## White Deer Township Sewer Authority January 17, 2023 Meeting Minutes

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

Reorganization of Officers: Mr. Doebler made a nomination to have Tom Heckert as Chairman of the Board. Mr. Jamison 2<sup>nd</sup>. M/C.

Mr. Heckert made a nomination to have Mr. Ben Jamison as Vice Chairman. Mr. Doebler 2<sup>nd</sup>. M/C.

Mr. Doebler made a nomination to have Mr. Nelson Doebler as Treasurer. Mr. Jamison 2<sup>nd</sup>. M/C.

Mr. Jamison made a nomination to have Kim Holley as Secretary. Mr. Doebler 2<sup>nd</sup>. M/C.

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

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

Mr. Satteson spoke with Mr. Greg Prowant regarding comments he made concerning WDTSA's future and planning for growth in the area. An option has been discussed such as building more capacity on site, which would be limited. Other options discussed during past meetings have included relocating with new construction and pumping WDTSA's waste to Kelly Township Sewer Authority or Milton Sewer Authority. Mr. Satteson prefers and welcomes having Union County Planning provide WDTSA a goal and what they see for a viable option for the vacant land, prior to moving forward with any plans to enlarge WDTSA or pumping to another wastewater plant. Mr. Satteson will contact DEP for information regarding capacity.

Mr. Satteson made the Board aware of other options to remediate issues with infiltration and inflow concerning illegal sump pump hookups.

- 1. Creating an Ordinance in alliance with the Township Mr. Satteson provided an example of a neighboring borough/township ordinance that requires landowners at time of transfer of real estate to have the sanitary sewer lateral inspected with camera and basement inspections to make sure sump pumps or downspouts are not connected to the sanitary sewer. (Copy provided.)
- 2. Implementing a rotating inspection of a percentage of customer basements over a five-year period.
- 3. Start a lateral replacement program. This would require WDTSA to budget for a percentage of lateral replacements every year.

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

Operator's Report: Mr. Oberdorf reported that lining the 700 linear feet of deteriorating sewer line located at Fornwalt Lane would be the most cost-effective at \$40-\$55 a linear foot equaling approximately \$36,000.00 compared to replacing the line at \$105,500.00. Mr. Oberdorf stated that due to the condition of a manhole along Fornwalt Lane, recommends replacing it prior to slip lining the rest of the line.

Mr. Doebler made a motion to a replace the manhole located at Fornwalt Lane. Mr. Jamison 2<sup>nd</sup>. M/C

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

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

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

Old Business: Mr. Doebler made a motion to accept adding Section 8.01 to Rules and Regulation of the White Deer Township Sewer Authority. Mr. Jamison 2<sup>nd</sup>. M/C.

HRG's Basement inspection letter and proposal remain tabled due to changes in scope of work and policies.

New Business: Mr. Jamison made a motion to advertise and amend the White Deer Township Ordinance to reflect Section 8.01 in the Rules and Regulations. Mr. Hunter 2<sup>nd</sup>. M/C

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

Meeting adjourned by Mr. Heckert at 7:38 PM.

Respectfully submitted by Kim Holley