Hanover Township Sewer Authority HTSA Sewer Plant AGENDA October 21, 2025

Call to Order/Pledge of Allegiance

Roll Call

Timothy Seech, Chairman Chris Truby, Vice Chairman Nancy Voelker, Secretary/Treasurer Ralph Speer, Board Member Dawn Paden. Board Member Matt Kalina, Solicitor Robert Dengler II, Project Manager Mark Lashhorn, Field Operations Manager Patty Garrett, Office Manager

Meeting Minutes

September 2, 2025

Treasurer's Report

September 2025

Invoices

Ratify invoices Ratify payroll

Office Manager's Report

New Business

Motion to approve Hach quote for two samplers
Motion to approve Reimbursement Request #2 for ARPA Grant
Safety Walk Around
Langan inquiry of proposed project near Star Lake
2024 Audit
Motion to advertise the 2024 audit
Star Lake Pump Repairs
Insurance Changes

Old Business

Motion to ratify the WWTP Ground Subsidence and Waterline Repair Project award to Hogan's Heroes dba J5
Construction in the amount of \$57,500 contingent upon receipt of proper bonding and insurance certificates
Motion to ratify the Pump Station Bypass Project award to Alex E. Paris Company in the amount of \$60,000 contingent
upon receipt of proper bonding and insurance certificates

Solicitor's Report

Engineer's Report

Public Comment

Adjournment