December 20, 2016

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 and Jeff Gonsar. There remains one vacancy. Operator Jeff Grosser, Engineer Pete Fleszar and Solicitor Christian Daghir were also present.

BUSINESS FROM THE FLOOR

None.

SECRETARY’S REPORT

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

TREASURER’S REPORT

Carl Bahner moved to approve the November report as presented. Jon Miller seconded the motion and the motion carried unanimously.

ENGINEER’S/CONSULTANT’S REPORT

1. Sheetz Project Status. Waiting on as-built drawings from Glace.
2. DEP Corrective Action Plan Status: Pete Fleszar discussed the communications with DEP and how it affects HAWASA. Discussion ensued. He presented a draft of the revised CAP as reviewed with the board members. Ken Hoover moved to approve the revised CAP. Jeff Gonsar seconded the motion and the motion carried unanimously.

SOLICITOR’S REPORT

None.

OPERATOR’S REPORT

Shut off water at the fire properties, 1 arsenic sample came back high but is believed to be incorrect (DEP agrees), generator annual maintenance performed, three loads of sludge hauled, replaced curb stop, valve broke on storage tank, 10 houses posted for delinquency, replaced chlorinator at well#1.

OLD BUSINESS

1. Board Vacancy Status: No change.

NEW BUSINESS

1. Sewer Rates: Jeff Enders moved to increase all sewer rates $25 per EDU per quarter effective with the 04/01/2017 billing. Carl Bahner seconded the motion and the motion carried unanimously.

APPROVAL OF BILLS

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

PUBLIC COMMENT

None.

Jeff Enders moved to enter into an executive session at 7:52 PM. Jon Miller seconded the motion and the motion carried unanimously.

Jeff Enders moved to reenter into the business meeting at 8:33 PM. Jeff Gonsar seconded the motion and the motion carried unanimously.

ADJOURNMENT

Motion was made by Carl Bahner to adjourn the meeting at 8:34PM. Jon Miller seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary