

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 Warfel, Carl Bahner, Dennis Malone, Jeff Gonsar and Jon Miller. Tim Neiter was absent. Engineer Logan Jury, Solicitor Joe Kerwin, Consultant Jeff Grosser, Operations Manager Derek Grosser, Operators Shane Schadel and Logan Stiely were in attendance. The following Citizens attended the meeting: Jeff Chubb, Brian Pesky of National Water Specialties Company, Citizen Tammy Blain, Andrew Snyder of Calvary Fellowship, William Keefer of Word of Life & Andrew Withers of Etzweiler & Associates.

BUSINESS FROM THE FLOOR

1. Brian Pesky of National Water Specialties Company offered information and a contract for backflow meters, sharing statistics, laws & regulations. The Board tabled this for discussion.
2. Citizen Jeff Chubb expressed his continued dissatisfaction and safety concerns for his granddaughters due to zero progress being made on his yard reparations even though he had been told it was going to happen several times and has not yet; unhappy with lack of accountability.
3. Citizen William Keefer of Word of Life Chapel & a resident discussed EDU assignment for the Church and shared that a manhole near the vicinity of 45 S River Road sounds like loud cracks of thunder when trucks go over it. Shared manhole placement was poor and requested repairs to minimize the sound.
4. Citizen Tammy Blain appreciates the Savvy Citizen Alert System, highly recommends Grosser Excavating and discussed concerns about the odor coming from the grinder pump. (She had requested install location to be changed closer to the house without knowing the smell could be an issue). A charcoal filter for the vent was recommended.

SECRETARY'S REPORT

Carl Bahner moved to approve the Secretary's report. Jeff Gonsar seconded the motion; the motion was carried unanimously.

TREASURERS REPORT

Treasurer report was unavailable due to incomplete bank reconciliation.

ENGINEER'S REPORT

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

1. Sewer Extension Project-
 - a. PENNVEST Payment Request #24 for the Halifax Area Water and Sewer Authority's Sewer Extension Project is \$40,964.32. This request is for Engineering fees.

Jeff Warfel moved to approve PV Request #24. Dennis Malone seconded the motion; the motion was carried unanimously.

- b. Doli is working towards substantial completion, working on testing & yard repairs. Punch list is in process. Solicitor Kerwin suggested post walk through meeting. Open discussion also was had regarding recourse if needed including retaining, liquidated damages, etc.
2. Halifax Commons:
 - a. No report, no activity
3. Rise Street Beverage
 - a. Relinquishing of easement in process.
4. Baker's Pump Station
5. Misc Items:

SOLICITOR REPORT

Easement extinguishment at the old Sheetz property signed.

CONSULTANT REPORT

Discussed the backflow preventers again including timing along with meter replacement.

OPERATOR'S REPORT

Tore apart screen at sewer plant and installed new brushes and a reducer screen, 3 callouts for grinder pumps (2 breakers not on, 1 not on auto, 1 loss of neutral in panel), Mow Grass 5 times, Demo reservoir office building, final paving on for manhole at rise and 3rd, took lead and copper samples, Replaced carb and pull string on 3inch trash pump, Locate at 9 dusting drive, quarterly 334 calibrations, sink hole issue on Parmer drive, Took new flow readings at hydrants on 3rd and Market and 3rd and Strawberry alley for YMCA, monthly pump maintenance at sewer plant

OLD BUSINESS

1. Water Reservoir Office Building/Garage Maintenance/Repairs Needed.

Chairman Jeff Enders moved to authorize door replacement at \$3300; Windows at \$2300 and restroom with ADA compliance at \$7500. Jeff Gonsar seconded the motion; the motion was carried unanimously.

2. HAWASA Employee Handbook & Wage Review

Jon Miller moved to increase annual salary by \$4000 for Operator's who pass their first test and by \$3000 when they pass their second test. Dennis Malone seconded the motion; the motion was carried unanimously.

3. Helm Property 3759 Peters Mountain Road: Tabled for review/discussion with Solicitor Kerwin.
4. Word of Life Church requested independent payment plan with HAWASA. (Eligible for consideration due to non-profit 501©3 status.) To confirm with Church Board if they are requesting a 1- or 2-year plan.
5. Calvary Fellowship Church EDU count still in discussion with additional information needed due to several atypical variations including a "duplex" that is not a duplex, multiple buildings/usage with varies measurement difference as it relates to the 150' rule. Manager Grosser to measure & map.

NEW BUSINESS

1. Manager Derek Grosser to get quotes on repair/seal/paint Reservoir building roofs.
2. Backflow meters (by National Water Specialties Company) are tabled for further review later. Since the sewer extension project is still in process, do not want to add/increase demands on residents, even if there is no expense to them.
3. TechPort Proposal/Estimate presented for hardware/software

Carl Bahner moved to authorize the proposal expense up to \$20,000. Jeff Warfel seconded the motion; the motion carried unanimously.

4. Art Lower appreciation acknowledgement- 4th of July holiday weekend call

Chairman Enders moved to purchase a \$200 Swings gift card for Art Lower. Jeff Warfel seconded the motion; the motion was carried unanimously.

5. 3703 Peters Mountain Road EDU dispute. Unit is a commercial unit with (4) tenants. Open discussion illuminated that three of the four tenants/office share an entrance, common space and a single bathroom. EDU calculation therefore is 2 EDU's, not 4 as originally billed.
6. Today was the deadline for Batch #1 of the Notice to Connects. Multiple extension requests received for reasons including contractor scheduling, bank loan finalization as well as misinformation from a local contractor. Extensions granted, with completed form & supporting documentation to October 15, 2025.

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

Jon Miller moved to adjourn the meeting at 9:10PM. Carl Bahner seconded; the motion was carried unanimously.

Respectfully Submitted,

Hoover Financial Services
Secretary