June 20, 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, and Carl Bahner. Christopher Blose and Jeff Gonsar were absent. Operator Jeff Grosser, Engineer Justin Mendinsky and Consultant Bob Kissinger were also present.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

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

**ENGINEER’S/CONSULTANT’S REPORT**

1. Sheetz Project Status: No update, waiting for a response from Sheetz Attorney.
2. DEP Corrective Action Plan Status: See Report.
3. NPDES Permit Review: Received Permit.
4. Withdrawal of DEP Water Quality Mgmt. Permit App.: See Report.
5. Tapping Fee Review: Complete by next meeting.
6. Annual Drinking Water Quality Report: See Report.

**SOLICITOR’S REPORT**

1. Solicitor Daghir has attempted to contact the Sheetz Attorney three times with no response.
2. Powells, Rogers and Speaks has filed for bankruptcy.

**OPERATOR’S REPORT**

Cut grass, PA1 call, sludge hauled, #2 tank needed repairs which have been completed, posted 7 houses with shut off notices for delinquency, Well#2 pipe needed repaired, leak on Armstrong Street below RR tracks.

**OLD BUSINESS**

1. Fifth Street Water Main Replacement Estimate: Tabled.
2. Timbering: Timbering is complete. Herbicide spraying will cost about $2500.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

Jeff Enders moved to approve the bills as presented. Chris Blose seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Jeff Enders motioned to adjourn the meeting at 7:36PM. Carl Bahner seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary