

Hanover Township Sewer Authority
September 6, 2022
Bavington Road Sewer Treatment Plant

Chairman Greg Call called the meeting to order at 7:06 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, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. Solicitor Matt Kalina and Gannett Fleming Engineer Eric Buzza participated via phone. No township citizen/business owners were present.

Meeting Minutes: The meeting minutes for the August 2, 2022 meeting were not prepared due to lack of notes and recording. Mrs. Garret received notes from one of the board members to prepare the minutes for adoption at the next meeting.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of August 2022. The Operations account began the month with \$153,721.72 with deposits of \$70,128.96 and expenditures of \$73,791.72 for an ending balance on August 31, 2022, of \$150,058.96. The Maintenance Fund had a balance of \$7,642.00, and the Tap Fund had a balance of \$175,535.85. Mr. Seech made a motion to accept the August treasurer's report; Mr. Call second. Motion passed unanimously.

Invoices: Mrs. Voelker made a motion to ratify the bills in the amount of \$82,465.90; Mr. Call second. Motion passed unanimously.

Mr. Truby made a motion to ratify payroll for the pay periods July 24 through August 6, August 7 through August 20, and August 21 through September 3, 2022, each in the amount of \$1,469.71 including the payroll service fee; Mr. Seech second. Roll call: Mr. Call – yes, Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Truby - yes. Motion passed.

Office Manager Report: Mr. Kalina will research the rules and regulations for exceptions allowing the auction lot to not connect.

The gate opener repair is progressing.

Trombold Equipment Company has not yet submitted a list of the grinder pumps that have not yet been installed.

Cardello Lighting still needs to revise their quote for changing the lighting to LEDs.

Quotes will be obtained for a ductless mini-split HVAC system instead of replacing the roof top unit heat pump.

The status sheet of open projects was presented to the board members.

No correspondence of a reportable nature has been received.

There were 7 liens filed and no liens satisfied.

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

New Business: A complaint was filed with the state Department of Environmental Protection (DEP) for a residential backup of sewer. The issue has been resolved. The DEP will close out the complaint.

Old Business: Mr. Buzza is handling the flow monitoring of the Paris area. This item is tabled until flow monitoring can be conducted.

Engineer's Report: Mrs. Voelker made a motion to authorize Mr. Buzza to submit the DEP Operating Permit Appeal for the 7-day requirement of DO, pH, and UV measurements, and request changing the sample of zinc and copper requirement from weekly to monthly; Mr. Call second. Motion passed unanimously.

The Star Lake discharge line high pressure still does not have a cause determined.

Updated quotes have been received for the upgrade of the Devils Den and Bucey pump station controls. These will be used for a grant application.

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

Solicitor's Report: Mr. Kalina requested an executive session from 7:55 pm to 8:10 pm to discuss possible litigation issues. No action was taken. There was no public report.

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

Public Comment: No public comment

Adjournment: Mrs. Voelker made a motion to adjourn the meeting at 8:11 p.m.; Mr. Seech second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker, Secretary