

**SPRING TOWNSHIP WATER AUTHORITY**  
**REGULAR MONTHLY MEETING**  
**April 23<sup>rd</sup>, 2008**  
**7:00 P.M.**

The Regular Monthly Meeting of the Spring Township Water Authority of April 23, 2008 was called to order at 7:00 P.M. by Douglas Weikel, Chairman, followed by Pledge to the Flag.

*Authority Members:* Doug Weikel, Raymond Smith & Greg Myers  
*Solicitor:* John Miller III  
*Supervisors:* None Present  
*Township Manager:* William MacMath – Not Present  
*Water Operator:* Greg Yearick – Not Present  
*Engineer:* Andrew Johnson – Gwin Dobson & Foreman Inc.  
*Guests:* Jack Bell

**HEARING OF VISITORS:**

**Presentation of Resolution** – Doug Weikel, Chairman, read a Resolution the Authority passed honoring former Board Member, Jack Bell, for all his years of service on the Authority and his knowledge of the system. Doug Weikel presented Jack Bell with a framed copy of the Resolution and thanked him for all his years of service. Jack Bell accepted the resolution and thanked The Authority and commented on how he has enjoyed all the years of serving on the Board.

**ACCEPTANCE OF THE MINUTES:**

It was on a motion of Greg Myers seconded by Raymond Smith to approve the minutes for March 26<sup>th</sup>, 2008 as submitted. Unanimously approved motion carried.

**TREASURER'S REPORT:**

It was on a motion of Greg Myers seconded by Raymond Smith to approve the Treasurer's Report for the month of March/April 2008 as submitted. Unanimously approved motion carried.

**APPROVAL OF BILLS:**

It was on a motion of Raymond Smith seconded by Greg Myers to approve the bills for the month of March/April 2008 as submitted. Unanimously approved motion carried.

## **REPORT ON WORK PERFORMED:**

**Greg Yearick** – Greg Yearick, not present. Andy Johnson, Engineer, reported on the pump at the well site not working. Pressures were to low at inlet side. Greg lowered the level at the Witherite tanks which could have caused the problem, but it was still most likely the flow meter. Problem has been corrected.

**Molly Baird** - Report on work performed for the Water Authority by Molly Baird, Secretary, was submitted by Molly Baird and is on file for review.

## **ENGINEERS REPORT:**

**GWIN DOBSON FOREMAN, INC.** – Andrew Johnson, Engineer, had no report for the month of April.

## **OLD BUSINESS:**

**Meeting with Bellefonte** – Doug Weikel, Chairman, reported he and Andy Johnson, Engineer, attended the meeting with Bellefonte. Bellefonte wanted to discuss the agreement, but was told no, not unless they define the service line, which they could not do. Bellefonte was told they need to define the service area and get back to the Authority.

**Meter Reading System Upgrade** – Doug Weikel, Chairman, reported it was brought to his attention the handheld devices to read meters will be obsolete July 2008. The one unit is currently being repaired. However, in talking with L/B Water Service he was told this unit (4001) is no longer being distributed because it has been replaced with the new 5000 unit. These new units can be used for both touch read and radio read. However, L/B is also suggesting the radio read software also be purchased now for possible future use in order to get the better rate. Mr. Weikel reported he questioned how long the 5000 series will be in place. L/B Water stated he had no way of knowing, but he did say the 3000 series was in service for over 9 years, the 4000 series did have some problems that Sensus has recognized and they are still supporting. The 5000 series has had few problems and they feel it will probably exceed the life span of the 3000 series. To upgrade to the new 5000 series handhelds only it is a cost of \$4,623.00 per handheld. You can upgrade the equipment to radio read for \$5,937.75 per handheld. Doug Weikel also reported he is not sure about purchasing the software at this time and how it would affect our current program. After brief discussion the Authority agreed to have Andy Johnson, Engineer, check on alternative devices and what other companies are using. No further discussion.

## **NEW BUSINESS:**

## **COMMITTEE REPORTS:**

**Extension & Improvements** - No Report.

**Financial Committee** – No Report.

**CORRESPONDENCE/INFORMATION:**

Delinquent Customer List – A Delinquent Customer List was provided to the Authority members in their packets for their information only.

**WORK SESSION:**

No Work Session scheduled at this time.

**ADJOURN:**

With no further business to discuss, it was on a motion of Doug Weikel seconded by Greg Myers to adjourn the meeting at 7:34 p.m. Unanimously approved motion carried.

**Molly Baird**  
**Recording Secretary**