

The Bloomfield Borough Water Authority held their monthly meeting on December 16, 2025 at the Borough Building. The following were present: Larry Weller, George Dorundo, Jim Swenson, Pete Fleszar, Larry Fisher, and Denice Fisher.

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

The minutes of the November 25, 2025 meeting were approved on a motion of Jim, seconded by George. 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, was unable to attend the meeting.

For the PennDOT maintenance Facility, Pete has nothing to report.

For Aishel Development, Pete has nothing to report.

For the LSA Grant, Pete has nothing to report.

Pete will be attending the Source Water Protection meeting on Thursday.

Larry contacted Grosser's Excavating to do some hydrovacating maybe this week if it is warm enough. We are on the schedule for them to hydrovac curb stops for one day to see how many can be done. We are going to start on Veterans Drive because there isn't any traffic and then head towards the plant. That would be around 20 curb stops.

Larry has been restarting the computer for the SCADA system every three days and it has been populating the numbers.

Denice said that we are having an USDA inspection on January 12th. They are still not happy with our budget. Jim said to wait until November and look at our profit and loss and go off of that to get a better idea of next year's budget. We will approve the budget at December's meeting. Denice said we are now required to do a risk and resilience assessment. It identifies potential risks and evaluates the resilience of the system to the risks. Mark Agostini of RCAP Solutions is going to help us with the assessment. Pete said he will look over the assessment when it is completed. USDA also wants us to collect demographic data of our population. We can try to get it through the U.S. Census. If not, we have to reach out to the customers and request the information from them. They have the option to not disclose the information. Danielle also does a census for the Borough and may have that information. Pete said there was an office at Penn State Harrisburg called the Pa State Data Center that may be able to help gather information from the Census. Jim said the Borough takes a census every so often.

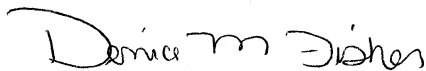
For gWorks, the billing program went live on December 4th. We didn't have any problems loading the files on the computer but had some issues uploading the files for the billing run. The issues were resolved.

Under New Business, Jim said that Damon called him about being paid \$1,200 for consultation as needed. He was hired because he had a license and was Mike's backup. Now we have Stone and Pete. He has helped Stone when Larry was on vacation but he no longer has a license. Pete cannot always be available although Pete said there are other people in his office that would be available. There was a motion made by George, seconded by Jim to pay Damon Hartman \$1,200 this year. Jim will talk to Damon about reducing the amount of his fee for next year. Motion passed.

Denice said the Board voted to change the meeting dates from monthly to quarterly. Should the Board vote to amend the By-Laws? There was a motion made by Jim, seconded by George, to amend the By-Laws to change the meeting dates from monthly to quarterly. Motion passed.

There being no further business, a motion to adjourn at 7:42pm was made by George, 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 style with a large initial "D" and a stylized "M".

Denice M. Fisher