July 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, Jon Miller, Carl Bahner and Jeff Gonsar. Operator Jeff Grosser and Engineer Logan Jury were also present. Engineer Justin Mendinsky, Solicitor Joe Kerwin and Consultant Bob Kissinger were absent.

**BUSINESS FROM THE FLOOR**

Kristen Kissinger – She and her husband were in attendance to follow-up on the property located at 414 Market Street regarding locating the water and sewer service for the property. Jeff Grosser indicated that lines have been found and he will be in touch with the Kissingers.

Dave Hause – In attendance for interest in the Sewer Plant Project.

**SECRETARY’S REPORT**

Tim Neiter moved to approve the minutes as presented. Ken Hoover seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

Jeff Gonsar 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: Logan Jury provided a verbal update and reviewed the written report. Jeff Warfel moved to approve PennVest Application #8 in the amount of $635,618.82. Jon Miller seconded the motion and it carried unanimously.
2. Sewer System Expansion: The final permit needed from DEP is in the Engineering Review Phase and a funding application to PennVest is expected for the November funding round.
3. Water Main Project: Doli will be moving in with equipment and material this week.

**SOLICITOR’S REPORT**

None.

**OPERATOR’S REPORT**

Cutting grass, PA One Calls, shutoffs, working with the contractors, repaired Pump #1, cleaning out the plant for the remodel, replaced meters, 2 water samples, 1 arsenic sample, July 8 was a full DEP inspection, and routine plant maintenance.

**CONSULTANT REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**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**

Tim Neiter moved to adjourn the meeting at 7:23PM. Carl Bahner seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary