

A Special meeting was held Wednesday August 28, 2019 of the Heidelberg Township Board of Supervisors at the municipal building and was called to order at 7:00 PM, by Chairman Tim Hansen.

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

Others present were Paul King, Bill & Dee Hilbert, Richard Shaffer, Clair Altland, Heather Altland, Evelyn Klinedinst, Ricard Shaffer, Shawn McMaster, Gregg & Dawn Wildasin and Roland Bohrer.

Tim Hansen explained the purpose of the meeting was to discuss the townships take over of the water company and the procedures to follow.

Adam Smith received data from Heather Altland which was calculated from proposed income and contracted water services, which includes Mike Kern's once a week water checks and all the DEP paperwork that is required. Matt Bollinger and Colby Snyder will conduct the daily checks. These numbers do not include repairs or upgrades to the system. The cost per customer will be \$587.19/year, \$146.80/quarter of \$48.93/month. Which is a significant increase from the \$38.00/quarter at this time. This is a "bare bones" operation at this time and does not include upgrades or maintenance.

Fees were discussed of usage rates or a flat rate. An average rate of 90 gallons per day is being used at this time. The Township would like to add new meters that could be scanned and then billed for actual use.

Matt Bollinger suggested that the Co-Op turn their leftover funds to the Township so new meters could be purchased. The new meters would be very helpful in locating leaks in the system. Matt also stated that a new dosing tank and pump was installed and are stabilizing the chlorine. No chemical changes have been made. There are 8 tanks in the building and 5 are not working. Would like new meters installed as soon as possible. It was asked if the main line would be checked, and was told that problems will be taken care of as they come along at this point.

Mike Kern from Quality Water Resources, Inc. will do the weekly checks and came aboard highly recommended. He does this for about 24 other systems within the county. Matt plans on getting trained and may take over the task of contract operator in 2 years.

Clair Altland asked about terminating the Water Company. He was advised to see Atty. Dorr.

The name of the water company will be; Heidelberg Township Water Company.

OTHER ITEMS DISCUSSED:

Who to call in an emergency?

How often will the meters be read?

Heidelberg Township Water Company rules to enforce. No filling pools.

Richard Shaffer feels that the transfer is going in the right direction.

Heather Altland will get numbers together as discussed tonight.

The Board feels we are well under way to make this a smooth process as can be.

Meeting adjourned at 8:22 PM.

Norma Markle, Sec.

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