

White Deer Township Sewer Authority

January 18, 2023

Meeting Minutes

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

The WDTSA January meeting was called to order by Chairman Tom Heckert at 6:31 PM

Engineer's Report: Mr. Satteson invited and introduced Mr. Liscomb. Mr. Liscomb will be assisting Mr. Satteson with professional services concerning White Deer Township Sewer Authority.

Mr. Satteson provided a written report and gave an overview of work that was done by HRG on the authorities' behalf. Mr. Satteson reports that Project IZZO has not made a decision as of yet, and our service area has not been ruled out as possibility for development.

As a follow up to last December's meeting. Mr. Satteson contacted Mr. Mclaughlin from Union County Planning Commission. Mr. Mclaughlin said it would difficult to plan for the unknown at this time, but does have concerns with the current capacity issues. Mr. Satteson presented a 5-year flow average graph to inform the Board of current data, and gave overview of same. Discussion of remedies proceeded and will continue.

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

Operator's Report: Mr. Oberdorf presented the Board with a written report and gave overview of same. Mr. Oberdorf is currently getting prices to rebuild the headworks, some of the parts may not be readily available.

Hunter & Lominson serviced the generator. It will need a sensor for low antifreeze. It will be replaced when the part is available. Hunter & Lominson also recommended a bank test of both generators.

Mr. Oberdorf also noted that he has noticed higher than normal flows since the water meter was replaced and he is still working with PCS to work on the issue.

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

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

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

New Business: Sewer rental increases were discussed by the Board. The Board agreed on a sewer rental increase for 2023. A motion was made by Mr. Jamison to increase to \$45.00 per month for residential accounts and a flat rate to \$45.00 per month with a water usage rate from \$8.80 per 1,000 gallons to \$9.10 per 1,000 gallons for

commercial accounts. A Resolution for same to be drawn up by Mr. Kerstetter for next meeting. Mr. Hunter 2nd. M/C.

Employee wage rates were discussed by the Board to meet current standards. The board agreed upon the following wage rate for 2023.

Head Operator: \$1400/monthly salary with 27.50/hr. call out.

Operator Mechanic: \$24/hr.

Sampler: \$18.25/hr.

Secretary: \$21.00/hr.

Mr. Jamison made a motion to accept the new wage rate. Mr. Saber 2nd. M/C.

Old Business: No Old Business.

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

Meeting adjourned by Mr. Heckert at 7:50 PM.

Respectfully submitted by Kim Holley.