

Womelsdorf-Robeson Joint Authority Agenda for meeting date of 07/24/2024

- Call to Order
- Pledge of Allegiance
- Roll Call
- Public Comment or Business on the Floor

Visitors: Jamie Stoltzfus, Evan Walters, Amber Crossley, Wally Bates – related to tank painting/CoStars
Cindy Murdough – Penn State non-science students learning about community water source

Secretary's Report – including but not limited to action on minutes from preceding meeting

Approve minutes from previous meeting

Read correspondence –

1. The Authorities – Scholarship Fund request
Voting delegate form if attending conference
2. Ameresco – Energy service company for development of solar power.

Treasurer's Report – including but not limited to approval of bills to be paid and ratification of actions by the Treasurer

1. Approve treasurer's report
2. Ratify and Approve bills presented for payment
3. Correspondence from treasurer –
4. Comments from treasurer –

Engineer's Report:

1. Jack Keener – Furnace Village II update: Received updated easement. Survey is reviewing the updates to verify.
2. East High Street Subdivision: No additional updates.
3. 2024 Project Discussion: Tank Painting Project – Communications continues with the team of Kozloff, SSM and Kappe. The entire team from Kappe will be present for the meeting.
4. Maple Avenue: SSM performed a plan review and provided comments on July 9, 2024
5. Tapping Fee Discussion
6. Furnace Hill: SSM performed a plan review on July 9, 2024
7. Lead and Copper spreadsheet updates

Solicitor's Report:

In addition to such matters as may be presented by the Engineer, discussion and formal action of the Board of Directors where appropriate with respect to the following matters:

1. Kappe Contract/Proposals
2. The Zigmund Co. Insurance Consulting Agreement
3. Bid for Insurance proposals for 2025
4. PA Canine Search & Rescue
5. Hill Road Easement Agreement
6. Keener Reciprocal Easement Agreements
7. Furnace Village II – Potential Amendment of existing documentation
8. East High Subdivision

Operator's Report

1. Meters are read and bills are out.
2. Fixed problem meters
3. Fixed leak in Womelsdorf
4. Lead and copper – Dustin is finishing up.
5. Update on Well 1 Pump. Waiting for scheduled date.

Chairman's Report

Continue discussion on rate increases

Old Business

Other Board Member Comments

Mark Spotts: Conservation Easement Committee Report

Adjournment