

The Bloomfield Borough Water Authority held their monthly meeting on September 24, 2024 at the Borough Building. The following were present: Larry Weller, Chuck Sheaffer, George Dorundo, Jim Swenson, Pete Fleszar, Jerry Philpott, Larry Fisher, Stone Caldwell, and Denice Fisher.

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

The minutes of the August 27, 2024 meeting were approved on a motion of Chuck, 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 George, seconded by Jim 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 responded to the auditor's request and forwarded it to Denice. He said that there were no problems from a legal standpoint for the audit.

Pete 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. He submitted the formal Certificate of Completion and Change Order No. 1 for the Board's review and approval. There was a motion made by Jim, seconded by George to accept the Certificate of Completion and Change Order No. 1. Motion passed.

For the PennDOT Perry County Maintenance Facility, they performed their hydrant testing. They did not contact Larry before they performed the test. It will take two to three weeks to get the test results.

There are no pending actions for the Dutch Canal Project.

Aishel Development did their hydrant testing at six different locations. At N. Carlisle Street it was 200 gallons, Maples it was a little over 100 gallons, and at East Main it was around the mid 100's. The results will be done in two to three weeks.

Pete said the Local Share Grant is a minimum of \$25,000 to \$1,000,000. He suggested applying for the grant to use for a 10-in. line from Locust Street around W. Main and up Cold Storage Road to Karns Store. He said that the Board has until November 30 to think about whether they would like to apply for the grant. The Board decided that they wanted to move forward now. There was a motion made by Jim, seconded by Chuck to direct Pete to come up with an estimate for the project. Motion passed.

Larry said that the account for the new building where the old Rice Memorial building was located is now active. They will be in the building October 1st. Someone from the Board said that Perry Stambaugh is moving into the building. Larry said that McCarty's account is not active yet but it is tied in. The meter pit is in and they have a new line and curb stop.

We had a DEP inspection with only a few small deficiencies and no violations. DEP will be back to do an inspection on the Well 3 membrane units in the next two months.

Last year we had mapping done that was free of charge for the first year by RCAP Solutions. Now there is a fee to keep the mapping updated. There are two options: one which is \$250, in which they have to turn on the map for us to make any changes. Larry said that most of the changes have already been done. The second option is \$800 in which we would have control of the map all of the time. Larry feels unless we expect to have a lot of changes in the coming year, the contract for \$250 is the better choice. Pete asked if the map could be reexported so he could look at it. Larry thought he could.

During the bad storm the other week, lightening hit the tank at Well 3 and damaged the well level monitor. The well level monitor had to be replaced at a cost of \$2,000. We looked into submitting this to the insurance company, but there was a \$5,000 deductible.

Chuck asked about the leak locator equipment. Larry said that he is putting that on hold until Ed is able to attend the meeting. He did get another quote. It is about the same price as the first quote.

Denice Fisher, Secretary, said that she and George went to Members 1st to obtain CD's. Unfortunately, they were told that due to the fact that the Water Authority was publicly funded, Members 1st could not give them the 4.9% rate. They obtained three CD's at Pennian Bank at the 4.5%.

There being no further business, a motion to adjourn at 7:20pm was made by George, 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 initial "D".

Denice M. Fisher