

**White Deer Township Sewer Authority**

**February 15, 2023**

**Meeting Minutes**

**Present: Tom Heckert, Nelson Doeblner, Bob Hunter, Todd Oberdorf, Josh Satteson, Nate Liscomb, 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 and gave an overview of work that was done by HRG on the Sewer Authorities' behalf.**

**Mr. Satteson commented that no further discussions have occurred regarding Project Izzo.**

**Mr. Satteson provided the Board with a planning level engineers opinion of probable project costs for low pressure sewer in the collection system that is tributary to the White Deer pump station. The estimate is intended for providing the Board with information as one of the options for controlling high flow rates and preparing for future growth in the service area. HRG's assessment of this alternative was discussed and acknowledged by the Board.**

**The 2022 Tier II report was completed and presented to Mr. Heckert for signature.**

**Motion made by Mr. Doebler to accept the Engineer's Report, 2<sup>nd</sup> by Mr. Hunter. M/C.**

**Operator's Report: No report.**

**Secretary's Report: Motion made by Mr. Hunter to accept the Secretary's Report. Mr. Doebler 2<sup>nd</sup>. M/C.**

**Treasurer's Report: Motion made by Mr. Doebler to accept the Treasurer's Report. Mr. Hunter 2<sup>nd</sup>. M/C.**

**New Business: No New Business.**

**Old Business: No Old Business.**

**A motion to adjourn the WDTSA Board Meeting was made by Mr. Doebler. Mr. Hunter 2<sup>nd</sup>. M/C.**

**Meeting adjourned by Mr. Heckert at 6:47 PM.**

**Respectfully submitted by Kim Holley.**