Myerstown, PA 17067
May 14, 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 April 9, 2026 meeting as distributed. Motion passed unanimously.

CITIZEN'S COMMENTS

Loretta Livinghouse of 17 N. College St. was present to ask for an explanation of the Debt Service charge con her water bill. The Authority explained that it is a sewer charge but answered her question as best as they could.

COMMUNICATIONS:

1. 2026 State of the Water Industry Executive Summary Report by AWWA

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 MAY 2026:

- GES completed power supply work at each site for the communication equipment
- All sites' UPS batteries have been replaced
- Hydrants along North and South College have been taken care of. Relocate/Replace
- Yearly sludge removal from the backwash tank was completed

- Quarterly Method 334 chlorine calibrations were completed
- Met w/ Owner, Engineer, and Fire Protection at the New Farmer Boy building. Authority specs were given to them for the domestic and fire line requirements
- Met with PRWA representative to discuss the details of the apprenticeship program. We are now fully enrolled and on track
- Air Release installed on filter influent header pipe
- 37 PA One Calls handled in the last 30 days

| Date | Well #3 | Well #5 | Well #6 | Well #8 |
|---|---|---|---|---|
| 4/9/2026 | 17' P | 11' S | 14' S | N/A |
| 4/16/2026 | 14' P | 18' P / 16' S | 14' S | N/A |
| 4/23/2026 | 17' P | 21' P | 18' P | N/A |
| 4/30/2026 | 17' P | 14' S | 14' S | N/A |
| 5/7/2026 | 19' P | 16' S | 15' S | N/A |
| 5/14/2026 | 17' P | 18' S | 16' S / 18' P | N/A |

OFFICE REPORT FOR MAY 2026:

1. There were 0 new connection fees paid since last meeting.
2. There was 1 bad check and 2 bad debits last month. 1 bad debit is still outstanding but not delinquent until the 18th.
3. Shutoff notices were sent to 43 properties this month.
4. We posted 9 properties this month.
5. I am in the process of entering the new Kamstrup meters for Arborgate into the system.

6. On May 8 we paid $63,104.11 interest on our Commercial loan from Ephrata Bank.
7. Attached is a copy of the most recent Auditor's Report that I do monthly.

CASH POSITION:

Was reviewed.

SOLICITOR'S REPORT:

Mr. Sandoe said the "Expansion of Use" resolution is ready for approval by the Authority.

Motion by Mr. Rittle; Second by Mr. Angley: To pass the resolution for the Expansion of Use. Motion passed unanimously.

ENGINEER'S REPORT:

Was reviewed.

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 Kemp; Second by Mr. Moyer:

Invoice #s 204691 for $420.00
204689 for $820.50
204690 for $52.50
204700 for $1150.00
204693 for $140.00
204697 for $70.00
204694 for $105.00
204695 for $330.00
204696 for $26.75
203765 for $59.50

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

Motion by Mr. Kemp; Second by Mr. Ziegler:

Invoice #s 204692 for $70.00
204699 for $370.50

All to Hanover Engineering from the General Fund until such time as Escrow Accounts are established for these charges. Motion passed unanimously.

Motion by Mr. Rittle; Second by Mr. Kemp: To establish an Escrow Account for Hanoverian Trust Ltd. in the amount of $10,000.00. Motion passed unanimously.

Motion by Mr. Rittle; Second by Mr. Angley: To establish an Escrow Account for Shady Grove Village in the amount of $10,000.00. Motion passed unanimously.

Motion by Mr. Rittle; Second by Mr. Moyer: To pay Kleinfelder $2982.15 for services related to the Plant structural issues as recommended by Hanover Engineering. Motion passed unanimously.

Motion by Mr. Moyer; Second by Mr. Rittle: To approve a payment plan for 816 S. Railroad St. for $7125.30 for 11 months at $593.78 monthly and $593.72 for the 12th payment plus maintaining their regular quarterly bills. Motion passed unanimously.

Motion by Mr. Ziegler; Second by Mr. Kemp: To approve purchase of a new AMD Ryzen laptop computer and docking station plus accessories from Smrtguys at $2019.00. Motion passed unanimously

ADJOURNMENT:

No further business to come before the meeting, the meeting was adjourned at 8:39 P.M., prevailing time.

Respectfully submitted,

Brian Ziegler
Secretary

Transcribed by Terry Miller
Asst. Sec.

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