Myerstown, PA 17067

June 12, 2025

Chairman Patrick Angley called the regular monthly meeting to order at 7:00 p.m., prevailing time. The meeting was held in the Conference Room of the Myerstown Water Treatment Facility situated at 601 Stracks Dam Road, Myerstown, PA, 17067.

ROLL CALL:

Present were: Steven Hammer; Treasurer Bryan Rittle; Secretary Brian Ziegler; Vice Chairman Samuel Moyer: Chairman Patrick Angley; Engineer Farley F. Fry; Solicitor Kenneth Sandoe; and Business Manager Steven Hickernell and Operations Manager Casey Walborn.

MINUTES:

Motion by Mr. Rittle; Second by Mr. Hammer: To approve the minutes of the May 8, 2025 meeting as distributed. Motion passed unanimously.

Mr. Ziegler abstained from the vote, due to his absence from the May 8, 2025 meeting.

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Brian Ziegler

CITIZEN’S COMMENTS

None

COMMUNICATIONS:

None

INVOICES:

Motion by Mr. Ziegler; Second by Mr. Moyer: To approve payment of the invoices as presented and attached. Motion passed unanimously.

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FINANCIAL REPORT:

Was reviewed.

OPERATIONS REPORT FOR JUNE 2025:

* High Raw Turbidity for over a week due to heavy rains. Every day was a battle to make sure the filters were running as good as they could. We maintained within the acceptable levels of Effluent Turbidity. Severely hamstrung by the backwash tank. We could’ve rinsed and backwashed much more than we did. It was the worst Turbidity I’ve dealt with in almost 10 years.
* Railroad job – cracked the existing water main at the intersection during tamping. A repair clamp was used to fix that. That would be the 3rd break on that line in my time of being here, second one this year. (This was just outside of our new main installation)
* Hach and GES were here and installed the new Raw Turbidity meter and Raw pH. With the new turbidity meter, we are seeing incredibly (low) raw numbers. Probably always had them, the old equipment just didn’t monitor that low. (Old low would be 1.50 for example. Now we’re seeing 0.20) This has allowed us to lower our coagulant feed to a level we’ve never had. In turn costing us slightly less on chemical usage. (Old feed was 3.50 mg/l and now we’re feeding 2.50 mg/l)
* AH Moyer Railroad – We received a call from a resident on Muth that had no water. I couldn’t figure out why someone on Muth would be out, the job shouldn’t have put anyone out on that day. I ran into the jobsite and found out that AH Moyer had ripped a Corp. out and had water blowing everywhere, so they took it upon themselves to shut valves. This is absolutely unacceptable. Words were exchanged w/ Sheldon. I told him under no circumstances should they have done that and NO ONE called me, and I don’t think they were going to either had I not found out from a customer. I spoke to Elizabeth Ditchcreek about the incident and she wasn’t happy to hear about it and said it would not happen again. I did receive a phone call later in the day with and apology from Sheldon.
* McKinley new line filling. The “first half” had been filled, pressure tested, and bacteria tested. All passed. The “second half”, same thing just a few weeks later. As of now the entire line is in and services have begun to be run. Will have to wait until they’re all in before we can turn off the old main.
* All monthly DEP required sampling and reporting was completed

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date |  | Well #3 |  | Well #5 |  | Well #6 |  | Well #8 |
| 5/8/2025 |  | 26'S |  | 25' S |  | 30' P |  | N/A |
|  |  |  |  |  |  |  |  |  |
| 5/12/2025 |  | 19' P |  | 15' S |  | 19' P |  | N/A |
|  |  |  |  |  |  |  |  |  |
| 5/15/2025 |  | 17' P |  | 11' S |  | 14' S |  | N/A |
|  |  |  |  |  |  |  |  |  |
| 5/22/2025 |  | 9' S |  | 21'P |  | 11'S |  | N/A |
|  |  |  |  |  |  |  |  |  |
| 5/29/2025 |  | 10' S |  | 23' P |  | 12' S |  | N/A |
|  |  |  |  |  |  |  |  |  |
| 6/5/2025 |  | 9’ S |  | 21’ P |  | 14’ P |  | N/A |
|  |  |  |  |  |  |  |  |  |
| 6/12/2025 |  | 13' P |  | 21' P |  | 11' S |  | N/A |

OFFICE REPORT JUNE 2025

1. There were 0 new connection fees paid since last meeting.
2. There was 1 bad check last month. Customer used wrong account and called and paid immediately + fees.
3. Shutoff notices were sent to 49 properties this month.
4. We posted 16 properties this month.
5. A note was placed on the new bill stubs stating that the CCR report is available on our website. This frees us from having to have it printed and mailed to everybody per DEP.
6. Todd Duffey installed 300 new meters, I have about 165 in the system as of this time All of the new meters that Todd Duffey installed are now in the Flexibill system.
7. The Cornerstone Escrow Account can be closed out as the balance is zero and no new money is anticipated to go in. A motion will have to be made to do this.
8. Attached is a copy of the most recent Auditor’s Report that I do monthly.

CASH POSITION:

Was reviewed.

SOLICITOR’S REPORT:

The Arborgate Easement was revised and sent.

ENGINEER’S REPORT:

Was reviewed.

Motion by Mr. Ziegler; Second by Mr. Moyer: To recalculate the tapping fees after the projects are paid. Motion passed unanimously.

OLD BUSINESS:

The Transmission Main update was discussed in the Engineer’s Report.

The Railroad St. Project was discussed in the Engineer’s Report.

The Grant Application was updated and the Authority was informed that the application is moving forward in the process per a 5-24-25 e-mail.

The Authority was informed that the IGS electric rate contract was signed and delivered to IGS. The rate is .0819 cents per kilowatt hour and it is effective from September 1, 2025 until December 2029.

NEW BUSINESS:

The following motions were all made as one by Mr. Moyer; Second by Mr. Hammer:

Invoice #s 198211 for $355.26

198217 for $1551.88

198216 for $294.63

198214 for $600.76

198218 for $1029.64

198212 for $236.70

198213 for $135.50

All to Hanover Engineering from the General Fund. Motion passed unanimously.

The following motions were all made as one by Mr. Rittle; Second by Mr. Ziegler:

Redemption #s 32-2024 for $8165.05

33-2024 for $15349.23

34-2024 for $ 309989.67

35-2024 for $144422.55

36-2024 for $2750.00

All to Hanover Engineering, A. H. Moyer, and Lynford Martin from the Wilmington Trust Account. Motion passed unanimously.

The Garcia, Garman and Shea 2024 Audit was discussed, but no action was taken to approve it as the members need more time to review the draft copy.

Motion by Mr. Rittle; Second by Mr. Hammer: To close the ENB Escrow Account for Cornerstone Commons. Motion passed unanimously.

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ADJOURNMENT:

No further business to come before the meeting, the meeting was adjourned at 8:39 P.M., prevailing time.

Respectfully submitted,

Brian Ziegler

Secretary

Transcribed by Terry Miller

Asst. Sec.

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