

White Deer Township Sewer Authority

August 21, 2024

Meeting Minutes

Present: Tom Heckert, Ben Jamison, Nelson Doebler, Bob Hunter, Steve Wilver, Todd Oberdorf, Jenna Neidig, Katia Frock, (PLGIT), and Kim Holley.

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

Comments from the Public: Katia Frock, Director from PFM Asset Management, LLC, gave a presentation and provided information regarding options for investment of funds for growth of savings.

Discussion to be continued. Resolution for possible investment of funds to be provided to the Board during September's Meeting.

Engineer's Report: No report.

Mr. Jamison made a motion to accept the Engineer's Report. Mr. Doebler 2nd. M/C.

Operator's Report: Mr. Oberdorf discussed the repair of the headworks and auger. Mr. Oberdorf also discussed pricing for the flex screen and is waiting for a quote. Discussion to continue.

Mr. Wilver made a motion to accept the Operator's Report. Mr. Nelson 2nd. M/C.

Secretary's Report: Mr. Doebler made a motion to accept the Secretary's Report. Mr. Jamison 2nd. M/C.

Treasurer's Report: Mr. Jamison made a motion to accept the Treasurer's Report. Mr. Doebler 2nd. M/C.

New Business: Ms. Neidig made the Board aware that White Deer Township would like the Authority to make their own ordinance for sewer inspections to be completed at time of sale. More information will be gathered from the Township and discussion is to continue.

Old Business: No Old Business.

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

Meeting adjourned by Mr. Heckert at 7:57 P.M.

Respectfully submitted by Kim Holley