

Hanover Township Sewer Authority
June 4, 2024
Bavington Road Sewer Treatment Plant

An executive session was held before the start of the meeting from 6:50 to 7:05 pm to discuss legal issues. Tim Seech, Nancy Voelker, Ralph Speer, Eric Buzza, Matt Kalina, and Patty Garrett attended. No action was taken.

Chairman Timothy Seech called the meeting to order at 7:06 p.m. with the pledge of allegiance. Roll call was taken. Chairman Seech, Secretary/Treasurer Nancy Voelker, Board Member Ralph Speer, Solicitor Matt Kalina, Project Manager Eric Buzza, Field Operations Manager Mark Lashhorn, and Office Manager Patty Garrett were present. Vice Chairman Chris Truby was not present. There were two (2) citizens/business owners present.

Meeting Minutes: Mr. Seech made a motion to accept the April 16, 2024 meeting minutes as written; Mr. Speer. second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of April 2024. The Operations account began the month with \$30,724.82 with deposits of \$71,116.52 and expenditures of \$53,597.50 for an ending balance on April 30, 2024, of \$48,243.84. The Maintenance Fund had a balance of \$2,672.26, and the Tap Fund had a balance of \$159,324.24. Mr. Seech made a motion to accept the April treasurer's report; Mr. Speer second. Motion passed unanimously.

Invoices: Mrs. Voelker made a motion to ratify the bills in the amount of \$129,978.59; Mr. Seech second. Motion passed unanimously.

Payroll: Mr. Seech made a motion to ratify payroll for the periods April 14 through April 27 in the amount of \$1,484.78; and April 28 through May 11 and May 12 through May 25, 2024, both in the amount of \$1,488.78 which includes the service fee of \$4; Mr. Speer second. Roll call: Mr. Seech – yes, Mrs. Voelker – abstain, Mr. Speer – yes. Motion passed.

Office Manager Report: Mr. Kalina to draft a resolution to change some of the wording in Exhibit A of the Pump Unit Agreement.

Mrs. Voelker made a motion to retain Dalton Sanitary Service for sludge hauling of both tanks not to exceed \$13,000; Mr. Seech second. Motion passed unanimously.

The updated status sheet of open projects was presented to the board members. This includes a deadline of June 17, 2024 to finish the 2020 LSA Grant project and have all paperwork turned into RAWC.

HTSA received no correspondence of a reportable nature.

There were five (5) liens filed and no liens satisfied.

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

New Business: Mr. Speer made a motion to accept the Cummins three (3) year Service Agreement for the plant generator for a total cost of \$2,963.73; Mr. Seech second. Motion passed unanimously.

Mr. Seech made a motion to accept LS-20 Grant Reimbursement Request #3 in the amount of \$4,526.84; Mrs. Voelker second. Motion passed unanimously.

Mr. Speer made a motion to table the \$10,000 loan from the township; Mrs. Voelker second. Motion passed unanimously.

Mr. Betlam and Mr. Dumbovich requested an explanation of the flooded grinder pump protocol and a list of septic haulers for customers to contact if a tank requires cleanout before service.

Old Business: The line overpressure issue on Perkins Lane has been resolved by clearing a line blockage on Steubenville Pike.

Mr. Kalina to contact the new owner of the property at the Bucey pump station again about inappropriate usage of the driveway at the pump station.

Mr. Kalina to draft a letter to GoDaddy addressing the over-billing since 2012.

Solicitor's Report: There was no public solicitor's report.

Engineer's Report: Flow monitoring of the Paris area has been completed and the request for reimbursement from RAWC was included in Reimbursement Request #3.

The design for the pump station by-pass is finished. Grant agreement information is needed before work can be done.

The possible blockage of the Star Lake line will need to be addressed after the concert season to avoid causing a line separation during clearance that would interfere with the Live Nation daily discharge.

Sample analysis of the line blockage on Steubenville Pike remains incomplete at this time.

Mrs. Voelker made a motion to accept the engineer's report as written; Mr. Seech second. Motion passed unanimously.

Public Comment: Public comment was handled during New Business.

Adjournment: Mr. Seech made a motion to adjourn the meeting at 8:45 p.m.; Mrs. Voelker second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker/ Secretary