

White Deer Township Sewer Authority

September 18, 2024

Meeting Minutes

Present: Tom Heckert, Ben Jamison, Nelson Doeblor, Steve Wilver, Todd Oberdorf, Jenna Neidig, and Kim Holley.

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

Engineer's Report: No report.

Operator's Report: Mr. Oberdorf was able to obtain pricing for the Duperon Flex Rake Low Flow from Kappe Associates, Inc. (an authorized Costars dealer) and also presented the Board with a contract. The quoted price of \$127,500.00 included removal of old system, installation of new system, and materials.

Mr. Doeblor made a motion to accept the quote of \$127,500.00 and sign contract for work to be completed. Mr. Wilver 2nd. M/C.

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

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

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

New Business:

Old Business: PLGIT Resolution was Investment of funds were discussed.

Mr. Nelson made a motion to accept Resolution 2024-01 for White Deer Township Municipal Sewer Authority to join The Pennsylvania Local Government Investment Trust. Mr. Jamison 2nd. M/C.

Resolution 2024-01 was signed by Chairman Tom Heckert, witnessed and sealed by Kim Holley, Secretary.

Mr. Jamison made a motion to open 7 (seven) separate \$100,000.00 (One-hundred thousand dollar) CDs with Susquehanna Community Bank with funds to be transferred from WDTSA's existing Liberty Premium Share Account. Mr. Wilver 2nd. M/C.

Mr. Doebler made a motion to open 1 (one) \$250,000.00 CD account with Pennsylvania Local Government Investment Trust with funds to be transferred from WDTSA's existing Liberty Premium Share Account. Mr. Jamison 2nd. M/C.

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

Meeting adjourned by Mr. Heckert at 7:27 P.M.

Respectfully submitted by Kim Holley