

April 18, 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 and Tim Neiter. Jeff Gonsar and Carl Bahner were absent. Operator Jeff Grosser, Solicitor Joe Kerwin, Engineers Logan Jury & Justin Mendinsky and Consultant Bob Kissinger were present.

BUSINESS FROM THE FLOOR

LaFite Investments – A representative was present regarding the property located at 134 Armstrong Street. There had been a water leak at the property and the representative provided a copy of the invoice from the plumber showing that work had been done to repair the leak. The water usage during the last quarter tripled and the owners are seeking an adjustment in the bill due to the leak. Discussion ensued. Ken Hoover moved to reduce the water bill by \$200 which was approximately half of the cost of the leak compared to typical consumption. Tim Neiter seconded, and the motion carried unanimously.

SECRETARY'S REPORT

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

TREASURER'S REPORT

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

ENGINEER'S/CONSULTANT'S REPORT

Engineer Justin Mendinsky reviewed the Engineer's Report.

- A. WWTP – Tim Neiter moved to approve PennVest Payment Requisition #28 in the amount of \$68,929.61. Jeff Warfel seconded, and the motion carried unanimously. A final draft of the NPDES permit was received. The Chapter 94 Report was accepted by DEP.
- B. Sewer Extension Project – Construction is anticipated to begin near the end of the summer and work is still being completed to gain easements. Jon Miller moved to approve Resolution 2023-001 a Resolution to Borrow as presented by the Engineers. Jeff Warfel seconded, and the motion carried unanimously. Ken Hoover moved to approve Resolution 2023-002 a Resolution to Reimburse the Authority General Fund or short-term financing. Tim Neiter seconded, and the motion carried unanimously. Discussion ensued regarding the need to hold public meetings to address the general public rather than just the grinder pump agreements. Engineer Justin Mendinsky proposed having meetings after the end of the school year.
- C. Commercial Development – The proposed development/developer at Rts 147/225 intersection has made a PA One Call.
- D. Water Main Replacement – An award letter from CFA was received for a grant amount of \$310,000.

SOLICITOR'S REPORT

The Solicitor's office is still waiting for a few grinder pump agreements to be returned.

OPERATOR'S REPORT

During the last month operator(s) performed the following: mower maintenance, mowing grass, meter repairs, put new counters on the meters of the houses that burned in Lenker Estates, selected grinder pumps for the extension project, turned on the water at the community pool, decanted 8 times, PA One Calls and locations, pulled 2 water samples, pulled 4 arsenic samples, reprogrammed valves at the sewer plant, training with DEP, ordered new meters for the sources, and will conduct hydrant flushing 4/26/23-4/28/23.

CONSULTANT REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS

- A. Stortz Connectors – Tim Neiter proposed the Authority purchasing Stortz connectors for the fire hydrants that are most beneficial throughout the system with an approximate cost of \$10,600. Jeff Enders moved to approve the purchase as presented. Ken Hoover seconded the motion. All members present voted 'Yes' except Tim Neiter who abstained due to his role as fire chief.

APPROVAL OF BILLS

Jeff Warfel made a motion to approve the bills as presented. Jon Miller seconded and the motion carried unanimously.

PUBLIC COMMENT

None.

ADJOURNMENT

Jeff Warfel moved to adjourn the meeting at 7:52PM. Tim Neiter seconded and the motion carried unanimously.

Respectfully Submitted,

David W Hoover
Secretary