February 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 Jeff Grosser, Consultant Bob Kissinger, HRG Engineer Justin Mendinsky and Solicitor Christian Daghir were also present.

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**BUSINESS FROM THE FLOOR**

1. John Hoffman inquired about an old lien on his 4th Street property which he has now sold. He has paid the lien at the settlement plus interest which he is disputing. He requested a refund of $652.67 which was the interest amount. Jeff Enders motioned to refund $500 of the interest. The motion died without a second. Ken Hoover motioned to refund the $652.67 interest amount. Jon Miller seconded the motion and the motion carried unanimously.
2. Tabytha Bigelow of 324 Market Street was present to request a payment agreement for the past due amount of $413. Jon Miller motioned to accept the amount of $125 per month to cover the past due amount and future billings with payments beginning 3/15/17. Jeff Enders seconded the motion and the motion carried unanimously.
3. Mike Bistline sent pictures of dirty water coming through the taps at Doughboys Pizza over the past weekend. He wants to have some action to resolve the situation. Discussion ensued.

**SECRETARY’S REPORT**

Carl Bahner moved to approve the January minutes as presented. Jeff Enders seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

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

**ENGINEER’S/CONSULTANT’S REPORT**

1. Sheetz Project Status: Still need as builts.
2. DEP Corrective Action Plan Status: DEP is waiting for a response from HAWASA’s engineer which is waiting for all correspondence and work papers from Glace Associates. Christian Daghir and Bob Kissinger will request the information from Glace. Discussion ensued.
3. Chapter 94 Report: Justin Mendinsky of HRG said they will begin working on the Chapter 94 report which is due by the end of March. Will present for approval at the March meeting.

**SOLICITOR’S REPORT**

Reviewed collection activities.

**OPERATOR’S REPORT**

Weekly arsenic samples, repaired reservoir quantity gauge, repaired dialer at the Mountain, Chapter 110 report completed, building shelves in the storage building at the STP, suggested draining and cleaning other tank at STP, water leak at the baseball field, #2 pump control at the STP needed replaced, met with HRG, hauled 3 loads of sludge, DEP visited STP today, thanked board members for employee raises.

Ken Hoover motioned to drain and clean tank at the STP as requested by Operator Grosser. Jeff Enders seconded the motion and the motion carried unanimously.

**OLD BUSINESS**

1. NPDES Permit: NPDES permit in draft form has been generated and is awaiting responses if necessary. Jeff Enders motioned to authorize Bob Kissinger, Justin Mendinsky and Jeff Grosser to review. Jeff Gonsar seconded the motion and the motion carried unanimously.
2. Forester: Jon Miller said Dana Dowling is ready to file a driveway permit alteration for the future timbering on the mountain. Jeff Enders motioned to authorize the submission of the permit alteration and the permit fee. Jon Miller seconded the motion and the motion carried unanimously.

**NEW BUSINESS**

1. HARA Forgiveness: Jeff Enders motioned to forgive all HARA past due balances. Jon Miller seconded the motion all in favor except Fred Ford who abstained.

**APPROVAL OF BILLS**

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

Jeff Enders moved to approve payment of the Grosser Excavating invoice of $30468.24 in addition to the already approved invoices. Treasurer Hoover is waiting to hear from the insurance company for direction on payment of the invoice. Ken Hoover seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

 None.

**ADJOURNMENT**

Jeff Enders motioned to adjourn the meeting at 8:12PM. Ken Hoover seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary