January 17, 2023

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

**REORGANIZATION**

Chairman Jeff Enders turned the meeting over to Solicitor Kerwin who sought nominations for Chairman. Ken Hoover nominated Jeff Enders for Chairman. Jon Miller seconded and by unanimous vote Jeff Enders was elected Chairman. Solicitor Kerwin turned the floor back to Chairman Enders.

Chairman Enders asked for nominations for Vice Chairman. Ken Hoover nominated Jeff Gonsar, Jon Miller seconded and the motion carried unanimously.

Chairman Enders sought nominations to retain professionals. Jon Miller moved to approve retaining all current professionals including HRG as the Engineer, Bob Kissinger as the Consultant, Joseph Kerwin, Esquire as the Solicitor, and Hoover Financial Services as the Secretary/Treasurer. Tim Neiter seconded and the motion carried unanimously.

**BUSINESS FROM THE FLOOR**

Mary Bohn – Ms. Bohn was concerned about her bill, her consumption totals, and how old the water and sewer lines are on N 2nd St. Chairman Enders will review data and get back to Ms. Bohn.

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

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

**ENGINEER’S/CONSULTANT’S REPORT**

Engineer Justin Mendinsky reviewed the Engineer’s Report.

1. WWTP – Tim Neiter made a motion to approve PennVest Payment Requisition #26 in the amount of $238,466.97. Ken Hoover seconded and the motion carried unanimously. Completed projects over the past month include: Base paving, the floor of the control building and electrical work. Projects for this month will be SBR Performance Testing and preparing for inspections.
2. Sewer Extension Project – HRG received half of the Pump Grinder Agreements back. Pennvest deadline for settlement is March 30th. A handout for the Construction Phase of the project was provided. A motion was made by Tim Neiter to approve the proposal. Jon seconded the motion and the motion carried unanimously.

**SOLICITOR’S REPORT**

Solicitor Kerwin indicated that things are still going well regarding the Sewer Extension Project. He requested a list of Pump Grinder Agreements from HRG. He also mentioned that we will need to receive the numbers from Rothman on the value of Max Bowman’s property. Max is concerned with the location, so they are working together to come up with an agreement. The Authority/Solicitor are still awaiting a response from Gary Lenker regarding the Lenker Estates’ property.

**OPERATOR’S REPORT**

During the last month operator(s) performed the following: PA One Calls, worked with contractors, decanted eight times, completed meter repair, put a new meter on Birch St, pulled 4 arsenic samples,

2 water samples and will be pulling samples for the next two weeks. Two loads of sludge were hauled. He also requested raises be considered. Additionally, the generator needs repairs and quotes are about $8100.00, a new generator would cost around $6,000.00. Jon Miller made a motion to approve up to $10,000.00 for a new generator, Jeff Warfel seconded the motion and the motion carried unanimously.

**CONSULTANT REPORT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. LOC Acquisition: Shane Liddick is working with Mid Penn Bank to obtain appropriate documentation for a $1,000,000.00 LOC to be used as interim financing for the Sewer Extension Project.

**APPROVAL OF BILLS**

Chairman Enders discussed the bill for Johnsons Security Systems. This needs canceled since it is not being used. Jeff Warfel made a motion to approve the bills as presented except the Johnson Security System bill. Jon Miller seconded and the motion carried unanimously.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Jon Miller moved to adjourn the meeting at 8:15PM. Carl Bahner seconded and motion carried unanimously.

 Respectfully Submitted,

 David W Hoover Secretary