

**White Deer Township Sewer Authority**

**March 16, 2022**

**Meeting Minutes**

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

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

**Engineer's Report: Mr. Satteson provided a written summary with oral report of same.**

**HRG completed the annual 2021 Waste-load Management Report for DEP (Chapter 94). Form signed by Chairman Heckert.**

**The Tier II was submitted on February 17, 2022. Copy sent to and received by Sewer Authority.**

**Mr. Satteson reported that Mr. Oberdorf disclosed a catastrophic failure of the New Columbia pump station. The pump station control panel received damage due to a waste water leak from the discharge line, causing the pump station to malfunction. This caused an overflow at the manhole and an unknown amount of sewage had leaked into Dog Run. The situation was resolved temporarily and DEP was notified. Mr. Oberdorf reached out to Mr. Satteson about grant money for replacement of the existing New Columbia pump station.**

**Mr. Satteson has compiled a grant for the CFA Local Share Account Program and was submitted on March 16, 2022. The ask for \$1,000,000.00. The Authority must ratify an acceptance of a financial commitment of \$85,046.00 to make up the estimated overage of the proposed project costs.**

**Mr. Satteson requested a motion to ratify the decision to commit \$85,046.00 to the New Columbia pump station project and to accept the \$1,000,000.00 ask. Motion made by Mr. Doebler to ratify the decision to commit and to accept the ask. Mr. Saber 2<sup>nd</sup>. M/C.**

**Mr. Satteson requested a motion to approve Resolution 2022-01 for the application of the \$1,000,000.00 grant request from CFA and for Todd and Tom to be signatories.**

**Mr. Hunter made a motion approve Resolution 2022-01. Mr. Doebler 2<sup>nd</sup>. M/C.**

**Mr. Satteson informed and discussed with the WDTSA Board that Union County is accepting applications for their ARPA funding. This could be utilized to help with maintenance of the sewer line, pump stations and to maintain capacity for industry in the area.**

**Mr. Saber made a motion for application and ask for ARPA funding. Mr. Jamison 2<sup>nd</sup>. M/C.**

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

**Operator's Report: New Columbia pump station situation was covered in Engineer's Report.**

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

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

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

**New Business: No New Business**

**Old Business: Logistics of inspections were discussed and tabled for further consideration at a later date.**

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

**Meeting adjourned by Mr. Heckert at 7:10 PM.**