Myerstown, PA 17067
April 9, 2026

Chairman Patrick Angley called the regular monthly meeting to order at 7:00 p.m., prevailing time. The meeting was held in the Conference Room of the Myerstown Water Treatment Facility situated at 601 Stracks Dam Road, Myerstown, PA, 17067.

ROLL CALL:

Present were: Treasurer Bryan Rittle; Secretary Brian Ziegler; Vice Chairman Samuel Moyer; Chairman Patrick Angley; Gregg Kemp; Engineer Farley F. Fry; Solicitor Kenneth Sandoe; Eric Kaylor and Business Manager Steven Hickernell and Operations Manager Casey Walborn.

MINUTES:

Motion by Mr. Rittle; Second by Mr. Kemp: To approve the minutes of the March 12, 2026 meeting as distributed. Motion passed unanimously.

Mr. Moyer abstained from the vote, due to his absence from the March 12, 2026 meeting.

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Samuel Moyer

CITIZEN'S COMMENTS

Steve Hammer asked how the stormwater runoff was holding up after the project changes were made. He also asked if we had any responses from Kleinfelder on the Geo Technical data and if we heard anything on the UGI contamination at Well 8.

The Authority told him that there were no issues with the rain that we had. Engineer Fry told him that he is working on the data with Kleinfelder and there was no update on the UGI contamination.

COMMUNICATIONS:

1. The Authorities Management Workshop letter
2. PMAA Community Engagement Award nomination letter
3. The Authorities SAHLI service award nomination letter

INVOICES:

Motion by Mr. Ziegler; Second by Mr. Rittle: To approve payment of the invoices as presented and attached. Motion passed unanimously.

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FINANCIAL REPORT:

Was reviewed.

OPERATIONS REPORT FOR APRIL 2026:

- Overnight gain back has increased. Back to 1.7’ to 2.0’ +. Leaks are very well taken care of
- Received new truck. Corresponded with 911 rapid response for safety lighting and bed installation. Awaiting delivery of utility bed
- Leak discovered by homeowner at 14 W. Maple. Found to be leaking on our side of the service line. Knowing the age of the street and pipe material in the house, I had both 14 and 16 service lines replaced from the main to the curb stop. Both ended up having Lead goosenecks. Were replaced with 1” municipex plastic
- New security system installed at the filter plant and chemical building
- 1st qtr. Sampling completed per DEP requirements
- Hydrant hit and run on S. College by School of Theology. Will be fixed next week, along with the hydrant at intersection of W. Washington
- Leak discovered by homeowner at 2 N. Caterpillar. Leak is on homeowner’s side. They are getting it fixed next week
- Responded to 73 PA One Calls in the last 30 days
- Quotes
    - Hach Maintenance plan

Date	Well #3	Well #5	Well #6	Well #8
3/12/2026	19' P	20' S	16' S	N/A
3/19/2026	16' P	12' S	13' S	N/A
3/26/2026	16' P	12' S	13' S	N/A
4/2/2026	16' P	11' S	13' S	N/A
4/9/2026	17' P	11' S	14' S	N/A

OFFICE REPORT FOR APRIL 2026:

1. There were 0 new connection fees paid since last meeting.
2. There were 2 bad checks last month. Both are still outstanding, but not delinquent yet.
3. Shutoff notices were sent to 57 properties this month.
4. We posted 13 properties this month.
5. Camera system is installed and working. There are now 9 cameras and 2 viewing screens.
6. Attached is a copy of the most recent Auditor's Report that I do monthly.

CASH POSITION:

Was reviewed.

SOLICITOR'S REPORT:

A draft copy of an ordinance "Customer Facilities Fee" was presented by Mr. Sandoe and was reviewed by the Authority and approved to be written as a resolution. Mr. Sandoe also gave clarification on our current Rules & Regulations that increased usage is billable.

ENGINEER'S REPORT:

Was reviewed. The Authority requested that Engineer Fry prepare a cost opinion to replace the main on Carpenter Ave. between College and Railroad Sts.

OLD BUSINESS:

The Tapping fee and Expansion of Use Resolution update was discussed in the Engineer's Report.

NEW BUSINESS:

Motion by Mr. Rittle; Second by Mr. Moyer: To approve payment to DEP for the NPDES permit fee for $1500.00 from the General Account. Motion passed unanimously.

The following motions were all made as one by Ziegler; Second by Mr. Kemp:

Invoice #s 204223 for $875.00
204222 for $107.00
204224 for $525.00
204225 for $95.92
204226 for $1351.75
204227 for $595.00
203761 for $450.50
204228 for $630.00

204229 for $171.50
203765 for $105.00

All to Hanover Engineering from the General Fund. Motion passed unanimously.

Motion by Mr. Rittle; Second by Mr. Kemp: To approve payment to Althouse Nursery in the amount of $2620.22 for 2 grub treatments and related items at the ground tank from the General Account. Motion passed unanimously.

Motion by Mr. Moyer; Second by Mr. Ziegler: To approve payment to Hach in the amount of $7938.48 for 7 Turbidity Meters and @ PH Meters and probes from the General Account. Motion passed unanimously.

Motion by Mr. Kemp; Second by Mr. Ziegler: To approve a 4 month payment plan for 526 S. Cherry St. as long as they maintain payment of their regular quarterly bills. Motion passed unanimously.

Motion by Mr. Rittle; Second by Mr. Ziegler: to approve the installation of approximately 365 Kamstrup Water Meters in the Arborgate development at a cost of $78.00 per unit, totaling approximately $28470.00 under the Costars program. Motion passed unanimously.

EXECUTIVE SESSION

8:00 p. m. TO 9:11 p. m.

Motion by Mr. Ziegler; Second by Mr. Kemp: To offer Ben Moyer a position at the Water Authority starting May 4, 2026. Motion passed unanimously. Mr. Moyer abstained from the vote.

ADJOURNMENT:

No further business to come before the meeting, the meeting was adjourned at 9:15 P.M., prevailing time.

Respectfully submitted,

Brian Ziegler
Secretary

Transcribed by Terry Miller
Asst. Sec.

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