

Hanover Township Sewer Authority
October 5, 2021
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 Greg Call, Vice Chairman Mr. Seech, Secretary/Treasurer Nancy Voelker, Assistant Secretary/Treasurer Chris Truby, Board Member Donnie Grey, Solicitor Matt Kalina, Gannett Fleming Engineer Eric Buzza, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. No township citizens/business owners were present, but auditor Mark Turnley was present.

2020 Audit: Mr. Turnley presented his findings and assessment of the 2020 Audit. Mr. Call made a motion to accept the 2020 Audit as presented; Mrs. Voelker second. Motion passed unanimously.

Mr. Seech made a motion to advertise the 2020 Audit in the Observer-Reporter; Mr. Truby second. Motion passed unanimously.

Meeting Minutes: Mr. Truby made a motion to accept the September 7, 2021, meeting minutes; Mr. Seech second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of September 2021. The Operations account began the month with \$260,072.93 with deposits of \$68,354.38 and expenditures of \$70,374.58 for an ending balance on September 30, 2021, of \$258,052.73. The Maintenance Fund had a balance of \$10,799.46, and the Tap Fund had a balance of \$182,399.53. Mr. Seech made a motion to accept the September treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mr. Seech made a motion to ratify the bills in the amount of \$58,268.76; Mrs. Voelker second. Motion passed unanimously.

Mr. Seech made a motion to ratify payroll for the pay periods September 5 through September 18, 2021, and September 19 through October 2, 2021, each in the amount of \$1,312.27 including the payroll service fee; Mr. Call second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby – yes, Mr. Grey – yes. Motion passed.

Office Manager Report: The annual MuniLink conference was held virtually in September. Payment plans are new and 811 integration in coming in the future.

No customers were included in the 2021 Upset Sale.

No information on the status of the local recovery funds from the township.

Dollar Energy grants may be able to be used for sewer bills. Mrs. Garrett to research further.

Correspondence of a general, non-reportable nature was presented to the board members.

There were no liens filed and one lien satisfied.

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

New Business: Mr. Call made a motion to ratify Resolution 2021-02 Declaration of Intent to Apply for Grant Funds From the Washington County Local Share Account for the Purpose of Upgrading Pump Stations, Updating Plant Lighting and the Addition of Chemical Feed Systems; Mrs. Voelker second. Motion passed unanimously.

Old Business: The committee to discuss possible options for a rate increase will continue their discussions.

Solicitor's Report: A corrective deed will be submitted to Washington County to correct the error made during the Smith Township property deed transfer.

An executive session was conducted from 8:06 pm to 8:17 pm for the purpose of possible litigation. No action was taken.

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

Engineer's Report: Starpointe Business Park has another potential client.

Drnach needs to have a manhole cleaned out before the flow monitor can be installed.

The lab sample results have been returned for the permit renewal.

With the discontinuation of 3G coverage, the Mission radios at the pump stations and the plant may not operate as designed.

The letters requesting support from the local state representative and senator for the LSA Grant application have been submitted.

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

Public Comment: None

Adjournment: Mrs. Voelker made a motion to adjourn the meeting at 8:28 p.m.; Mr. Truby second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary