## White Deer Township Sewer Authority February 21, 2024 Meeting Minutes

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

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

Engineer's Report: Mr. Satteson presented the Authority with a written report and gave an oral overview.

The 2023 Tier II report has been completed and presented for signature.

The 2023 Chapter 94 report has been started and will be presented at the next meeting.

Mr. Satteson provided the Authority with a revised basement inspection notice letter for review and comment, along with a proposal for organizing and providing the basement inspections. HRG also did further investigation of doing sanitary inspections at time of real estate transfer and made presentations to the Authority to consider.

Mr. Jamison made a motion to accept the revised inspection letter and proposal of work. Mr. Hunter 2<sup>nd</sup>. M/C.

Mr. Satteson also reported that the GIS survey was completed, and the map is being finalized. The GIS map will be provided before the next meeting.

Mr. Hunter made a motion to accept the Engineer's Report. Mr. Jamison 2<sup>nd</sup>. M/C.

Operator's Report: No report.

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

Treasurer's Report: Mr. Doebler made a motion to accept the Treasurer's Report. Mr. Hunter 2<sup>nd</sup>. M/C.

Old Business: The Authority reviewed a draft of an amendment of Article V of August 28, 1973 ordinance for advertisement.

Mr. Jamison made a motion to accept and advertise the amended ordinance. Mr. Doebler 2<sup>nd</sup>. M/C.

New Business: The Authority discussed having the White Deer Township modify their sewer ordinance to have a sewer inspection at the time of transfer of ownership of a parcel of real property. Ms. Neidig will investigate and reach out to White Deer Township to discuss the Authorities proposal.

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

Meeting adjourned by Mr. Heckert at 7:00 P.M.

Respectfully submitted by Kim Holley