## White Deer Township Sewer Authority April 16, 2025

## **Meeting Minutes**

Present: Tom Heckert, Ben Jamison, Nelson Doebler, Bob Hunter, Steve Wilver, Todd Oberdorf, Josh Satteson, Jenna Neidig, Don Wilver, Carroll Diefenbach and Kim Holley.

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

Comments from the Public: White Deer Township Supervisors Don Wilver and Carroll Diefenbach discussed the townships and municipality's role in planning for future growth of industry and creation of jobs for the Township.

Engineer's Report: HRG continues to assist with the Highway Occupancy Permits for the lateral repair at 1377 White Deer Pike as well as the repair on the Sewer Main.

HRG continues to assist with the Duperon FlexRake.

The 2024 Chapter 94 report was submitted on March 20, 2025 to PADEP via the OnBase system.

HRG has begun the compilation of the CFA – Small Water Sewer grant application. HRG presented the letter of ownership, funding commitment letter, Resolution for request of grant, and engineer's opinion of probability of project costs.

Mr. Doebler made a motion to proceed with acceptance and signature of Resolution 2025-01 for the PA Small Water grant of \$500,000.00 from the Commonwealth Financing Authority to be used for the New Columbia Pump Station Replacement. Mr. Hunter 2<sup>nd</sup>. M/C.

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

Operator's Report: Mr. Oberdorf discussed having the 3-year term of lateral inspection certificates in instances of laterals that are functioning but are made of tar and wood fiber (Orangeburg) or clay materials be a conditional certificate. Discussion to continue.

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

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

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

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

Respectfully submitted by Kim Holley