Hanover Township Sewer Authority September 2, 2025 Bavington Road Sewer Treatment Plant

Chairman Tim Seech called the meeting to order at 7:03 p.m. with the pledge of allegiance. Roll call was taken. Chairman Seech, Vice Chairman Chris Truby, Secretary/Treasurer Nancy Voelker, Board Member Ralph Speer, Board Member Dawn Paden, Project Manager Bob Dengler, , and Office Manager Patty Garrett were present. Attorney Matt Kalina was available via telephone. Field Operations Manager Mark Lashhorn was not present. There were no citizens/business owners present.

Meeting Minutes: Mr. Seech made a motion to accept the August 19, 2025 meeting minutes with one correction in New Business; Mr. Truby second. Motion passed unanimously.

Treasurer's Report: Mrs. Voelker presented the Treasurer's Report for the month of Augusty 2025. The Operations account began the month with \$212,790.05 with deposits of \$82,077.16 and expenditures of \$39,368.18 for an ending balance on August 30, 2025, of \$255,499.03. The Maintenance Fund had a balance of \$6,475.53, and the Tap Fund had a balance of \$74,742.24. Mr. Truby made a motion to accept the August treasurer's report; Mr. Seech second. Motion passed unanimously.

Invoices: Mrs. Voelker made a motion to ratify the bills in the amount of \$63,180.68; Mr. Speer second. Motion passed unanimously.

Payroll: Mr. Truby made a motion to ratify payroll for pay period August 17 through August 30, 2025, in the amount of \$1,260.78; Mr. Seech second. Roll call: Mr. Seech – yes, Mr. Truby – yes, Mrs. Voelker – abstain, Mr. Speer – yes, Mrs. Paden – yes. Motion passed.

Office Manager Report: The computer rotation is waiting on Premier Technical Services to complete.

The Right to Know request for elected official and employee compensation has been denied due to no documentation existing.

The blocked water meter on Paris Colliers Road is being blocked with a vehicle. Hanover Police is aware and will be issuing a citation and/or arrest if the situation continues.

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

Correspondence concerning the PMAA Symposium has been received.

There were no 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: Bids were opened for the Ground Subsidence and Pump Station By-pass projects with the following results.

Subsidence Project:

- Michael Smitsky, did not qualify due to incorrect bid format;
- Hogan's Heroes, \$57,500, 10% bond included; and
- Alex E Paris, \$188,500, 10% bond Included.

Pump Station By-pass Project:

- Hogan's Heroes, \$34,500 Bucey, \$29,900 Devils Den, total \$64,400, 10% bond included; and
- Alex E. Paris, \$21,500 Bucey, \$38,500 Devils Den, total \$60,000, 10% bond included.

Mr. Dengler to study submissions to determine if proposed actions will result in acceptable project completions.

Mrs. Voelker made a motion to pay Nusida Accounting an additional \$50 per month for payroll services; Mr. Truby second. Motion passed unanimously.

Old Business: Mr. Truby made a motion to approve Russo Sealcoating for driveway sealing at \$14,600 pending attorney approval of sufficient time requesting additional quotes; Mr. Seech second. Motion passed unanimously.

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

Engineer's Report: Mr. Dengler to verify that Hach is a Co-Stars supplier for the new samplers.

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

Public Comment: There was no public comment.

Adjournment: Mr. Seech made a motion to adjourn the meeting at 7:43 p.m; Mr. Speer second. Motion passed unanimously.

Respectfully Submitted,

Nancy Voelker/ Secretary