

**SPRING TOWNSHIP WATER AUTHORITY**  
**REGULAR MONTHLY MEETING**  
**October 28<sup>th</sup>, 2009**  
**7:00 P.M.**

The Regular Monthly Meeting of the Spring Township Water Authority of October 28<sup>th</sup>, 2009 was called to order at 7:00 P.M. by Douglas Weikel, Chairman, followed by Pledge to the Flag.

**Authority Members:** Doug Weikel, Gary Catalano, Greg Myers, Terry Horner & Ray Smith  
**Solicitor:** John Miller III  
**Supervisors:** None Present  
**Township Manager:** William MacMath – Not Present  
**Water Operator:** Greg Yearick  
**Engineer:** Andrew Johnson – Gwin Dobson & Foreman Inc.  
**Guests:** No Guests

**HEARING OF VISITORS:**

Joe Yankoski – Utility Management Technologies – CANCELLED  
Dave Sollars – L/B Water Service, Inc. – CANCELLED

Doug Weikel, Chairman, reported the two companies wanted to attend the meeting to give a presentation on radio read meters. However, until the Authority would decide which direction to go it would be a waste of time at this point to give a presentation. Both companies were told if and when The Authority is interested, they would both be contacted to come to a meeting to give their presentations. Doug asked the Authority if they were interested in going to radio read meters at this time. After brief discussion, it was the consensus of the Authority the cost is to high and not justifiable at this point. No further discussion.

**ACCEPTANCE OF THE MINUTES:**

It was on a motion of Ray Smith seconded by Terry Horner to approve the minutes for August 26<sup>th</sup>, 2009 as submitted. Unanimously approved motion carried. (No meeting in September)

**TREASURER'S REPORT:**

It was on a motion of Gary Catalano seconded by Terry Horner to approve the Treasurer's Report for the month of September/October 2009 as submitted. Unanimously approved motion carried.

Molly Baird, Secretary, reported there will be a CD maturing on November 7, 2009 in the amount of \$300,000.00, questioned the Authority as to what they prefer to do with the monies, should it be re-invested into another CD with monies added to it. Molly also reported Jersey Shore Bank is offering 1.6% at the moment but will check at time of maturity. After some discussion, the Authority is concerned about putting any additional monies into Jersey Shore

Bank at the moment due to already having a substantial amount there. All agreed monies need to be distributed due to making sure there is insurance coverage. Doug Weikel, Chairman, reported he feels with the amount of money the Authority has, there should be a Financial Advisor brought in for advice on where to invest etc. Terry Horner, Secretary, reported he would bring in a Financial Advisor if that is what the Authority wanted, and agreed to have several opinions if necessary. The Authority agreed to have Terry Horner contact the Financial Advisor at M & T Bank to come to the next meeting, November 18<sup>th</sup>. In the meantime, the Authority also agreed that when the CD matures on November 7<sup>th</sup>, the \$300,000 should just be pulled and deposited into the one Money Market at M & T Bank until it's decided what investment route should be taken.

Doug Weikel, Chairman, questioned if the Authority would prefer to push the November meeting up one week to November 18<sup>th</sup> instead of the night before Thanksgiving. The Authority agreed to re-schedule the meeting for November 18<sup>th</sup>, 2009.

#### **APPROVAL OF BILLS:**

It was on a motion of Greg Myers seconded by Ray Smith to approve the bills for the month of September/October as submitted. Unanimously approved motion carried.

#### **REPORT ON WORK PERFORMED:**

**Greg Yearick** – Report on work performed for the Water Authority by Greg Yearick, Operator, was submitted by Greg Yearick and is on file for review. No comments.

**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. No comments.

#### **SOLICITORS REPORT:**

John Miller, Solicitor, reported no response yet from Bolton Metal.

#### **ENGINEERS REPORT:**

**GWIN DOBSON FOREMAN, INC.** – Andrew Johnson, Engineer, had no written report but reported on the following:

**1) *Water Allocation Compliance Report*** – Andy Johnson reviewed the report and provided copies to the Board. Metered Ratio is at 72% which DEP likes it to be at 80% or higher. Last year Meter Ratio was at 70% which the Authority is moving in the right direction. Need to continue to look for leaks in the system.

**2) *Telemetry System*** – Andy Johnson reported the Telemetry System is in the process of being installed by SBWJA, and will not need as much equipment as they originally thought. Due to that, the estimate of cost is now \$3,200 for complete installation.

**3) *Well at Bolton*** – Andy Johnson questioned if the Authority wanted to continue to wait for an answer from Bolton. Greg Myers, Vice-Chairman, reported he was expecting a delay, suggested another letter be sent. John Miller to draft a second letter

**OLD BUSINESS:**

**NEW BUSINESS:**

**Spring Creek Watershed – Request for Pledge for 2009 - \$500** – Doug Weikel, Chairman, reported this information is good information and the Authority has used the information provided by the Watershed in the past and could use in the future. It was on a motion of Gary Catalano seconded by Greg Myers to approve the request for \$500 for 2009. Unanimously approved motion carried.

**COMMITTEE REPORTS:**

**Extension & Improvements** - No Report.  
**Financial Committee** – No Report.

**CORRESPONDENCE/INFORMATION:**

**PA Rural Water – Information/Proposal – Swiftreach Networks** – Andy Johnson, Engineer, reported Swiftreach Networks is a company that wants to contract with companies to be the notification source to customers. Since DEP introduced new notification requirements this company contracts with water systems in order to be the point of contact if there was a problem to notify customers. DEP has requirements that must be followed in case of an emergency. No interest in contracting with Swiftreach at this time.

**Uni-Tec – Act 14 Notification** – Letter received regarding PWS Minor Permit amendment application for Snyderstown PRV Vault, Walker Township. Not within the Authority's jurisdiction. No need for notification.

**Delinquent List** – A list of delinquent customers was provided to Authority members for their records.

**2010 Budget** – A preliminary budget was handed out to Authority members for their review. Any questions, suggestions and/or comments will be addressed at the November meeting.

**BEFORE ADJOURNING:**

Greg Yearick, Operator, reported Glenn O. Hawbaker is expanding their facility and is requesting a 6" line off of S. Harrison Road. Doug Weikel, Chairman, reported they need to follow the Developers Procedures for Expansion. No further discussion.

**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 Gary Catalano to adjourn the meeting at 7:33 p.m. Unanimously approved motion carried.

**Molly Baird,  
Transcribing Secretary**