

DATE: Wednesday, February 24, 2021

The regular monthly meeting of the Womelsdorf-Robeson Joint Authority was held Wednesday, January 27, 2021 at 7:00 p.m. in the Womelsdorf Borough Hall.

Please be advised that to assist the Secretary in the preparation of minutes, the Secretary records the meeting. The recording is deleted after the minutes are prepared and no permanent recording is kept by the Secretary.

The following members were present:

Ralph Honigmann	Steve Bright	Rod Lebo
Mark Spotts	Jack Morris	Barbara Orth

Randy Gartner was absent. Vice Chairman, Jack Morris led the meeting. Solicitor, Jestyn Payne was also absent.

Engineer David Bright, Bruce Weaver and Dennis Miller (Authority Operators) were also in attendance.

The meeting was opened with the Pledge to the Flag of the USA.

Visitors: None

Secretary's Report:

The minutes of the meeting held Wednesday, January 27, 2021 were reviewed and approved on a motion by Mark Spotts, seconded by Ralph Honigmann. Motion carried.

Correspondence: Richland Borough letter, Furnace Hill Letter, received check from D&B Construction in the amount of \$25,708.00

Sent correspondence to change WRJA address: D&B Construction (email), Bethany Children's Home (email), Andrew George/Kozloff Stoudt (email)

Distributed an updated WRJA contact list.

Treasurer's Report:

1. The Treasurer's Report showing a balance of \$2,010,789.04 was approved on a motion by Steve Bright, seconded by Rod Lebo. Unanimously approved.
2. Bills in the amount of \$55,683.04 were presented for payment, which was approved on motion by Barbara Orth, seconded by Steve Bright. Motion was unanimous.
3. Ethic forms were distributed. Deadline to return is May.
4. Credit card statement - does board want copies each month? No but, if expenditures are high please advise why.

Engineer's Report:

1. Tower Health Project/proposed medical office: Bruce gave D&B Construction the ok to proceed. Check received for cost of meter pit and related service.
2. Consumer Confidence Report: On the list to do.
3. Distribution System Improvement Projects: Putting loop under 422 next to McDonald's, putting a loop in at West Road to eliminate 2 dead-ends, and alternate bid to replace water main at Locust Street. Plans were submitted to PennDOT for the state highway occupancy permit. Not getting much response from Womelsdorf Borough as far as what they require or if they would issue a street opening permit. Contacted the borough office to ask. Borough secretary forwarded information to borough council president. Only response was from borough engineer mentioning a joint repaving project (assuming Locust Lane). Asked for more details via email. No response. Have now sent letter.

4. Richland Water: Received a letter from Richland Water saying no thank you to our offer. Newmanstown received a similar letter but seemed Richland wants to keep a dialog with Newmanstown related to the well they are working on. Newmanstown is not interested. As far as Sheridan, something still may happen. Still potential projects – one is Cold Summit along north side of railroad. The other on Hoffman Farm which is being auctioned and several developers are interested. Something could come out of these projects.
5. Furnace Hill Project: Hearing at the Robesonia Borough on March 1, 2021. Project is moving ahead.
6. Annual Use Water Source: Submitted to DEP.
7. Potential Development: Small development along Mill Road and North 2nd in Womelsdorf. Received request for water information. This would townhouses and would be a total of 8 units. Next step for them is to submit the plan review deposit.
8. Mark Spotts asked for SSM assistance with GIS mapping. Board gave him ok to proceed.

Solicitor's Report:

Engineer has question on distribution improvement project for the west end of Womelsdorf project. It is proposed to be done on a paper street not owned by either of the lots that adjoin. Does WRJA need to do anything special? Engineer will be in discussion with solicitor.

Operator's Report:

1. We got updated information on the gate quotes. Motion by Steve Bright to go ahead with the project using The Fence Co. They were cheaper and included the transmitters. It was decided to go with aluminum at a cost of \$8950. Mark Spotts seconded. Motion carried. Bruce and Dennis will run the conduit and have it ready to go.
2. Fixed service leak at Bunker Hill Road on 2/15/21.
3. UGI is going to be replacing gas main on High Street and Second Street. Would be a good time to replace the old 6" cast water main also. UGI will be doing work in the Summer of 2022. Engineer will check with UGI and PennDOT.
4. Will replace the broken 4" valve at North 5th & Franklin Street.
5. Verizon will be fixing their service leak at the Verizon building in Womelsdorf.
6. Pressure washing tanks: Would like to do that again and want to purchase another pressure washer. Got prices Beetco 3500 psi for \$1339, Keystone Tools - \$1289, Ebling's \$1450. Would be good to have two. After discussion Rod Lebo made a motion to proceed with purchasing another pressure washer. Steve Bright seconded. Unanimously approved.

Chairman's Report:

Chairman absent.

Other Board Member Comments:

None

Next meeting: Wednesday, ,2021 at 7PM at the Womelsdorf Borough Hall.

Motion to Adjourn at 7:32 p.m. by Barbara Orth, seconded by Ralph Honigmann. Motion carried.

Respectfully submitted,

Barbara Orth

Barbara Orth
Secretary

Womelsdorf-Robeson Joint Authority

A WATER AUTHORITY - SUPPLYING WOMELSDORF, ROBESONIA AND SHERIDAN, PA.

P.O. BOX 94 Womelsdorf, PA 19567 * Phone: 610-889-2740 * Fax: 610-889-1340

Treasurer's Report January 2021

Balance December 31			\$1,270,380.97
Customer Collections		\$83,252.25	
Cert. Fees		\$360.00	
New Services Lot 7 & 8		\$5,200.00	
Other Income		\$1,296.00	
Total Income			<u>+\$90,108.25</u>
			\$1,360,489.22
Disbursements for January		\$1,058,801.68	
Total Disbursements			<u>-\$1,058,801.68</u>
			\$301,687.54
Treasury Notes			
Expires 02.15.27	2.250%	\$100,000.00	
Expires 08.15.28	2.875%	\$140,000.00	
Expires 05.15.29	2.375%	<u>\$105,000.00</u>	
		\$345,000.00	
			<u>+\$345,000.00</u>
			\$646,687.54
PLGIT		\$364,055.44	
Transfer from checking		\$1,000,000.00	
Interest 0.08%		\$46.06	
			<u>+\$1,364,101.50</u>
			\$2,010,789.04