White Deer Township Sewer Authority July 17, 2024

Meeting Minutes

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

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

Engineer's Report: Mr. Satteson presented a written report and gave overview of same.

Mr. Satteson reports that Old Dominion continues to send in incomplete HOP application submissions and more information has been requested.

HRG continues with basement inspections. A list of residents who have not contacted HRG for inspection was also presented.

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

Operator's Report: Mr. Oberdorf presented a written report and review.

There were setbacks in completion of the manhole frames project due to highway occupancy permit requirements and obtaining needed materials. Project estimated to be completed by mid-August.

There was a delay in the headworks repair due to an unforeseen event. That project is also due to be completed by mid-August.

Center Concrete is looking to possibly connect to the sewer system in the future. They are also looking into paving the shared driveway with the Authority to stabilize the roadway that goes into their location.

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

New Business: The Board discussed the Plgit Investment Fund. More information is to be obtained. Discussion tabled until next meeting.

Old Business: No Old Business.

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

Meeting adjourned by Mr. Heckert at 7:10 P.M.

Respectfully submitted by Kim Holley