July 17, 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, Christopher Blose, Jon Miller and Carl Bahner. Jeff Gonsar was absent. There is one vacancy on the Board. Operator Jeff Grosser, Engineer Justin Mendinsky, Consultant Bob Kissinger and Andrew Withers of Etzweiler & Associates were also present.

**BUSINESS FROM THE FLOOR**

None.

**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**

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.

**SOLICITOR’S REPORT**

1. Andrew Withers of Etzweiler & Associates introduced himself as the new attorney serving as solicitor.

**OPERATOR’S REPORT**

Met with Masser regarding water and sewer feasibility, PA 1 calls, turned water off at Mary Cooke’s property in Matamoras, worked with Members 1st , chlorine line and soda ash pump at Mountain were repaired, working on wells permit, hydrant at fire house turned off, Jeff and Derek go to training next week, pulling samples.

**OLD BUSINESS**

1. Board Vacancy: Not yet filled.

**NEW BUSINESS**

None.

**APPROVAL OF BILLS**

Ken Hoover moved to approve the bills as presented. Jon Miller seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

1. Fred Ford’s wife sent thank you for flowers.
2. Jeff Enders asked Andrew Withers if Christian Daghir is part of the transition team. Andrew Withers said he’s not aware of Christian Daghir’s agreement with Mr. Etzweiler. Discussion ensued regarding the future of Etzweiler & Associates with HAWASA. Christian Daghir who was in attendance as a private citizen said he plans to continue practicing law and is looking for a position. Discussion ensued.

**ADJOURNMENT**

Ken Hoover motioned to adjourn the meeting at 7:40PM. Jon Miller seconded the motion and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary