

September 20, 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, Jon Miller, Tim Neiter and Ken Hoover. Carl Bahner and Jeff Gonsar were absent. Operator Jeff Grosser, Solicitor Jack Kerwin, Engineers Justin Mendinsky and Logan Jury, and Consultant Bob Kissinger were also present.

#### **BUSINESS FROM THE FLOOR**

None.

#### **SECRETARY'S REPORT**

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

#### **TREASURER'S REPORT**

Tim Neiter moved to approve the report as presented. Jeff Warfel seconded the motion and the motion carried unanimously.

#### **ENGINEER'S/CONSULTANT'S REPORT**

Engineers Logan Jury and Justin Mendinsky reviewed the Engineer's Report.

- A. DEP COA/STP upgrade: The Authority is currently waiting for a completion schedule from PSI. Change Orders were submitted to PSI for costing and the estimates were received September 20, 2022; the Engineer's would like some additional time to review the cost estimates. Jeff Warfel moved to approve Jeff Grosser and Jeff Enders reviewing the cost of the change orders with the engineers and taking the appropriate action. Tim Neiter seconded and the motion carried unanimously. Jon Miller moved to approve PennVest Payment Requisition #22 in the amount of \$190,343.32. Ken Hoover seconded and the motion carried unanimously.
- B. Sewer Expansion: The project is currently out to bid with the bids being due October 12, 2022 at 1:00pm. The bid/project consists of three separate contracts: Pipe Work, Pump Station Construction, and Pump Station Electrical. A pre-bidding meeting is to be held September 22, 2022 at 10:00am.
- C. Sycamore Ridge: Flow testing was completed and the Developer's Fire Specialist indicates that the flow and pressure is sufficient for their intended sprinkler system.
- D. CDBG – A grant funding opportunity and application has opened for another round of CDBG funding with applications being due November 4, 2022. Tim Neiter moved to approve HRG submitting an application for the Authority to do Water Line Replacement on both sides of 5<sup>th</sup> Street and along parts of Armstrong Street. Jeff Warfel seconded and the motion carried unanimously.

#### **SOLICITOR'S REPORT**

No Report.

#### **OPERATOR'S REPORT**

During the last month the operator(s) have the new plant running, on August 25 one of the tanks shut down due to an activator valve which has been replaced and things are running well. Operator(s) also repaired the chlorine line at the Mountain, fixed the fire hydrant behind the school, repaired a water leak at 8 Creek Road, worked with contractors, performed PA One Calls, mowed grass, dug up the Curb

Box at Paulus' Cabinet Shop, decanted twice, posted 87 houses, turned off 2 water services (both are back on now), installed risers in the township, collected 2 water samples, 1 arsenic sample, and 10 lead/copper samples, and they still need to collect an additional 10 lead/copper samples.

**CONSULTANT REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

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

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Jon Miller moved to adjourn the meeting at 8:05PM. Ken Hoover seconded and motion carried unanimously.

Respectfully Submitted,

David W Hoover  
Secretary