August 15, 2017

At 7:00 PM Chairman Fred Ford called the meeting to order and the Pledge of Allegiance was recited. Roll call was taken with the following members present: Fred Ford, Jeff Enders, Jon Miller, Ken Hoover, Carl Bahner, Christopher Blose and Jeff Gonsar. Operator Jeff Grosser was also present.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

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

**ENGINEER’S/CONSULTANT’S REPORT**

1. Sheetz Project Status: No Report.
2. DEP Corrective Action Plan Status: Approved.
3. Tapping Fee Review: Tabled.
4. Mid Penn Bank: A water supply letter was requested.

**SOLICITOR’S REPORT**

No Report.

**OPERATOR’S REPORT**

Cutting grass, wells flowing over, PA1 Calls, working with sidewalk contractor, pulled water samples.

**OLD BUSINESS**

1. Fifth Street Water Main Replacement Estimate: Project will be over the bid requirement limits. Jeff Enders to discuss with HRG.
2. Herbicide application to be applied soon.

**NEW BUSINESS**

Jon Miller moved to approve hiring Travis Enders at $10 per hour on a part-time basis. Jeff Gonsar seconded the motion and all were in favor except Jeff Enders who abstained.

**APPROVAL OF BILLS**

Jon Miller moved to approve the bills as presented. Jeff Enders seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Jeff Enders motioned to adjourn the meeting at 7:15PM. Chris Blose seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary