June 16, 2020

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, Jon Miller, Jeff Warfel, Tim Neiter and Carl Bahner. Jeff Gonsar was absent. Operator Jeff Grosser, Engineer Justin Mendinsky, Solicitor Joe Kerwin, and Consultant Bob Kissinger were also present.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY’S REPORT**

Carl Bahner moved to approve the minutes as presented. Ken Hoover seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

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

**ENGINEER’S/CONSULTANT’S REPORT**

Justin Mendinsky reviewed the written report.

1. DEP COA/STP upgrade: Getting all things in order to go to bid by 7/1/20. Justin Mendinsky asked where the Authority wished to advertise for bids in addition to Pennbid. Will advertise in the Patriot and the Sentinel as well. Bids will be due by 8/11/20 and will be awarded at the August Authority Meeting.
2. Sewer System Expansion: See report.
3. Tapping Fees Recalculation: Tabled.
4. Misc. Items: See Report.

**SOLICITOR’S REPORT**

1. Draft Documents Review: Jon Miller moved to approve the Resolution for the PennVest Loan Funding for Plant Construction. Tim Neiter seconded the motion and the motion carried unanimously.

Jon Miller moved to name Riverview Bank as the Funding depository. Jeff Warfel seconded the motion and the motion carried unanimously.

**OPERATOR’S REPORT**

PA 1 Calls, mowing grass, turned Nook’s water on, leak on Union Street, Plant Maintenance, SOC’s pulled, decanted twice, water samples taken, performed repairs at Well #3, working on CCR.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

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

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Jon Miller moved to adjourn the meeting at 7:37PM. Ken Hoover seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary