

Springtown Water Authority

Meeting Minutes April 6, 2026

Call to Order: The meeting was called to order at 7:00 PM. Members present were Donald Kucher-Chair, Aimee Douglas, Raymond Kade, Bill Hershey, and Allen Kugler. Also present were Rich Chernof-System Manager, Rick Howard-Legal Counsel, and Jim Hopkins-Township Supervisor.

Pledge of Allegiance

The minutes from January 30, 2026, were read and approved.

Financial Report: Motion by Don Second by Raymond and unanimously approved.

Payment of bills: Motion by Don Second by Bill, Aimee and Allen abstained; payment was then approved by Raymond Allen and Don.

Solicitor Report: Rick will continue to pursue the litigation involving an overdue bill payment.

Consulting Engineer Report: Ebert Engineering gave a detailed description of the process going forward that needed to be followed to satisfy the requirements of the PA Small Water & Sewer Program Grant Award.

System Operators Report:

One non-transmitting meter is inaccessible. A letter will be sent to the customer requiring that an access port be installed.

A customer has an overdue bill and a water meter that needs replacement. That property will be tagged with a notice that the water service will be turned off if the bill is not paid.

The system operator requested that \$3000.00 be authorized to enable the completion of work being done to upgrade the treatment buildings.

A motion was made by Aimee seconded by Raymond to authorize the work not to exceed \$3000.00 and unanimously approved.

Business:

- 1) There was a discussion of the draft contract with PA Small Water and Sewer Program Grant Award. It was determined that the contract was acceptable as written.
- 2) The Management Services Proposal from Furnace Creek Consulting, LLC was discussed and reviewed.
- 3) The Operation & Management Services Proposal from Furnace Creek Consulting, LLC was discussed and reviewed.

Adjournment: Amiee made a motion to adjourn at 8:30 PM, Raymond seconded; motion carried without objection.

The next meeting is scheduled for May 4, 2026.

Respectfully Submitted,

Board Secretary

Raymond Kade