Myerstown, PA 17067
July 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. Kemp; Second by Mr. Moyer: To approve the minutes of the June 11, 2026 meeting as distributed. Motion passed unanimously.

Mr. Ziegler abstained from the vote, due to his absence from the June 11, 2026 meeting.

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Brian Ziegler

CITIZEN'S COMMENTS

Steve Hammer asked if MWA had seen the article in Lebtown News that Jackson Township was requiring water hookup if new construction was within a certain zone of a water line. The Authority was aware.

COMMUNICATIONS:

None

INVOICES:

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

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FINANCIAL REPORT:

Was reviewed.

OPERATIONS REPORT FOR JULY 2026:

- Continuing Bayer daily readings. They are between 13 to 18% of our daily pumped water
- All trucks have been serviced. Inspections, oil changes, tire rotations for the year
- Provided valve box risers for Jackson twp. paving job. Fairlane, W. Washington, Creamery
- System wide flushing was completed
- New truck is 100% complete
- Hydrant on Ramona rd. found to be non-functioning during flushing has been replaced. Also, moved it back several feet. It has been hit numerous times
- 23 Laurel had been shut off due to non-payment. We believe they were turning it back on. We dropped an anti-theft device in the curb box. Have not heard from them
- Yearly CCR report was posted to the website
- Ran the plant at 1120 gpm for “regular” pumping for the first time. No issues
- Met with GES and Heim for coordination of Elevated Tank vault to be installed. Awaiting a quote
- Final paving restoration completed on all areas from this previous year’s water leak repairs
- Generator Preventative Maintenance quotes
- Tree Trimming at the Ground Tank quote

Date	Well #3	Well #5	Well #6	Well #8
6/11/2026	27' P	23' S	27' P	N/A
6/18/2026	25' S	27' S	30' P	N/A
6/25/2026	27' S	29' S	31' P	N/A

7/2/2026	34' P	37' P	34' P	N/A
7/9/2026	36' P	34' S	36' P	N/A

OFFICE REPORT FOR JULY 2026:

1. There were 0 new connection fees paid since last meeting.
2. There was 1 bad check last month.
3. Shutoff notices were sent to 64 properties this month.
4. We posted 16 properties this month.
5. New Kamstrup meters for Arborgate are all entered into the system.
6. We created 2 new Escrow accounts, Hanoverian and Shady Grove Village, each for $10,000.00.
7. The payment plans that were approved have been paid timely to this point.
8. Attached is a copy of the most recent Auditor's Report that I do monthly.

CASH POSITION:

Was reviewed. Mr. Rittle set up new accounts with Edward Jones on behalf of MWA.

SOLICITOR'S REPORT:

Nothing to report.

ENGINEER'S REPORT:

Was reviewed.

OLD BUSINESS:

The tapping fee and expansion of use Resolution 2026-01 update was discussed.

The Jefferson Ave. Water Main Replacement Project prebid meeting was held on July 1st and the results were discussed, with the project to be awarded at a second monthly meeting on July 23rd 2026.

It was noted in the Office Report that 2 new Escrow Accounts were opened for new land developments.

NEW BUSINESS:

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

Invoice #s 206131 for $1075.00
206127 for $4040.35
206129 for $174.50
206133 for $70.00
206130 for $56.76
206134 for $105.00
206135 for $1919.75
206136 for $70.00
206137 for $245.00
206140 for $105.00
206139 for $875.00
All to Hanover Engineering from the General Fund. Motion passed unanimously.

Motion by Mr. Kemp; Second by Mr. Moyer: To approve payment of invoice number 206128 for $718.00 to Hanover Engineering from the 428 W. Lincoln Ave. Land Development Plan escrow account. Motion passed unanimously.

Motion by Mr. Ziegler; Second by Mr. Rittle: To approve payment of invoice number 206138 for $868.25 to Hanover Engineering from the Shady Grove Village Land Development Plan escrow account. Motion passed unanimously.

Motion by Mr. Kemp; Second by Mr. Rittle: To approve payment of invoice number 206132 for $315.00 to Hanover Engineering from the Hanoverian Land Development Plan escrow account. Motion passed unanimously.

Motion by Mr. Rittle; Second by Mr. Ziegler: To award the Water Plant Paving Project to Martin Paving in the amount of $107,686.20 to include seal coating. Motion passed unanimously.

Motion by Mr. Ziegler; Second by Mr. Moyer: To approve the 2025 Audit as presented by Garcia, Garman & Shea. Motion passed unanimously.

Motion by Mr. Rittle; Second by Mr. Kemp: To approve the 2026-27 Property & Casualty Insurance Proposal presented by The Arthur Hall Insurance Co. Motion passed unanimously.

ADJOURNMENT:

No further business to come before the meeting, the meeting was adjourned at 8:04 P.M., prevailing time.

Respectfully submitted,

Brian Ziegler
Secretary

Transcribed by Terry Miller
Asst. Sec.

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