

May 16, 2023

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, Jeff Gonsar and Carl Bahner. 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**

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

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

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

#### **ENGINEER'S REPORT**

Engineer Justin Mendinsky reviewed the Engineer's Report.

- A. WWTP – The road work, seeding, etc. are nearing completion. Ken Hoover moved to approve Change Order #4 to the General Contract for paving at a cost of \$96,458.17 and Change Order #3 to the Electrical Contract for additional items in the amount of \$7,258.33. Tim Neiter seconded, and the motion carried unanimously.
- B. Sewer Extension Project – See Engineer's Report.
- C. Commercial Development – See Engineer's Report.

#### **CONSULTANT'S REPORT**

None.

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

- A. Property Acquisition – Finished.
- B. Grinder Pump Agreements – There are 3 agreements outstanding.
- C. LGUDA Filing – Jeff Warfel moved to approve Chairman Enders signing the necessary documents prior to the next meeting. Ken Hoover seconded, and the motion carried unanimously.

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

During the last month operator(s) performed the following: mower maintenance, mowing grass, PA One calls, working with the contractors, hauled 6 loads of sludge, flushed hydrants, got the cameras working, pulled water samples, training, decanted multiple times. The manhole at 2<sup>nd</sup> & Armstrong St caused an automobile accident and the Authority will be liable for the driver's deductible. Discussion ensued regarding the pump at the Boyer Street pump station malfunctioning. Carl Bahner moved to approve getting a new pump and getting the old pump repaired. Jeff Gonsar seconded, and the motion carried unanimously. Discussion ensued regarding equipment needed for the Authority, no action was taken. Further discussion ensued regarding Board Members visiting the new sewer plant and possibly having one of the monthly meetings at the new plant.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- A. Auditors – Jeff Warfel moved to approve the engagement of Wagner, Dreese, Elsasser & Associates as the Authority’s audit firm. Jon Miller seconded, and the motion carried unanimously.

**APPROVAL OF BILLS**

Tim Neiter made a motion to approve the bills as presented. Ken Hoover seconded, and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Tim Neiter moved to adjourn the meeting at 7:42PM. Jon Miller seconded, and the motion carried unanimously.

Respectfully Submitted,

David W Hoover  
Secretary