Myerstown, PA 17067

 July 10, 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. Hammer; Second by Mr. Moyer: To approve the minutes of the June 12, 2025 meeting as distributed. Motion passed unanimously.

CITIZEN’S COMMENTS

None

COMMUNICATIONS:

None

INVOICES:

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

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FINANCIAL REPORT:

Was reviewed.

OPERATIONS REPORT FOR JULY 2025:

* Pratt Valve Maintenance completed for the year (cleaning and lubrication)
* Penn Power – PM’s done on Generators. W. Washington generator radiator leaking. Removed ourselves and having repaired. Quote was outrageous from Penn Power. We’ve completed the work ourselves and saved thousands.
* Garage opener at GMC stopped working, needed Shank to come repair
* Normal “summer” water usage is in effect. Slightly less due to all the rain. People aren’t needing to water or fill their pools as much. June 2024 – 19.9 million / June 2025 – 18.3 million
* Bayer – I was contacted by them for a weekly reading. They’ve never done that before. They used 1,000,700 gallons in 7 days. The following week was 750,000 in 6 days. Their 4” and 8” meter are due this year for a test
* Conduit to back lot job has been completed by Kralls Excavation
* 717 S. Railroad called the emergency line 6/19 at 5:30. No water. I thought maybe it was a curb stop that was forgotten to be turned on from the project. I found out the new service wasn’t hooked up inside the house yet, they were still on the old line (which the main was shut down). I plumbed in their new service inside the basement. Luckily Koppy’s plumbing helped me out and gave me the Pex and the fittings. Not really my responsibility but I did it anyways to appease the customer. They were extremely thankful
* Marked our water line near the Meier house for the bridge project. We should have zero conflict with the work area
* Filter #3 had its full evaluation done by Water System Professionals
* All fire extinguishers have been inspected for the year by Kint
* Old 10” main on McKinley fully shut down. Had some problems getting the water to stop. After a lot of double and triple checking valves, came to find the insertion valve near Goodwill needed more. It took another turn and a half. I had A.H. Moyer cut and cap the line afterwards just north of said valve to make sure water can never “back fill” the old 10”. This wasn’t in the original plan. It is now cut and capped at Hilltop, Insertion valve spot, tie-in at 6” on N. locust, and in the meadow/creek area on Zimmermans farm
* Well #6 took a shot (thunderstorms). The Subtrol unit protection for the three-phase submersible motor was on alarm the morning of July 1. I called Kohl Bros. and they came out the next day to replace it. They also found that electricity shut off is not properly working inside of the Well vault. Will need to address that
* Paving is complete to project spec. for the whole Transmission main work area
* 515 S. Railroad had its last 2 services run. Curbstops in sidewalk with several feet stubbed out to wooden stakes buried behind the sidewalk area. This will allow the owner to tie-in to their meter pits when ready
* Yearly CCR completed, posted and certified (see next pages for full report)
* Well Depths as follows

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date |   | Well #3 |   | Well #5 |   | Well #6 |   | Well #8 |
| 6/5/2025 |  | 9' S |  | 21' P |  | 14' P |  | N/A |
|  |  |  |  |  |  |  |  |  |
| 6/12/2025 |  | 13' P |  | 21' P |  | 11' S |  | N/A |
|  |  |  |  |  |  |  |  |  |
| 6/19/2025 |  | 15' P |  | 13' S |  | 15' P |  | N/A |
|  |  |  |  |  |  |  |  |  |
| 6/26/2025 |  | 12' S |  | 10' S |  | 15' P |  | N/A |
|  |  |  |  |  |  |  |  |  |
| 7/3/2025 |  | 14' P |  | 15' P |  | 11' P |  | N/A |
|  |  |  |  |  |  |  |  |  |
| 7/10/2025 |  | 14' P |  | 14' P |  | 12' S |  | N/A |

OFFICE REPORT JULY 2025

1. There were 0 new connection fees paid since last meeting.
2. There were 0 bad checks last month.
3. Shutoff notices were sent to 58 properties this month.
4. We posted 0 properties this month as we will only post after meeting.
5. The Cornerstone Escrow Account is now closed.
6. The 2 meters that Duffey had incorrect meter numbers for, have been corrected.
7. Attached is a copy of the most recent Auditor’s Report that I do monthly.

CASH POSITION:

 Was reviewed.

SOLICITOR’S REPORT:

Mr. Sandoe presented an updated easement agreement for the water line at Arborgate.

ENGINEER’S REPORT:

Was reviewed.

OLD BUSINESS:

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

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

Mr. Hickernell reported that he received his new computer from Smrtguys. He mentioned that Terry’s will be done at a later date.

Motion by Mr. Hammer; Second by Mr. Rittle: To approve the 2024 MWA Audit prepared by Garcia, Garman, and Shea. Motion passed unanimously.

NEW BUSINESS:

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

Invoice #s 198824 for $135.50

 198829 for $169.38

 198828 for $263.01

 198826 for $271.01

 198832 for $67.75

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

Motion by Mr. Rittle; Second by Mr. Ziegler: To approve Invoice # 198825 for $375.38 to Hanover Engineering to be reimbursed by Mr. Clair High. Motion passed unanimously.

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

Invoice #s 198830 for $203.26

 198831 for $1185.64

 198833 for $67.75

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

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

Redemption #s 37-2024 for $15204.10

 38-2024 for $11772.96

 39-2024 for $ 246386.85

 40-2024 for $149102.26

 36-2024 for $2750.00

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

Motion by Mr. Rittle; Second by Mr. Hammer: To approve the 2025-26 insurance policy from Arthur Hall/ Cincinnati Insurance Co. by Evan Ridington. Motion passed unanimously.

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ADJOURNMENT:

No further business to come before the meeting, the meeting was adjourned at 8:56 P.M., prevailing time.

 Respectfully submitted,

 Brian Ziegler

 Secretary

Transcribed by Terry Miller

Asst. Sec.

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