

White Deer Township Sewer Authority

December 21, 2022

Meeting Minutes

Present: Tom Heckert, Paul Saber, Nelson Doebler, Bob Hunter, Ben Jamison, Todd Oberdorf, Josh Satteson, and Carrol Diefenbach.

The WDTSA December meeting was called to order by Chairman Tom Heckert at 6:32 PM.

Comments from the Public: Carrol Diefenbach, White Deer Township Supervisor, discussed with the White Deer Township Sewer Authority board members and attendees, the need to start planning for updating and expanding the sewer system for potential growth of business and industry in the service area. Several businesses have shown interest but current capacity is a concern. Discussion to continue.

Engineer's Report: Mr. Satteson reported discussions with Mr. Mcglaughlin, of the Union County Planning Commission concerning Project IZZO (see November meeting minutes) with the understanding that it will not be happening.

Motion made by Mr. Hunter to accept the Engineer's Report, 2nd by Mr. Jamison. M/C.

Operator's Report: No report.

Secretary's Report: Motion made by Mr. Saber to accept the Secretary's Report. Mr. Nelson 2nd. M/C.

Treasurer's Report: Motion made by Mr. Hunter to accept the Treasurer's Report. Mr. Saber 2nd. M/C.

New Business: Mr. Oberdorf presented the board with a Budget Proposal.

Mr. Nelson made a motion to accept the Budget Proposal, Mr. Saber 2nd. M/C.

Old Business: No Old Business.

A motion to adjourn the WDTSA Board Meeting was made by Mr. Hunter. Mr. Nelson 2nd. M/C.

Meeting adjourned by Mr. Heckert at 7:29 PM.

Respectfully submitted by Kim Holley.