

The Bloomfield Borough Water Authority held their monthly meeting on December 17, 2024 at the Borough Building. The following were present: Larry Weller, George Dorundo, Jim Swenson, Chuck Scheaffer, Jerry Philpott, Pete Fleszar, Larry Fisher, Stone Caldwell, and Denice Fisher.

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

The minutes of the November 26, 2024 meeting were approved on a motion of George, seconded by Jim. 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 Chuck to approve the financial report and to approve paying the bills. Motion passed.

There was no business from the floor.

Jerry Philpott, Solicitor, said that for Aishel Development he was tasked to send the figures to Yitzy Zweig at Talmudic. Yitzy couldn't read the email so Jerry sent it to him by regular mail. He found out that Yitzy couldn't read it because the spreadsheet was condensed into one page with fine print so Jerry resent it in a bigger font. He hasn't heard back from him.

A new Board Member name has been brought before the Board for approval. Jim said that he talked to Alex Bender and he said that he would like to serve on the Board. A motion was made by Jim, seconded by George to accept Alex Bender to serve on the Water Authority Board and pass his name on to the Borough Council for approval. Motion passed.

Pete gave an update on the Targeted Bottleneck Water Line Replacement project. There is one more small JHA bill regarding the closing documents. He asked Denice if she received the closing documents for Grosser's contract and she said she wasn't sure. After the Source Water Protection meeting, they tried to see if they could talk to Sarah Keller again about the leftover funds from the Bottleneck project and Ms. Keller said again that the funds had to go back to DCED.

For the PennDOT Perry County Maintenance Facility, Pete said that Jason Finnerty, Perry County Planner, said that PennDOT is submitting their development plan soon. Jason didn't see any indication that PennDOT is going to replace the lines from Locust around to High Street.

For the Dutch Canal, they sent a bill to the Water Authority. Kevin from JHA said that once it is paid by the Authority, they will have to submit the bill on URMS for reimbursement.

For Aishel Development, the only thing done under that is what Jerry talked about.

We have not heard anything yet on the West End Looping & Consolidation grant.

The Pennvest rules have remained the same. They will only reimburse potholing if there are lead lines.

Larry said the generator at the Booster Station generator was fixed. They replaced the fuel priming pump. There is a little antifreeze leak. We will put it off for now as it's not leaking too bad.

The one meter reader is not working. We are getting price quotes and requesting demos for replacing them. Denice said the new billing system does not support the meter readers we have now.

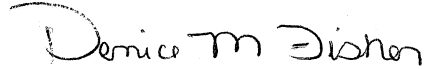
We are sending the bench top turbidity meter back to Hach. It needs to be calibrated.

Denice Fisher, Secretary, gave an update on the billing system. It was supposed to go in effect the middle of December but has been pushed to January 6th because the new billing system doesn't support our meter readers.

Under New/Old Business, Jim said that Ed had talked about Centre Township having an agreement to expand water into Centre Township. Jerry said we explored this earlier and they were open to the idea. It would be an inter-municipal agreement. They would agree to us providing water to their township residents. Jerry would write up a draft inter-municipal agreement and present it to their attorney who would give it to the Centre Township Supervisors. Jim is going to give Jerry's information to the supervisors of Centre Township.

There being no further business, a motion to adjourn at 7:20pm 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 style with a large, looped initial "D".

Denice M. Fisher