White Deer Township Sewer Authority May 15, 2024

Meeting Minutes

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

The WDTSA May 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.

HRG has been contacted by the Old Dominion Trucking engineer to review HOP application. The first two were not complete and they were requested to provide more information.

Mr. Satteson reports that WDTSA's GIS system is live.

Mr. Satteson provided 3 lists concerning basement inspections.

- 1. Residents with potential illicit connections.
- 2. Residents who have invalid contact numbers.
- 3. Residents who did not return calls after leaving messages.

He also provided the following options for communication with landowners who did not respond to the initial letter.

1. Provide another written notice that states they didn't comply and they have XX days to schedule an inspection or they are in violation of the rules and regs and will be assessed fines.

- 2. Provide another written notice that that states they didn't comply and that they are in violation of the rules and regs and will be assessed fines until they comply.
- 3. Provide another written notice that states they didn't comply and that they have xx days to schedule with no penalty.

Choice of actions were discussed by the Board. It was decided that Attorney Neidig would send out certified letters on behalf of White Deer Township Sewer Authority to landowners on the noncompliant list and those that have illicit connections.

Mr. Jamison made a motion to accept the Engineers Report. Mr. Doebler 2^{nd.} M/C.

Mr. Jamison made a motion to accept and sign GIS supplement proposal. Mr. Hunter 2nd. M/C.

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

The second manhole on Fornwalt's Lane has been replaced. Mr. Oberdorf gave an estimated cost of \$36,000.00 at \$55.00 per linear foot for slip lining. The line has been checked several times from the upper to lower manhole and does not appear to be leaking at this time. He can provide detailed pricing if the board decides to pursue slip lining at this time. Discussion to continue.

Mr. Oberdorf reports that there are 9 manholes on the Pike that need replaced. GEI gave a verbal estimate of \$2,500.00 to \$3,500.00 per

manhole and they are not Costars. Keiser's gave an estimate at \$1,800.00 per manhole, at a total cost of \$16,200.00 under Costars. Mr. Oberdorf made the Board aware that adjustments may need to be made to the frames depending on what PADOT does when maintaining the Pike.

Mr. Doebler made a motion to accept Keiser's estimate of \$16,200.00 to replace 9 manhole covers and frames. Mr. Jamison 2nd. M/C.

Mr. Jamison 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. Jamison 2nd. M/C.

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

New Business: No New Business

Old Business: No Old Business.

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

Meeting adjourned by Mr. Heckert at 7:25 P.M.

Respectfully submitted by Kim Holley