

Hanover Township Sewer Authority  
June 2, 2020  
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:04 p.m. with the pledge of allegiance. Roll call was taken. Chairman Mr. Call, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Gannett Fleming Engineer Eric Buzza, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. Vice Chairman Timothy Seech and Solicitor Matt Kalina participated via phone. Board Member Donnie Grey was not present for the meeting. One citizen attended the meeting.

**Old Business:** Mr. Fasiczka from Gulisek presented an update on the Bavington Road bridge replacement project. The project should finish in mid-June with final paving and road markings.

**Meeting Minutes:** Mr. Seech made a motion to accept the meeting minutes from May 5, 2020; Mr. Truby second. Motion passed unanimously.

**Treasurer's Report:** Mrs. Voelker presented the Treasurer's Report for the month of May 2020. The Operations account began the month with \$245,298.44 with deposits of \$46,666.31 and expenditures of \$71,096.16 for an ending balance on May 31, 2020, of \$220,868.59. The Maintenance Fund had a balance of \$11,873.71, and the Tap Fund had a balance of \$71,577.00. Mr. Call made a motion to accept the May treasurer's report; Mr. Truby second. Motion passed unanimously.

**Invoices:** Mrs. Voelker made a motion to ratify the bills in the amount of \$71,466.61; Mr. Call second. Motion passed unanimously.

Mr. Call made a motion to ratify payroll for the pay period May 3 through May 16, 2020, in the amount of \$1,311.27 including the payroll fee; Mr. Seech second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes. Motion passed.

Mr. Seech made a motion to ratify payroll for the pay period May 17 through May 30, 2020, in the amount of \$1,311.27 including the payroll fee; Mr. Truby second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes. Motion passed.

**Office Manager Report:** The discussion about credit reporting has been tabled for further information and consideration.

HTSA has received two estimates for installing a solar energy field. Additional information and financing opportunities have been presented to the board for consideration.

A service agreement was presented to Maxwell Welding and Machine for their review and signature. This agreement will add a provision for wastewater that is hauled away and not discharged to the public sewer system.

The Rules and Regulations updates are finished for the Rules and Regulations Committee to review.

There were 0 liens filed and 6 liens satisfied.

There was no correspondence.

There were no new conference or training opportunities.

Mr. Call made a motion to accept the office manager's report; Mrs. Voelker second. Motion passed unanimously.

**Old Business (cont.):** HTSA is waiting on an updated RMC Sanitation proposal with their requested cost to discharge domestic waste to our facility.

Sludge will be hauled away by CWM Environmental.

**New Business:** There was no new business to discuss.

**Solicitor's Report:** The proposed Live Nation agreement has been presented to their attorney.

The appraisal on the Smith Township property should be ready for the July meeting.

Mr. Call made a motion to accept the solicitor's report; Mr. Truby second. Motion passed unanimously.

**Engineer's report:** Live Nation has been discharging their standard number of gallons.

Industrial waste discharge inspections may be able to be completed over the next couple weeks.

The manhole plans for the Starpointe Business Park extension that have been submitted for review are a concern to Gannett Fleming engineers. If the proposed manholes are used, HTSA will not accept their ownership and maintenance.

Mrs. Nusida and Mr. Rae are calculating rate revisions.

Mr. Seech made a motion to accept the engineer's report; Mr. Truby second. Motion passed unanimously.

**Public Comment:** None

**Adjournment:** Mr. Call made a motion to adjourn the meeting at 8:08pm; Mrs. Voelker second. Motion passed unanimously.

**Executive Session:** An executive session was called at 8:25 pm for a legal issue. Mr. Call, Mr. Truby, Mrs. Voelker, Mr. Buzza, Mr. Lashhorn, and Mrs. Garrett attended in person. Mr. Seech and Mr. Kalina attended via telephone. The executive session was adjourned at 8:41 pm.

Respectfully Submitted,

---

Nancy Voelker, Secretary