

DATE: Wednesday, June 24, 2026

The regular monthly meeting of the Womelsdorf-Robeson Joint Authority was held Wednesday, June 24, 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

Matthew Miller was absent.

Engineer, Fred Ebert, Assistant, Aiden Russell, Attorney Brian Boland attending in the absence of Solicitor Jestyn Payne, Dennis Miller and Jacob Sonnen (Authority Operators) were also in attendance.

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

Visitors: Louie Hurst and James Graybill regarding Alden on Sixth. Bob Martin, Womelsdorf Fire Chief attending for information on fire hydrants.

Secretary's Report:

The minutes of the meeting held Wednesday, May 27, 2026 were reviewed and approved on a motion by Ralph Honigmann, seconded by Rod Lebo. Motion carried.

Correspondence: Keystone Tap magazine, PMAA notification of Voter Delegate, PA Rural Water August courses.

Treasurer's Report:

1. The Treasurer's Report showing a balance of \$2,246,553.22 was approved on a motion by Dan Dierolf, seconded by Mark Spotts. Unanimously approved.
2. Bills in the amount of \$ 25,276.99 were presented for payment, which were ratified or approved on motion by Dan Dierolf, seconded by Mark Spotts. Motion was unanimous.
3. Edward Jones statements are available upon request.

Engineer's Report:

1. ALDEN ON SIXTH and LOW FLOW PRESSURE

Engineer Fred Ebert stated that the operators performed a hydrant flow test near 6th Street and Cherry Street to confirm that adequate flow and pressure existed prior to issuing a Will Serve letter for water service. As a result of this flow test, a Will Serve letter cannot be issued unless the upgrades to the water distribution system are installed. The operators informed the developer and the fire company of this issue.

The fire company is aware of which hydrants to use and can use tanker, if needed. Now that the problem area is identified, Engineer recommends installing 470 feet of 8-inch pipe on Franklin Street. This would be a good starting point. There are several options. Developer, Louie Hurst handed out a packet. He has some numbers for various scenarios.

Lyman to Franklin using 8" = \$160,000

using 12" = \$210,000

Franklin to site using 8" = \$217,000

using 12" = \$279,000

They are ready to take the lead from Franklin to the corner of 6th. The money will be spent by them up front. They would do the work and would like WRJA to reimburse them for work done from Lyman to Franklin and they would carry cost to the site. Is there any opportunity to get some money back through hookup fees, credit against tap in fees (Franklin to site)? Developer left the meeting. More discussion with Dennis, Engineer and board. There are 61 units with a tap in fee of \$3,500/each. Is CO-STARs an option? After much information and discussion, Chairman suggested a few board members meet with Engineer, Authority Operators on Monday, June 29th at 10:30 AM at the shed. This should be a high priority for us. Will try to have answers by our next meeting.

Comment by Engineer: Will send "Will Serve" Letter on condition of the developer extending the line from Franklin to site. Can give him our official review letter. Dennis asked if another flow test will be needed? Engineer does not think it will be needed.

2. 2026 Penn VEST – Furnace Tank Painting

The next Penn Bid is July 15, 2026 and it is our understanding that the Penn VEST board will consider our application at that meeting. EE, Inc. is requesting authorization to bid the Miscellaneous Metals Contract during June so that bids can be received prior to the July Authority meeting. This will allow the Authority to award the bid at the July meeting and then execute the contracts at its August meeting after the execution of the Penn VEST loan contract. The Penn VEST loan agreement needs to be executed prior to the award of the contract so that the Penn VEST funds can be utilized for the contract. Start PA bid and notice for miscellaneous metals on a motion by Ralph Hongimann, seconded by Rod Lebo. Unanimously approved.

The key issue will be timing of the completion of the Miscellaneous Metals contract with the 2026 painting season. This will be close as we will need to have the metals work completed in September to allow for the tank painting in October. There may need to be a special meeting or authorization for the contract to be signed by the Authority between regular scheduled meetings to meet the timeline. Will stay in contact with Kappe.

Solicitor's Report:

1. **CMJM LLC:** Josh Martin has asked to remove brush and old logging from lots 1 and 2. Solicitor suggests no objection provided that:
 - The Authority's permission is for a limited period of time and the purpose is clear,
 - Josh names the Authority as an additional insured on its liability policy,
 - Josh restores the Authorities property to its original condition.
2. **National Water Specialties Company:** Jestyn is reviewing contract.
3. **Marion Township Water Service:** No report.
4. **Delinquent Invoices - East High St & Furnace Hill:** Tabled. Waiting.
5. **Budget:** Signed.

Operator's Report:

1. Fixing meters
2. Fixed service leak at 50 East Jefferson St
3. Did flow test at west end of Womelsdorf for Alden on Sixth
4. Flow tested out at Boyers for AutoZone
5. Water main upgrades in Womelsdorf
6. UGI replacing main on South 2nd Street
7. New bill print: Dennis requested to change color to blue. Board is ok with this and bill format.

Other Board Member Comments:

None

Chairman's Report:

None

Motion to Adjourn at 8:14 PM. by Steve Bright, seconded by Barbara Orth. Motion carried.

Next meeting: Wednesday, July 22, 2026, at 7PM at the Womelsdorf Borough Hall.

Respectfully submitted,

Barbara Orth

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Secretary

Womelsdorf Robeson Sheridan Water 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 MAY 2026

Balance April 30: \$579,149.00

Water Revenue	\$108,726.67
Certs	\$270.00
Interest Income	<u>+\$1,534.94</u>
	\$110,531.61

Total Income

+\$110,531.61

\$689,680.61

May Disbursements

\$55,913.05

-\$55,913.05

\$633,767.56

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

\$978,767.56

PLGIT

\$431,217.16

Interest

3.71%

+\$1,359.88

\$432,577.04

+\$432,577.04

\$1,411,344.60

Edward Jones account value as of April 25- May 29, 2026

+\$835,208.62

\$2,246,553.22