seconded the motion carrying it unanimously.
3. A CDBG grant has been received in the amount of $474255.00 for Fifth and Armstong streets projects. Jeff Warfel moved to accept the grant. Ken Hoover seconded the motion and motion carried unanimously.

**CONSULTANT’S REPORT**

No report.

**SOLICITOR’S REPORT**

1. Joe Kerwin reviewed the PennVest documents regarding Jeff Prouse’s request for staggered connections. HAWASA has a legal and financial obligation to PennVest that does not allow for staggered connections. HFS to send Jeff Prouse a response which Joe Kerwin offered to review.

**OPERATOR’S REPORT**

The following activities were performed since the last meeting:

Training at Grantville, decanted 2-3 times per week, fire hydrants will be flushed on October 25th & October 26th at 11pm, a leak at 3182 Peter’s Mountain Road- Owner responsibility was repaired, pulled 4 arsenic samples, 2 Valves cleaned out, fixed float at mountain, installed new remote counters at wells,

Installed new dusk to dawn lights at mountain, hauled sludge and Peter’s Mountain Road black top repaired at site of leak.

**OLD BUSINESS**

1. A medium sized Kubota R540R4 skid loader with a bucket is $73,879.92. The forks are $995.00, and a plow is $4,175.00. The total price will be around $79,000.00 for the skid loader. Jon Miller moved to approve the purchase. Jeff Gonsar seconded the motion and the motion was carried unanimously.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

Jeff Gonsar moved to approve payment of the bills as presented. Jon Miller second the motion, carrying the motion unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Jon Miller moved to adjourn the meeting at 8:15PM. Ken Hoover seconded, and the motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary