

August 16, 2022

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, Jeff Gonsar, Jeff Warfel, Jon Miller, Tim Neiter, and Carl Bahner. Ken Hoover was absent. Operator Jeff Grosser, Solicitor Joseph Kerwin, Engineers Justin Mendinsky and Logan Jury, and Consultant Bob Kissinger were also present.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY'S REPORT**

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

**TREASURER'S REPORT**

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

**ENGINEER'S/CONSULTANT'S REPORT**

Engineers Logan Jury and Justin Mendinsky reviewed the Engineer's Report.

- A. DEP COA/STP upgrade: The old plant is off-line and the new plant is running. PSI proposed substantial completion within a month and final completion within two and a half months. Jon Miller moved to approve PennVest Requisition #21 in the amount of \$190,226.36. Jeff Gonsar seconded and the motion carried unanimously. Discussion ensued regarding the current funding status and additional items which could be added to the project list. Jon Miller moved to approve a Change Order for electricity in the "Shed." Tim Neiter seconded and the motion carried unanimously.
- B. Sewer Expansion: The two meetings which were held in July were well attended and the project is scheduled to go to bid in early September.
- C. Sycamore Ridge: An Escrow Agreement was received and reviewed. Jeff Warfel moved to approve ratification of the Escrow Agreement. Tim Neiter seconded and the motion carried unanimously.

**SOLICITOR'S REPORT**

No Report.

**OPERATOR'S REPORT**

During the last month the operator(s) have mowed the grass, completed meter work, replaced some meters, connected Scott Romberger, worked with contractors, completed some training, repaired a leak at the park, cleaned out the old office, dug up the meter box at 311 Gilbert St, calibrated the chlorine kit for Rule 334, pulled two water samples and an arsenic sample, conducted other sampling, replaced the chlorine pump at the mountain, performed hydrant testing at Dollar General and the School.

**CONSULTANT REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

Jeff Warfel moved to approve payment of the bills except for ck#6622 payable to DEP. Tim Neiter seconded and the motion carried unanimously. Jeff Warfel moved to approve the DEP payment as presented. The motion carries with all members in favor except Jon Miller who abstained.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Jeff Warfel moved to adjourn the meeting at 8:00PM. Carl Bahner seconded and motion carried unanimously.

Respectfully Submitted,

David W Hoover  
Secretary