

The Bloomfield Borough Water Authority held their monthly meeting on April 22, 2025 at the Borough Building. The following were present: Larry Weller, George Dorundo, Chuck Sheaffer, Jim Swenson, Alex Bender, Pete Fleszar, Jerry Philpott, Larry Fisher, and Denice Fisher.

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

The minutes of the March 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 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, had no new business to discuss. Jim asked whether he heard anything from Centre Township about the inter-municipality agreement. Jerry said he hasn't been contacted by anyone. Jim said that he would reach out to them.

For the PennDOT Perry County Maintenance Facility, Pete has the signed will serve letter for the 3-inch line. He asked if the Authority received money for the escrow. Denice said that we haven't received a check. Pete is going to hold the will serve letter until the Authority receives money for the escrow. Jim asked what would happen when the PennDOT facility runs at full capacity on a 3-inch line. Is it going to affect the water flow for our customers? Pete said they have a storage tank for their truck wash. There was a flow test done. Jim said about doing our own flow test. Denice is going to email the results of the flow test and the draft will serve letter to the Board Members. Jim asked if this would set a precedent with Aishel with a 3-inch tap on a 4-inch line? Jerry said that each engineering project is different and he doesn't think that we have to worry about it. Aishel needs to have 500 gallons a minute and their hydrant test results was below that.

For the Dutch Canal Project, the Water Authority indicated they needed two easy valves. JVI is going to install them. Gibson Thomas said that they may demand payment of 25% of the cost.

Pete has not heard anything on Aishel Development. Jerry also said he has not heard anything from Aishel.

For the CFA grant application, he asked about the status of the application. Denice said that she is ready to upload the documents and then it will be ready to submit. Jim said about funding future projects such as Barnett out through East Main Street that would bring revenue into the Borough.

For the SRBC Well 2 renewal, Christa from GeoServices requested information for the renewal of Well 2 that Pete had provided for the other wells in the past. A motion was made by Chuck, seconded by Jim, for Pete to provide an updated map and a forecast of water demand to GeoServices for the Well 2 permit renewal. Motion passed.

Larry said that we are starting the new billing program which will hopefully start by the end of this week. Denice said that we have to do a practice billing run on the new program.

Lawco came in to recertify the meters for the wells. Well 2 failed. We had to order parts for the meter head. We received the parts and Lawco installed them. When we have all of the certifications, we will submit them to SRBC.

Denice is due for her yearly compensation review. Larry asked Denice to contact Bob Kissinger for him to do a calculation for the secretary's salary for the Board's review.

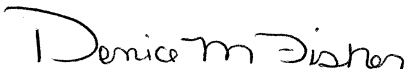
Denice Fisher, Secretary, said that she was contacted by a USDA representative about the yearly information submitted. They are concerned about the 2025 budget that we submitted because our expenses are more than our revenue. She

told him we overestimated our expenses and he was still concerned so she told him we were implementing a 4% rate increase this year.

Denice asked if she could transfer \$15,000 from the Money Market Fund to the General Fund. Paying for the new meter reading equipment and software and the repairs to the Fenicle Hill generator have decreased the funds in the checking account. Larry had previously asked the Board for approval to use money out of the Money Market Fund to purchase leak locator equipment. Instead of using the funds for the leak locator equipment, we would like to use it towards the meter reading equipment. A motion was made by Chuck, seconded by Jim to allow Denice to transfer \$15,000 from the Money Market Fund to the General Fund. Motion passed.

There being no further business, a motion to adjourn at 7:40pm was made by George, seconded by Chuck. Motion passed.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Denice M. Fisher". The signature is written in dark ink and is positioned below the typed name.

Denice M. Fisher