April 20, 2021

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, Ken Hoover, Jeff Warfel, Tim Neiter, Carl Bahner, and Jon Miller. Operator Jeff Grosser, Engineer Justin Mendinsky, Engineer Logan Jury, Solicitor Joe Kerwin and Consultant Bob Kissinger were also present. Jeff Gonsar was absent.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY’S REPORT**

Carl Bahner moved to approve the minutes as presented. Ken Hoover seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

Jeff Warfel moved to approve the report as presented. Jon Miller seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

Justin Mendinsky reviewed the written report.

1. DEP COA/STP upgrade: Project is underway. Jon Miller moved to approve submission of the PennVest Requisition #5 in the amount of $180,474.16. Tim Neiter seconded the motion and the motion carried unanimously.
2. Sewer System Expansion: Questions about connections are coming through. Dauphin County Conservation District – NP DES permit acquired. Possible August or November submission to PennVest for funding.
3. Water Main Project: Doli Construction Corp. should be good to move forward with the contract. Informational Public Meeting will be held.

**SOLICITOR’S REPORT**

None

**OPERATOR’S REPORT**

Maintenance, work with contractor, Chapter 110 reports, PA One calls, monthly DRR report, 4 arsenic & 2 water samples, training, checked for leaks, Well 3 generator had a leak, flushed hydrants, rented a tractor for cleanup.

**CONSULTANT REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. Meeting packets will now be emailed to members who have email addresses.

**APPROVAL OF BILLS**

Jon Miller moved to approve the bills as presented. Tim Neiter seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Carl Bahner moved to adjourn the meeting at 7:33PM. Jon Miller seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary