September 18, 2018

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, Ken Hoover, Christopher Blose, and Jon Miller. Carl Bahner was absent and Tim Neiter arrived at 7:25PM. Operator Jeff Grosser and Consultant Bob Kissinger were also present.

**BUSINESS FROM THE FLOOR**

None.

**SECRETARY’S REPORT**

Ken Hoover moved to approve the minutes as presented. Chris Blose seconded the motion and the motion carried unanimously.

**TREASURER’S REPORT**

Chris Blose moved to approve the report as presented. Jeff Gonsar seconded the motion and the motion carried unanimously.

**ENGINEER’S/CONSULTANT’S REPORT**

The Engineer’s report was distributed

Bob Kissinger said we did not receive a CDBG Grant. Discussion ensued.

Bob Kissinger presented updated calculations on tapping fees for water and sewer connections. The water tapping fee could be increased to $3887.55 and the sewer tapping fee could be increased to $4504.44 plus $443.58 for the Sheetz reimbursement fee for a total of $4948.02.

Jon Miller moved to approve the Sewer Tapping Fee in the amount of $4504.44 Resolution #2018-02 plus the Sheetz reimbursement fee when applicable of $443.58. Ken Hoover seconded the motion and the motion carried unanimously.

Chris Blose moved to approve the Water Tapping Fee in the amount of $3887.55 Resolution #2018-03. Jon Miller seconded the motion and the motion carried unanimously.

1. DEP Corrective Action Plan/STP Upgrade: See Engineer’s report.
2. Members First Project: See Engineer’s report.
3. Misc. Items: See Engineer’s report.

**SOLICITOR’S REPORT**

None.

**OPERATOR’S REPORT**

Water leak at 3126 Peters Mountain Road and a leak at Dollar General were both repaired, worked with Member’s 1st Contractor, repaired altitude valve at the water storage tank, repaired vacuum ejector at Well #3, installed flow meters, water samples taken, PA 1 calls, posted (8) houses for non-payment, going to seminar next week, mowing grass.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**APPROVAL OF BILLS**

Chris Blose moved to approve the bills as presented with the addition of a reimbursement check to Jon Miller in the amount of $105.99. Ken Hoover seconded the motion and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Tim Neiter motioned to adjourn the meeting at 7:26PM. Jon Miller seconded the motion and motion carried unanimously.

Respectfully Submitted,

David W Hoover Secretary