

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, Jon Miller, Jeff Warfel, Tim Neiter, Jeff Gonsar, Ken Hoover and Carl Bohner. Solicitor Joe Kerwin, Engineers Justin Medinsky, Logan Jury, Operators Jeff Grosser, Derek Grosser, Logan Stiely and Shane Schadel were also in attendance. The following citizens were present: Raymond “Bubba” Yurich of the Fisherville Fire Company, Brendan Scally of Zook Enterprises and resident Tammy Blain.

BUSINESS FROM THE FLOOR

A. Bubba Yurich advised that the Fisherville Fire Company used 362,500 gallons and filled 76 pools. *Ken Hoover moved to motion waive the cost of the water. Jeff Warfel seconded the motion: the motion was carried unanimously.*

Bubba Urich offered appreciation for the water donation to fill local pools. He also advised that he is retiring from Fire Chief but will still be around/available if he is needed.

- B. Resident Tammy Blain expressed her concerns over her grinder pump installation. She reported it took the contractor many hours and several return trips to complete installation causing her to suspect that maybe there is a problem with the pump. She also expressed dissatisfaction with the (lack of care) to her ground and the fact that different grass seed was being used to reseed. Engineer Medinsky advised he had not received word of any issues with the grinder pump but that he would investigate it and that while “reseeding” was part of the contract obligation, a special grass side requirement was not.
- C. Brendan Scally of Zook’s Septic Hauling was present to review the quote provided by Zook’s. They are offering hauling at \$0.15/gallon. Current invoices billed out differently however average \$0.147 to \$0.187/gallon with Kline’s. Kline’s currently holds the permit so there would be a one-time charge of \$350 to switch. Board members take the month to review the quote and analyze the numbers. Putting out for bid is an option; HRG to push out an RFQ. Operators give Zook’s a shot and add them to the mix when scheduling hauling.

SECRETARY’S REPORT

Ken Hoover moved to approve the secretary’s report. Carl Bahner seconded the motion; the motion was carried unanimously.

TREASURER’S REPORT

Jeff Warfel moved to motion approve the treasurer’s report. Jeff Gonsar seconded the motion: the motion was carried unanimously.

ENGINEER’S REPORT

See HRG Engineer’s Report at the end of the minutes.

A. Sewer Extension Project-

1. Lenker Estates went online 10/29/2024. Multiple grinder pump start-ups completed. Peters Mountain Road temporary repairs completed. Doli will still be working on other facets of the project.
2. PENNVEST Payment Request #16 for the Halifax Area Water and Sewer Authority’s Sewer Extension Project is \$1,483,199.07 and includes interest costs, engineering fees, and construction costs.

Jeff Gonsar moved to approve PV Request #16. Tim Neiter seconded the motion; the motion was carried unanimously.

3. Change order #4 for the Creek Road Fire Hydrant requested. (\$7989.44)

Jon Miller moved to approve Change Order #4. Jeff Warfel seconded the motion; the motion was carried unanimously.

- B. Sycamore Ridge- No new project activity.
C. Halifax Commons- No new project activity.

D. 5th and Armstrong Street Water Project-

1. Mid-State has made rapid progress on this project. Substantial completion target is 12/26/2024. Final Completion target is 01/25/2025.
2. CDBG Payment Request #1 for \$216,244.31

Carl Bahner moved to approve CDBG Request #1. Ken Hoover seconded the motion; the motion was carried unanimously.

E. Misc Items:

1. CFA LSA Statewide Grant Application for the proposed water main replacement project along Peter's Mountain Road is being finalized. Authority resolution needed to Apply to CFA.

Jon Miller moved to approve the resolution to apply to CFA. Ken Hoover seconded the motion; the motion was carried unanimously.

2. The maximum grant is \$1 million and requires matching funds along with a Funding Commitment Letter.

Jeff Warfel moved to approve the Funding Commitment Letter. Jon Miller seconded the motion; the motion was carried unanimously.

3. HRG has prepared the grant application package for the proposed Reservoir Water Main replacement project. Authority resolution needed to apply to CDBG.

Jon Miller moved to approve the resolution to apply to CDBG. Tim Neiter seconded the motion; the motion was carried unanimously.

4. Rise Street Beverage project plans
5. Lead/Copper Survey letters went out.

SOLICITOR'S REPORT

Exemption requests are being reviewed.

OPERATOR'S REPORT

Microbac will have a couple of invoices that should be forwarded to Mid-State. New water mains tied in to test. Mai at Creek Road o target for this week. Crane installed on service truck; lettering installed on F150. Mowed one time. Flushed hydrants, cleaned out lines/meters, fixed service leak, pulled samples, repaired poles/curb boxes, tore apart and cleaned spring motor.

OLD BUSINESS

Holiday dinner RSVPs are requested

NEW BUSINESS

- A. 2025 Budget anticipated for December meeting.
- B. Operators Jeff and Derek Grosser presented marketing materials and quotes for electronic meters. The quote includes 231 meters which would cover the mountain to the school- at a cost of approx. \$72K.

Jeff Enders moved to table the meter replacement discussion until the next meeting. Jon Miller seconded the motion; the motion was carried unanimously.

- C. 2025 Meeting dates proposed as 01/21; 02/18; 03/18; 04/15; 05/20; 06/17; 07/15; 08/19; 09/16; 10/21; 11/18; 12/16

Tim Neiter moved to approve the 2025 meeting dates. Ken Hoover seconded the motion; the motion was carried unanimously.

APPROVAL OF BILLS

Jeff Warfel moved to approve payment of the bills as presented. Jon Miller seconded the motion; the motion was carried unanimously.

ADJOURNMENT

Tim Neiter moved to adjourn the meeting at 8:13PM. Ken Hoover seconded; the motion was carried unanimously.

Respectfully Submitted,

Hoover Financial Services
Secretary