

A Special Meeting was held Monday February 4, 2019 of the Heidelberg Township Board of Supervisors at the municipal building and was called to order by Chairman Tim Hansen.

Tim Hansen, Larry Sterner, Matt Bollinger, Steve McKonly, Adam Smith and Norma Markle were present.

The purpose of the meeting is to discuss administrative matters regarding the acquisition of the Heidelberg Water Company

Items discussed;

- a. Disband the current water company
- b. 30 customers
- c. Average number of gallons pumped daily
- d. Check with Mike Kern, who is DEP certified, for his professional services & costs
- e. Steve recommended Atty. Thomas Sniscak to review the by-laws and assist in the transfer
- f. Who will be doing the daily check of the system? Matt Bollinger stated that he may be interested in doing this.
- g. Billing process; flat rate billing and/or monthly or quarterly
- h. Have this property insured by our insurance carrier

Meeting adjourned at 7:45 PM.

*Norma Markle, Sec*

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