November 21, 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 Derek Grosser, Consultant Bob Kissinger and Engineer Justin Mendinsky were also present.

**BUSINESS FROM THE FLOOR**

1. Tim Paul requested a $50/month payment plan for the property at 3338 Peters Mountain Road. Jeff Enders moved to approve the payment plan of $50 per month due the 30th day of each month and all subsequent bills must be kept current. Jeff Gonsar seconded the motion and the motion carried unanimously.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

Carl Bahner moved to approve the October report as presented. Chris Blose seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

1. Sheetz Project: See Engineer’s Report.
2. DEP Corrective Action Plan Status: See Engineer’s Report.
3. Mid Penn Bank: See Engineer’s Report.
4. Members First Project: See Engineer’s Report
5. Halifax High School Project: See Engineer’s Report.

**SOLICITOR’S REPORT**

No Report.

**OPERATOR’S REPORT**

Flow Meters reporting, sampling, shopping for mowers, lot of air in main near Well #3, deep well cleaned, soda ash pump repaired, water tank altitude valve needs repaired, (2) leaks found.

**OLD BUSINESS**

1. Fifth Street Water Main Replacement Estimate: Cost estimates still being calculated.

**NEW BUSINESS**

1. Tim Neiter, Township EMC, is setting up a reverse advisory system for the Township, Borough, HAWASA and Police Dept. The approximate cost is $1100. The total to be divided by the Township, Borough and HAWASA. Jeff Enders moved to approve HAWASA’s portion of the cost in setting up the reverse advisory system. Jeff Gonsar seconded the motion and the motion carried unanimously.
2. Ken Hoover moved to approve up to $7000 for a mower. Jon Miller seconded the motion and the motion carried unanimously.
3. Jeff Enders moved to approve the 2018 Budget. Jon Miller seconded the motion and the motion carried unanimously.
4. Jeff Enders moved to retain Greenawalt for the 2017 HAWASA audit. Ken Hoover seconded the motion and the motion carried unanimously.

**APPROVAL OF BILLS**

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

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Jeff Gonsar motioned to adjourn the meeting at 7:49PM. Jon Miller seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary