

# **White Deer Township Sewer Authority**

**July 19, 2023**

## **Meeting Minutes**

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

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

**Engineer's Report: Mr. Satteson reviewed, gave further information, and offered members of the board a proposal and agreement for development of a Geographical Information System for the White Deer Township Sewer Authority.**

**Mr. Saber made a motion to accept the proposal/agreement for implementation of the Geographical Information System. Mr. Jamison 2<sup>nd</sup>. M/C.**

**Mr. Heckert signed and returned the agreement to Mr. Satteson.**

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

**Operator's Report: Mr. Oberdorf made the board aware of several areas in the sewer line that had water run-off leaking into the system. Mr. Oberdorf recommended and gave an overview of the repairs**

**needed. Inspection reports and estimates to repair issues were also supplied.**

**Mr. Saber made a motion to accept Estimate 1225 from Keiser's Plumbing and Heating LLC. Mr. Jamison 2<sup>nd</sup>. M/C.**

**Mr. Saber made a motion to accept Estimate 1226 from Keiser's Plumbing and Heating LLC. Mr. Doebler 2<sup>nd</sup>. M/C**

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

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

**Treasurer's Report: The 2022 Audit was reviewed. Severely past due accounts were discussed, and the Board was informed of the establishment of the Liberty Mutual Fund Account.**

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

**Meeting adjourned by Mr. Heckert at 7:28 PM.**

**Respectfully submitted by Kim Holley**