

White Deer Township Sewer Authority

June 15, 2022

Meeting Minutes

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

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

Engineer's Report: Mr. Satteson gave an update and written report on the work provided by HRG on behalf of the WDTSA.

Union County has not announced the award of the ARPA funding.

Mr. Satteson made the Board aware of a land developers' interest in potential land development for industry in the service area and provided its prospective advantages and disadvantages. Mr. McLaughlin from Union County Planning and Economic Development will be reorganizing with the developer to decide if WDTSA is a preferred choice for development.

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

Operator's Report: Mr. Oberdorf presented and supplied a rough draft for a proposed 2023 budget to the Board. Discussion resulted in a plan to refine the rough draft and continue document the financial operations for presentation of a WDTSA Budget for 2023.

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

Secretary's Report: Motion made by Mr. Saber 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. Jamison 2nd. M/C.

New Business: No New Business.

Old Business: No Old Business.

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

Meeting adjourned by Mr. Heckert at 7:05 PM.

Respectfully submitted,

Kim Holley