

The Bloomfield Borough Water Authority held their monthly meeting on November 26, 2024 at the Borough Building. The following were present: Larry Weller, George Dorundo, Jim Swenson, Chuck Scheaffer, Jerry Philpott, Larry Fisher, Stone Caldwell, and Denice Fisher.

The meeting was called to order by Vice Chairman, Larry Weller at 7:00pm.

The minutes of the October 22, 2024 meeting were approved on a motion of George, seconded by Chuck. Motion passed.

The Financial Report was distributed to all members by Denice Fisher. The detailed report is attached to the minutes. There was a motion made by Jim, seconded by George to approve the financial report and to approve paying the bills. Motion passed.

There was no business from the floor.

Jerry Philpott, Solicitor, had no new business to discuss.

There was a motion made by George, seconded by Chuck to approve the 2025 budget. Motion passed.

A motion was made by George, seconded by Chuck to nominate Larry Weller as Chairman of the Board. Motion passed. A motion was made by Chuck, seconded by Jim to nominate George Dorundo as Vice Chairman/Secretary of the Board. Motion passed.

Pete gave an update by phone on the Targeted Bottleneck Water Line Replacement project. All of the bills should be submitted. He suggested after talking with the PennVest people next month, we approach the DCED people to see if we can apply the excess funds toward the lead service inventory or the next project.

For the PennDOT Perry County Maintenance Facility, he had a discussion with them and they are not going to do the water main and extension through the facility. They are not going to replace the water mains through town. They want a 4-inch well service. Pete suggested they relay part of the loop around from High Street over to Main and Locust as 8-inch. They did take that under advisement at the meeting.

He has not heard anything about the Aishel development. He was requested by Denice to recalculate the recount on the tapping fee and with the most recent quarter, it has changed considerably. He calculated the refund to be \$766.52. Pete asked if he should do the write up or if Jerry should write a letter. Jerry said for Pete to give him the calculations and he would write a letter. He talked to John Melham about the hydrant test and they need to get the 8-inch line across if they need the flow for the land development. Mr. Melham asked if the Authority determined that and Pete said the Borough or whoever is funding it or insuring it would make that determination.

Denice filed the application for the West End Looping & Consolidation Grant and now we wait to see if they have any questions.

The Pennvest meeting is scheduled for December 3rd. We will see if anything has improved since the last meeting. We can mention the leftover funds. Sometimes the one funding agency has pull with other funding agencies.

Don Barlup's letter was distributed to everyone. A copy of the ordinance was sent with the letter. Mr. Barlup believes he should not have to pay the bill. Larry told him that from the curbstop to the house is the customer's responsibility. His curbstop was next to the building. It wasn't until later that they found another curbstop in the middle towards South Carlisle covered in blacktop. There was a galvanized line that went around the service station that had a hose bib with no meter. It had to come out. He was not charged for the blacktop. Mr. Barlup was asked to leave the door unlocked to allow them access to the building to make repairs which he did but now he is questioning that Larry didn't say the contractor was going to come fix the leak and that the door was to be unlocked to allow them access to the building.

Denice asked if she should put a late fee on him and Jerry said she could and then take off if he pays. He also said we could put a lien on him if he doesn't pay.

CS21 came to do meter certifications on certain gauges on Well 3 on Monday. They messed one up which they are responsible to fix. The plant is running. Larry said that Monday morning the electricity had gone off briefly sometime over the weekend which sent the softener into a backwash mode and it didn't come out of the backwash mode. It dumped 80,000 gallons of water into the drain system, plus other water that went into town. The tank was drained down to 6 feet. He got random phone calls over the weekend that usually don't mean anything. Larry Weller said that he asked if there was an alarm on the tank that signaled when the tank went down to a certain level. Larry said there wasn't one, but he said he could ask CS21 whether they had something.

Stone's operator's license has been sent to Department of Environmental Protection.

The work truck has new tires.

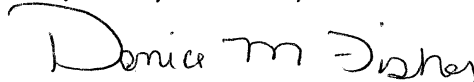
Cleveland Brothers came to fix the generator at Talmudic. They fixed the issue but found a coolant leak so they are coming back to fix that. The generator at Fenicle needs a radiator and exhaust which is going to cost \$12,000. Penn Power supplied the Fenicle generator.

Denice Fisher, Secretary, distributed the 2025 Board meeting dates. There was a motion made by Jim, seconded by Chuck to advertise the 2025 meeting dates. Motion passed.

Under New/Old Business, Jim said that he had a list of names for a potential new Board Member. The Board said that he could go ahead and talk to them to see if someone would be interested in sitting on the Water Authority Board.

There being no further business, a motion to adjourn at 7:45pm was made by Jim, seconded by Chuck. Motion passed.

Respectfully Submitted,

A handwritten signature in black ink that reads "Denice M. Fisher". The signature is written in a cursive, flowing style.

Denice M. Fisher