February 21, 2023

At 7:07 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, Jon Miller, and Tim Neiter. Jeff Warfel arrived at 7:39. Jeff Gonsar and Carl Bahner were absent. Operator Jeff Grosser, Solicitor Joe Kerwin, Engineers Logan Jury & Justin Mendinsky and Consultant Bob Kissinger were present.

**BUSINESS FROM THE FLOOR**

**None**

 **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**

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

**ENGINEER’S/CONSULTANT’S REPORT**

Engineer Justin Mendinsky reviewed the Engineer’s Report.

1. WWTP – Tim Neiter made a motion to approve PennVest Payment Requisition #27 in the amount of $11,413.94 for Mechanical construction and Engineering fees. Ken Hoover seconded and the motion carried unanimously. An inspection walkthrough was completed and various punchlist items were noted.
2. Sewer Extension Project – The pre-closing authorization was received and they are able to proceed with contract bids for the project.

**SOLICITOR’S REPORT**

Solicitor Kerwin indicated that we are waiting on property acquisitions, the inspector to identify where some of the grinder pumps will go, waiting on a commitment letter from Mid Penn, and waiting on contractors for the Sewer Extension Project.

**OPERATOR’S REPORT**

During the last month operator(s) performed the following: PA One Calls, worked with contractors, decanted twice, pulled 1 arsenic sample, and 2 water samples. Two loads of sludge were hauled, fixed a leak on Hill Dr and Peters Mountain Rd, completed training on pumps, turn on and off 107 Market St. Completed 2 week performance testing everything came back fine.

**CONSULTANT REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Jeff Warfel moved to approve approving authorization for Chairman Jeff Enders and Sec/Treas David Hoover to act on behalf of the Authority for the application of PEMA funding for IDA expenses. Tim Neiter seconded and the motion carried unanimously.

**APPROVAL OF BILLS**

A motion was made by Jeff Warfel to approve the bills, Jon seconded the motion and the motion carried unanimously. Additionally a motion was made by Jon Miller to waive fees and approve a disconnect for a property owned by Rockstart on Maple Street. Tim Neiter seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**Executive Session**

The Board Members went into executive session at 8:00 and came out of executive session at 8:13. At that time Jon Miller made a motion to approve an 8% increase for Jeff Grosser and Derek Grosser and increase Justin Hoover to 20.00 an hour and Colton Warfel to 18.00 an hour. Ken seconded the motion and the motion carried unanimously.

**ADJOURNMENT**

Jon Miller moved to adjourn the meeting at 8:14PM. Carl Bahner seconded and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary