The Bloomfield Borough Water Authority held their monthly meeting on March 25, 2025 at the Borough Building. The following were present: Larry Weller, Chuck Sheaffer, George Dorundo, Pete Fleszar, Jerry Philpott, Larry Fisher, Stone Caldwell, and Denice Fisher.

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

The minutes of the February 25, 2025 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 Chuck, 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.

For the PennDOT Perry County Maintenance Facility, there was a meeting yesterday with the Borough Planning Commission. The lawyer from DGS said they cannot do any offsite improvements. Pete said they should be limited to a 3-inch line and they said they would try. Pete said about asking for an authorization for a will serve letter for a 3-inch line to amend for the previous will serve letter. A motion was made by Chuck, seconded by George for Pete to draft an amended will serve letter for a 3-inch line. Motion passed.

For the Dutch Canal Project, the Water Authority suggested putting an insertion valve on the north side. Pete said that sometimes they don't work depending on what is put in. After talking, PennDOT is going to put in the type of valve that will work. This will work for the Dialysis side. For the other side, Pete is not sure whether there is enough room for it and we could be charged \$12,000. They are going to turn it off at McClure Street. They will put the valve on and have a temporary blow off at the valve. This may only affect two customers. There is going to be another meeting. The pending start date for the project is April 14<sup>th</sup>.

Pete has not heard anything on Aishel Development.

For the CFA grant application, there is a consistency letter from the Borough and a Resolution. The Resolution is for the Grant in the amount of \$391,000 with a match on it. It is for replacing the water line at Church Street from McClure up to High Street and on Apple Street from McClure across Main Street. It will be an 8-inch line on Church Street and a 6-inch line on Apple Street. A motion was made by Chuck, seconded by George, to approve the Authorized Official Resolution for the PA Small Water and Sewer Program grant. Motion passed.

Larry said that we did the meter readings with the new meter reading equipment. There were a few hick ups but the new equipment worked great. We are still working between the old and new billing programs.

We went through and found the high-water usage customers and contacted the highest ones. Most of them were leaky toilets.

There was a motion made by George, seconded by Chuck to close the regular meeting. Motion passed.

There was a motion made by George, seconded by Chuck, to open executive session to discuss personnel matters at 7:20pm.

There was a motion made by Chuck, seconded by George, to close executive session. Motion passed.

There was a motion made by Chuck, seconded by George, to enter back into the regular meeting at 7:25. Motion passed.

There was a motion made by Chuck, seconded by George to accept a 3% salary increase for Larry Fisher. Motion passed. Denice Fisher, Secretary, had no new business to discuss.

There being no further business, a motion to adjourn at 7:27pm was made by George, seconded by Chuck. Motion passed.

Respectfully Submitted,

Denice M. Fisher