November 16, 2021

At 7:00 PM Vice Chairman Jeff Gonsar called the meeting to order and the Pledge of Allegiance was recited. Roll call was taken with the following members present: Jeff Warfel, Jon Miller, Carl Bahner, Jeff Gonsar, Tim Neiter and Ken Hoover. Chairman Jeff Enders was absent. Operator Jeff Grosser, Engineer Justin Mendinsky, and Engineer Logan Jury were also present. Solicitor Kerwin joined the meeting at 7:20pm

**BUSINESS FROM THE FLOOR**

“Bubba” Urich – Fisherville Fire Co was in attendance to present the Authority with a check for the water consumed for their pool fill program. Conversation ensued. Jeff Warfel moved to grant reprieve of the charges for water as a donation to the Fire Company and allow Fisherville to keep their check. Ken Hoover seconded and the motion carried unanimously.

**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**

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

**ENGINEER’S/CONSULTANT’S REPORT**

Justin Mendinsky reviewed the written report.

1. DEP COA/STP upgrade: Logan Jury provided a verbal update and reviewed the written report. Jon Miller moved to approve PennVest Application #12 in the amount of $281,623.96. Carl Bahner seconded the motion and it carried unanimously.
2. Sewer System Expansion: See Engineer’s Report.
3. Water Main Project: Jeff Warfel moved to approve payment to Doli Construction in the amount of $379,666.07. Ken Hoover seconded and the motion carried unanimously. Jon Miller moved to approve Change Order #1 in the amount of $7,944.68. Carl Bahner seconded and the motion carried unanimously.
4. Misc Items: Justin Mendinsky met with Rick Grosser to review the Horning’s Project. Everything appeared to be in good order.

**SOLICITOR’S REPORT**

None.

**OPERATOR’S REPORT**

Replace meters, training, full water inspection with DEP, 334 Rule, One Calls, 1 water sample, 2 arsenic samples, a leak at Peters Mountain Road, Chlorine Pump, and generator maintenance.

**CONSULTANT REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. David Witmer – Mr. Witmer provided a written request to reduce the EDUs in each of his two buildings from 13 to 12. Jon Miller moved to approve the request effective for the third quarter 2021 bills. Ken Hoover seconded and the motion carried unanimously. HFS should notify Mr. Witmer.
2. Budget – No Action taken.

**APPROVAL OF BILLS**

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

**PUBLIC COMMENT**

Justin Mendinsky invited the Authority members and guests to a Hershey Bears game on 12-12-21 and would like everyone to let him know their intentions for attendance.

**ADJOURNMENT**

Jon Miller moved to adjourn the meeting at 7:41PM. Ken Hoover seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary