

# **White Deer Township Sewer Authority**

**January 19, 2022**

## **Meeting Minutes**

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

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

**Engineer's Report: Mr. Satteson reported several items: 1. PP&L pole placement has not yet occurred to date. 2. The Bridge Replacement Assistance Project has been completed (one copy of the final close out packet with O & M Manual, warranties and Record drawings given to the Authority), HRG to send out final invoice this week with HRG to assist the Authority with final reimbursement paperwork concerning the Project.**

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

**Operator's Report: Mr. Oberdorf reports no issues with plant operations at this time.**

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

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

**Treasurer's Report: Overdue accounts were discussed. Mr. Saber made a motion to give overdue accounts at or over five hundred dollars (\$500.00) to pay off account in three (3) months or a lien will be filed. Mr. Heckert 2<sup>nd</sup>. M/C.**

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

**New Business: Election of Officers. Motion made by Mr. Doeblor to maintain the same officers in the same position. Mr. Saber 2<sup>nd</sup>. M/C**

**Old Business: Wage increase for employees discussed. Mr. Saber made a motion to increase pay rate by 10 percent for hourly employees, and a prn rate of \$25.00/hr. for the acting Inspector. Mr. Doeblor 2<sup>nd</sup>. M/C.**

**Mr. Doeblor completed work concerning nuisance tree.**

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

**Meeting adjourned by Mr. Heckert at 7:13 PM.**