

DATE: Wednesday, July 22, 2026

The regular monthly meeting of the Womelsdorf-Robeson Joint Authority was held Wednesday, July 22, 2026 at 7:00 p.m. in the Womelsdorf Borough Hall.

It was noted that in order to assist in the preparation of the meeting minutes, the Secretary records the meeting. The recording is deleted following the approval by the Board of the minutes and no permanent recording is kept by the Secretary.

The following members were present:

Steve Bright Ralph Honigmann Rod Lebo Mark Spotts Dan Dierolf Barbara Orth

Engineer, Fred Ebert, Assistant Aiden Russell, Solicitor Jestyn Payne, Jacob Sonnen and Glenn Eberly (Authority Operators) were also in attendance.

Dennis Miller and Matthew Miller were absent.

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, June 24, 2026 were reviewed and approved on a motion by Rod Lebo, seconded by Ralph Honigmann. Motion carried.

Correspondence: PA Rural Water September courses

Treasurer's Report:

1. The Treasurer's Report showing a balance of \$2,253,371.11 was approved on a motion by Dan Dierolf, seconded by Mark Spotts. Unanimously approved.
2. Bills in the amount of \$19,801.63 were presented for payment, which were ratified or approved on motion by Dan Dierolf, seconded by Mark Spotts. Motion was unanimous.
3. Received the audit and all board members received a copy. We have an adverse opinion on the audit. We do not depreciate our capital assets, but we have never done this. Engineer commented on this with solutions which he will share with auditor. Motion to accept the audit for May 2024 to May 2025 made on a motion by Ralph Honigmann and seconded by Barbara Orth. Motion carried.
4. Wm Koch & Associates sent us an Engagement Letter for fiscal year ending May 31, 2026. Accepted on a motion by Ralph Honigmann and seconded by Rod Lebo. Motion carried.
5. Edward Jones statements are available upon request.

Engineer's Report:

1. **PennVEST Loan One – Furnace Tank Painting:** Penn VEST approved the loan at their July 15, 2026 meeting. The loan includes the use of Federal Funds. This is the information that EE, Inc. needed to complete the Miscellaneous Metals contract for the tank. This will use Davis Bacon funds. We do not have to use DBE requirements. Will start the bidding process tomorrow. The Co-Stars contract for the tank painting will also need to be updated to include the use of federal funds. Must go back to Kappe and ask them to update their proposal with Davis Bacon wages.

Penn VEST will be setting up a series of virtual meetings to work through the requirements to go to closing on the loan. This must be completed within six months, but we anticipate it happening much faster. The Authority needs to receive the Miscellaneous Metal Contract and have an updated Co-Stars Contract to go to closing on the loan. Engineer would like to settle within 60 to 75 days.

2. **High Street Paving:** EE, Inc. reached out to Jim McCarthy, Womelsdorf Borough Engineer for an update on the PennDOT construction schedule as well as the Penn DOT contact person. PennDOT is moving forward on this project. This will be the focus now that we have completed the Penn VEST loan for the Furnace Tank. We are reaching out to PennDOT using the same contact as Jim McCarthy. They need to be aware of our intentions. What will requirements be? What about paving restorations and traffic control? This will not be a fast job. Questions if any sewer work will be done. If so, Fred should know about it.
3. **Womelsdorf – Low Flow and Pressure and Alden on Sixth:** The Authority is currently in negotiations with the developer of the Alden and Sixth development on performing the required upgrades to the water system to address this issue. Went to Louie Hurst with our proposal. He has accepted with one minor item. He will install water main including all paving on 6th Street from Lyman to Cherry with 8" ductile iron pipe. On Franklin he will install it from 5th Street towards 6th still with 6" ductile iron pipe. On High Street from 6th Street going west, approximately 150 feet of pipe. Not exactly sure. Tapping fee is distribution and capacity. We are requiring him to pay the capacity portion of the tapping fee. In exchange for him doing all this installation, WRJA will waive the distribution portion of the tapping fee. We will purchase 6" and 8" pipe and hydrants and valves via CO-STARs and give that to his contractor to install. He would be responsible for all rock and we would want him to start in November. Louie came back to say his contractor would only be able to start in December. He pushed back on the rock with an upset limit – split 50/50. Anything above \$20,000 is on Louie. Chairman commented that this is a good deal for everyone. Motion to go back to Louie Hurst with this proposal made by Steve Bright. Seconded by Ralph Honigmann. Motion carried. Once we have the deal will send him a Will Serve Letter.

Solicitor's Report:

1. **Discussion of Delinquent Invoices:** Taken care of and received checks from Landis/East High Street. Did not receive money from Grande yet.
2. **National Water Specialties Company:** Next month
3. **Marion Township Water Service:** Nothing this month.
4. **Right to Know Request:** Received letter asking for rates we are paying to certain companies. Dennis needs to review. Joan London believes they collect and sell data.

Operator's Report:

1. Meters are read and bills are out.
2. Fixing meters and replacing meters as needed.
3. Started painting hydrants in Womelsdorf.

Other Board Member Comments:

None

Chairman's Report:

None

Motion to Adjourn at 7:35 PM. by Steve Bright, seconded by Barbara Orth. Motion carried.

Next meeting: Wednesday, August 26, 2026 at 7PM at the Womelsdorf Borough Hall.

Respectfully submitted,

Barbara Orth

Barbara Orth
Secretary

Womelsdorf Robeson Sheridan Authority
A WATER AUTHORITY — SUPPLYING WOMELSDORF, ROBESONIA AND SHERIDAN, PA.

P.O. Box 94 Womelsdorf, PA 19567

Phone: 610-589-2740

Fax: 610-589-1340

Treasurer's Report JUNE 2026

Balance June 30: \$633,767.56

Water Revenue	\$48,043.01
Certs	\$150.00
Sewer shutoffs	\$800.00
Other Income	<u>+\$296.40</u>
	\$49,289.41

Total Income

+\$49,289.41

\$683,056.97

June Disbursements

\$45,878.29

-\$45,878.29

\$637,178.68

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

+\$345,000.00

\$982,178.68

PLGIT \$432,577.04

Interest 3.73% +\$1,326.11

\$433,903.15

+\$433,903.15

\$1,416,081.83

Edward Jones account value as of May 30 - June 26, 2026

+\$837,289.28

\$2,253,371.11