June 21, 2022

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

**BUSINESS FROM THE FLOOR**

Sycamore Ridge – Developers questioned the method of determination of the amount necessary to establish the escrow agreement. Engineer Justin Mendinsky indicated various factors will be reviewed in determining the size of the escrow to be established. Discussion ensued. An escrow agreement with an initial deposit requirement of $10,000 is to be sent to Sycamore Ridge. Fire suppression was discussed including the gallons per minute required.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

Jon Miller moved to approve the report as presented. Carl Bahner seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

Logan Jury presented the Engineer’s Report.

1. DEP COA/STP upgrade: PSI will require additional time to complete the project.

Jeff Warfel moved to approve PennVest Payment Requisition #19 in the amount of $204,725.46. (Revised) Jon Miller seconded and the motion carried unanimously.

1. Sewer Expansion: Engineer Justin Mendinsky reviewed the report. Public informational sessions will be held the week of July 25, 2022. The schedule includes Tuesday, July 26, 2022 afternoon and evening sessions.
2. Well #4: Regulation indicates that the well must be below 100,000 gallons per day or permitted with the SRBC. The cost of the permit is currently unknown. That well has not been over 100,000 gallons per day in the last 5 years. Engineer Justin Mendinsky will obtain more information for the July meeting.
3. The Consumer Confidence Report (CCR) will be published on the website by the end of the month.

**SOLICITOR’S REPORT**

1. Design of easements are near for pump stations.
2. Asked whether interest rates affect PennVest. No they are fixed rates.

**OPERATOR’S REPORT**

During the last month the operator(s) have mowed the grass, completed H2O Allocation Permit, worked with contractors, taken H2O samples, did meter repairs, posted 16 hours CCR prep and will be locating a leak tomorrow.

**CONSULTANT REPORT**

None.

**OLD BUSINESS**

1. Billing: Letters mailed.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

Jon Miller moved to approve payment of the bills as presented. Ken Hoover seconded and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Jon Miller moved to adjourn the meeting at 7:47PM. Ken Hoover seconded and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary