May 18, 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 Jeff Gonsar. Operator Jeff Grosser, Engineer Justin Mendinsky, Engineer Logan Jury, Solicitor Joe Kerwin and Consultant Bob Kissinger were also present. Jon Miller was absent.

**BUSINESS FROM THE FLOOR**

Charles Kolva – Mr. Kolva attended with questions about a letter he received regarding a shut-off notice. Mr. Kolva was informed that water service may be interrupted and/or terminated for unpaid storm water fees which is why he received the letter.

**SECRETARY’S REPORT**

Ken Hoover moved to approve the minutes as presented. Jeff Gonsar seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

Carl Bahner moved to approve the report as presented. Jeff Gonsar seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

Justin Mendinsky reviewed the written report.

1. DEP COA/STP upgrade: The cement slab has been poured and is curing. The wall panels are to be installed in 7-21 days. Tim Neiter moved to approve PennVest Application #6 in the amount of $233,381.01. Ken Hoover seconded the motion and it carried unanimously.
2. Sewer System Expansion: The Authority is awaiting a DEP permit, once received a submission can be made to PennVest.
3. Water Main Project: A preconstruction meeting was held and work is anticipated to begin in late June. Jeff Grosser will hand deliver letters to residents within the project area regarding disturbance and the possibility of new service line installation. Jeff Warfel moved to approve the Retainer Agreement with HRG for the Water Line Project. Tim Neiter seconded the motion and it carried unanimously.

**SOLICITOR’S REPORT**

Easements for the Water Line Project have been submitted to the courthouse for recording.

**OPERATOR’S REPORT**

PA One Calls, Plant maintenance, working with contractors, finished the water allocation report, 3 nitrate/nitrite samples, 2 water samples, 1 arsenic sample, replaced the soda ash pump, new tires on the trailer, and quarterly calibrations.

**CONSULTANT REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. A water rate increase was discussed briefly, no action was taken.

**APPROVAL OF BILLS**

Ken Hoover moved to approve the bills as presented. Jeff Gonsar seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Tim Neiter moved to adjourn the meeting at 7:42PM. Jeff Gonsar seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary