The Bloomfield Borough Water Authority held their monthly meeting on September 23, 2025 at the Borough Building. The following were present: Larry Weller, Chuck Sheaffer, Jim Swenson, George Dorundo, Alex Bender, 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 August 26, 2025 meeting were approved on a motion of Chuck, 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 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 business to discuss.

For the PennDOT Maintenance Facility, Pete said we are awaiting on their proposed formal agreement which will be turned over to Jerry for discussion. The Authority is still waiting for payment of reimbursement. We have not given them the will serve letter.

For Aishel Development, Chuck and Jim met with John Melham and Frank. They are working on two proposals. The one option is going across the field and the second option is the Leiter property. There are two brothers involved in that option. The one brother is willing to sell and the other one is dragging his feet. They talked about Rural Housing Development and Jim told them we are not interested in doing any funding to assist on the project. He said it will be at their expense to do either project. Another option would be to come up Bailers Road at McGee's house, which they are going to look into. Jim said for the Leiter property from Barnett Road up and across the main street to get to their property would have to be ductile, but after that they can have plastic. Across the field they were talking about putting in plastic. Jim asked if Aishel would use the Bailer road up through where the McGee house is, would they have adequate water flow rates on a 6 inch. Pete said that they had trouble there when they did the hydrant flow tests so they may have to do something on Main Street.

For the 2025 LSA grant application, Jim said about applying for Barnett Woods Road up to the monument replacing the 4-in. with 8-in. and eliminating the old lead laterals. We will have to reach out to Damon to see if he has any PennDOT projects. Pete will set up a Teams meeting on Friday with the Authority.

Larry said the FPPE exit meeting is on October 2 at 10:00. The state is on travel restrictions so we are having a Teams meeting instead. If anyone on the Board is interested in joining the meeting, Larry will forward to email invite to them.

The work truck has been repaired. It didn't cost as much as originally quoted. It was a little over \$1,000.

We did our meter readings and there were a few customers that had high readings. One was a hot water heater that broke. There was a customer with no usage, but they were doing some remodeling.

Jim said that John Melham mentioned that if Aishel did not meet the water flows, they were going to use water sprinklers in the houses in the development. They still intend to use the houses as vacation homes.

We started our LT2 E.coli sampling for Well 3. The sampling will be for one year.

Denice Fisher, Secretary, said that we talked to Verizon about the internet. Karl wasn't able to be there for the phone call. Verizon said nothing will change although he did call back and said there was a slight chance we could lose our email address but we could go through godaddy to keep it. Pete asked if we could go through the Borough for an email. Denice said that they have gmail.

George and I renewed the CD's at Pennian Bank for a 5 month term at an annual percentage yield of 3.93%. Pennian had the best rates. I am looking into the Easy Access CD. Right now Pennian Bank is the only Bank I found that offers it. For a municipal authority it is 1%. Our money market account is .20%. Tammy is going to talk to managers to see if there is a better rate.

Next month gWorks is going to set up a couple of meetings to complete the onboarding process and then we will be on the new billing program.

Under Other New/Old Business, Jim asked about the meeting dates for next year. The Board meetings would be quarterly starting with January 2026 and the other months would be April, July, and October. The meetings would continue to be the fourth Tuesday of the month. A 10-day notice would be given for special meetings. There was a motion made by Jim, seconded by Chuck, that starting January 2026 the Water Authority Board will have their meetings quarterly. Motion passed.

There was a motion made by Jim, seconded by Chuck to close the regular meeting and will reopen at the next meeting. Motion passed.

There was a motion made by Jim, seconded by Chuck to open executive session for the Board Members and Jerry Philpott at 7:25pm.

Respectfully Submitted,

Denice M. Fisher