October 18, 2022

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

**BUSINESS FROM THE FLOOR**

Gracey Freeman of 327 Armstrong St was having issues with her bill due to high consumption. Discussion ensued and Operator Jeff Grosser indicated that the meter appears to be functioning properly. No action was taken.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

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

**ENGINEER’S/CONSULTANT’S REPORT**

Engineer Justin Mendinsky reviewed the Engineer’s Report.

1. WWTP - Jeff Warfel moved to approve PennVest Payment Requisition #23 in the amount of $459,915.96. Tim Neiter seconded and the motion carried unanimously.
2. Extension – Bids were received and reviewed. Low bids are approximately $12.7 million. The apparent low bidders of the 3 contracts are as follows: Line Installation – Doli Construction, Pump Station general - PSI, and Pump Station Electrical - PSI. No action taken at this time.
3. Water Main Replacement – A CDBG grant application is currently being completed. The 2 project areas are approximately $400,000.00 each.

**SOLICITOR’S REPORT**

No Report.

**OPERATOR’S REPORT**

During the last month operator(s) performed the following: resampled copper levels and all is well, worked with contractors, lowered the curb box, performed meter work, valve box riser installations, ash pump repair, decanted twice, pulled 2 water samples and 1 arsenic sample, completed PA One calls, and hydrant testing is scheduled for 10/26-10/28.

**CONSULTANT REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

Carl Bahner moved to approve payment of the bills as presented. Jeff Warfel seconded and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Tim Neiter moved to adjourn the meeting at 7:57PM. Jon Miller seconded and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary