

White Deer Township Sewer Authority

February 16, 2022

Meeting Minutes

Present: Tom Heckert, Paul Saber, Nelson Doeblner, Bob Hunter, Ben Jamison, Todd Oberdorf, Josh Satteson, Brian Kerstetter, and Kim Holley.

The WDTSA February meeting was called to order by Chairman Tom Heckert at 6:30 PM.

Engineer's Report: Mr. Satteson provided a written report with oral summary of same. Items discussed were PP&L pole placement not placed to date, the beginning of HRG's annual Waste-load Management Report for DEP, and completion of the Tier II submission. Tier II papers were presented and signed. They will be submitted to the Department of Labor next week. HRG will also be assisting with the final reimbursement paperwork for PennDOT.

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

Operator's Report: Mr. Oberdorf provided a written report with verbal overview of same. Items discussed were increased flow rates with last rain event/snow melt with 75% of it coming into the White Deer Pump Station, the possibility of new industry coming to the service area, upcoming maintenance to the upper end of the headworks (cost to be determined), and a 5-6% increase in costs for lab testing and polymers.

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

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

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

New Business: Mr. Saber discussed holding off on filing of a lien on an overdue account until after January/February billing. If payment is not received in a timely manner a lien will be filed.

Old Business: No Old Business.

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

Meeting adjourned by Mr. Heckert at 7:20 PM.