

The Bloomfield Borough Water Authority held their monthly meeting on March 26, 2024 at the Borough Building. The following were present: Ed Albright, Larry Weller, Charles Sheaffer, George Dorundo, Jerry Philpott, Pete Fleszar, Larry Fisher, Stone Caldwell and Denice Fisher.

The meeting was called to order by Chairman, Ed Albright at 6:59pm.

The minutes of the February 27, 2024 meeting were approved on a motion of Larry, 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 Larry, 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 he and Denice have been talking about customers that have not paid their bills. Jerry said we have to put a lien on the customer to protect ourselves when their property is put up for sheriff's sale. Pennian Bank was fine with the easement for the PennDOT Dutch Canal project. Jerry submitted the paperwork and once he hears back from Pennian Bank, he will send the completed paperwork to Pete.

Peter Fleszar, Engineer, gave an update on the Targeted Bottleneck Water Line Replacement project. His detailed report was distributed to all the members and is attached to the minutes. The job conferences were not held yet.

He received an email from Cindy Carola for the PennDOT Perry County Maintenance Facility asking when they can schedule the hydrant flow test. Pete responded that it will most likely be mid to late June.

For the PennDOT Dutch Canal project, we are waiting for the easement and the cost for the easement.

Pete has not heard anything on the Aishel Development.

Pete asked about the escrow and Jerry said that he has not prepared an escrow agreement yet. We may need to also have an escrow for the PennDOT Maintenance Facility.

Larry said he made a few calls for the Booster Station generator warranty. We haven't found a good alternative to the Cleveland Brother's quotes yet.

The timbering has been done at Fenicle Hill. A tree was dropped on the fence during the timbering, which will have to be repaired. The fence has been put back up until the repair. The estimate has been given to the timbering company.

Ed said that he wanted to thank Larry Fisher and Larry Weller because while he was away, he received a telephone call from an upset person who said that someone was cutting trees on his land. Both Larry's went up to see what was going on. Larry Weller walked the land and found the person was incorrect. He talked to person and the situation was settled.

The work truck seems to be working fine since it was taken to Register Chevrolet.

We received the results of the PFAS testing and the results were good. We have three more quarters of testing. Pete asked to have the results emailed to him for his review.

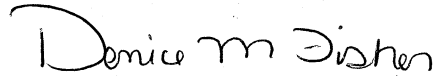
Stone took his test to become a certified operator. It will take about a month for the results.

Denice Fisher, Secretary, said that Larry is due for his yearly compensation review. Ed said that he would contact Bob Kissinger for him to do a calculation for the manager's salary for the Board's review. There was a motion made by Chuck, seconded by George to have Ed forward Larry's annual compensation review information to Bob Kissinger. Motion passed.

Under New Business Larry Weller said that Fenicle Hill Lane is in poor condition. We have been maintaining this road for years. Larry Fisher said that he could put millings in the pot holes. Sewer water is eroding the road making the pot holes. There is another lane beside this road. We could ask the prison officials if we could use the lower road. Ed said that he would ask Marty if we could use the lower road, and then if we have to, we will ask the commissioners.

There being no further business, a motion to adjourn at 7:13pm was made by Larry, seconded by Chuck. Motion passed.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Denice M Fisher". The letters are fluid and connected, with a large initial "D".

Denice M. Fisher