

White Deer Township Sewer Authority

December 20, 2023

Meeting Minutes

Present: Tom Heckert, Paul Saber, Nelson Doebler, Bob Hunter, Ben Jamison, Todd Oberdorf, Brian Kerstetter, Jenna Neidig, Carroll Dieffenbach, and Kim Holley.

The WDTSA December meeting was called to order by Chairman Tom Heckert at 6:36 PM.

Engineer's Report: Mr. Satteson presented the WDTSA board with several items. A written report, a proposal with an estimated fee for assistance with the WDTSA Sanitary Sewer Basement Inspection Program, and a draft of the Sanitary Sewer Inspection Letter. Mr. Satteson gave an overview of all presented. The board discussed how to properly enforce the WDTSA Rules and Regulations if illicit stormwater connections are found. Timelines and fines were discussed thoroughly. It was decided to add a provision to Section 1.07. of WDTSA Rules and Regulations and table HRG's proposal and letter for the next meeting.

Mr. Saber made a motion to add a provision to provide for penalties for violation of Section 1.07 to the extent allowed by law. Mr. Jamison 2nd. M/C.

Mr. Doebler made a motion to table HRG's proposal and drafted letter concerning the WDTSA Sanitary Sewer Basement Inspection Program. Mr. Hunter 2nd. M/C.

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

Operator's Report: Mr. Oberdorf reports that Mr. Rehab quoted a price for lining the 700 feet of sewer line along Fornwalt Lane and will be \$45- \$50 a linear foot and would cost approximately \$35,000.00. They will not be able to start until February and will be televising the line first. Mr. Oberdorf will also get an estimate from Keiser's for cost to dig

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

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

Mr. Doebler made a motion to rescind acceptance of Secretary's Report due to omission of information. Mr. Jamison 2nd. M/C.

Mr. Doebler made a motion to approve the minutes as amended with two corrections to show that (1) Mr. Hunter 2nd a motion by Mr. Saber for HRG to draft a letter for the WDTSA to review to present to the customers and provide a cost proposal for HRG's aid with basement investigations with M/C. (2) Mr. Hunter also 2nd a motion by Mr. Saber to retain Neidig Law, P. C. as White Deer Township Sewer Authority's solicitor as of January 2024 with M/C. Mr. Saber 2nd. M/C.

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

Old Business: No old business

New Business: Mr. Paul Saber's term as a Board Member ended and will be stepping down.

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

Meeting adjourned by Mr. Heckert at 7:47 PM.

Respectfully submitted by Kim Holley