May 15, 2018

At 7:00 PM Vice 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, Jeff Gonsar and Christopher Blose. Jon Miller, Carl Bahner and Fred Ford were absent. Operator Jeff Grosser, Engineer Justin Mendinsky, Consultant Bob Kissinger and Solicitor Christian Daghir were also present.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

Chris Blose moved to approve the report as presented. Ken Hoover seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

1. DEP Corrective Action Plan: See Engineer’s report.
2. ST Plant Upgrade: See Engineer’s report.
3. Improvement Project Funding: See Engineer’s report.
4. Members First Project: See Engineer’s report.

Bob Kissinger said there is a new disinfection plan that needs to completed and submitted to DEP by October 2018. Discussion ensued.

**SOLICITOR’S REPORT**

1. Sheetz: Left a message for Brian Soyka, Sheetz Engineer, to get costs in order to calculate their reimbursement tapping fee.

**OPERATOR’S REPORT**

Control valve at the storage tank still needs to be tweaked, pulled various samples, PA1 calls, repaired meters, decanted twice, 3 loads of sludge hauled, DEP inspected STP 5/10/18, Well #2 at Mountain has an electrical issue to be repaired, need a new blower motor at #1 blower at STP.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. Tapping Fee: Jeff Gonsar moved to approve sewer tapping request at 56 Fellowship Drive. Ken Hoover seconded the motion and the motion carried unanimously.

**APPROVAL OF BILLS**

Ken Hoover moved to approve the bills as presented. Chris Blose seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Chris Blose motioned to adjourn the meeting at 7:38PM. Ken Hoover seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary