Myerstown, PA 17067
August 13, 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(absent) and Business Manager Steven Hickernell(absent) and Operations Manager Casey Walborn.

MINUTES:

Motion by Mr. Ziegler; Second by Mr. Kemp: To approve the minutes of the July 9, 2026 meeting as distributed. Motion passed unanimously.

Motion by Mr. Rittle; Second by Mr. Moyer: To approve the minutes of the July 23, 2026 meeting as distributed. Motion passed unanimously.

CITIZEN'S COMMENTS

None

COMMUNICATIONS:

None

INVOICES:

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

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FINANCIAL REPORT:

Was reviewed.

OPERATIONS REPORT FOR AUGUST 2026:

- Cleaned the chemical feed pump for the Sternpac. This pump is reaching its end of life and we'll need to soon consider a replacement
- Quarterly Method 334 calibrations completed
- TTHM and HAA5 samples taken
- All 3 Hach CL17 had the tubing replaced for yearly maintenance
- High Service pump #2 has given some startup issues the last few weeks. Monitoring this further
- 300 E. Main ave. had a gas service installed. During, Miller Pipeline hit the water service line beyond our marking responsibility for a PA One call. Met them on site and they tried to blame us for a mis-mark. This was not the case and I believe they quickly realized they weren't going to get anywhere with that. They thought we were going to fix it. Should be the end of it
- Chemical scales were calibrated for the year by Garber Metrology
- Found a "hole" in the middle of McKinley ave. it is directly over a water service line trench from our project. No leak detected but we will have to get the brand-new asphalt fixed and investigate what caused the hole
- GES/HEIM Quote

Date	Well #3	Well #5	Well #6	Well #8
7/9/2026	36' P	34' S	36' P	N/A
7/16/2026	38' P	38' P	36' S	N/A
7/23/2026	38' S	38'S	42' P	N/A
7/29/2026	43' P	40' S	44' P	N/A
8/6/2026	36' P	52' P	37' S	N/A
8/13/2026	42' S	43' S	47' P	N/A

OFFICE REPORT FOR AUGUST 2026:

1. There were 0 new connection fees paid since last meeting.
2. There were 3 bad debits last month. The bad check from last month paid, and 1 bad debit paid. The other 2 are past the due date.
3. Shutoff notices were sent to 39 properties this month.
4. We posted 13 properties this month.
5. We created 2 new Escrow accounts, Hanoverian and Shady Grove Village, each for $10,000.00.
6. One payment plan is delinquent on his monthly payment. A warning letter was sent to him.
7. Attached is a copy of the most recent Auditor's Report that I do monthly.

Mr. Hickernell also reported the following:

1. Sam.Gov Registration was completed for the MWA.
2. Act 205 Paperwork was completed and filed for the MWA.
3. MWA's new web site is up and running. We are still getting all of the information uploaded. Check it out!
4. Capacity letter was sent to Carta Engineering for 410 S. Broad St/E. Maple Ave Project. (6 New Edu's)
5. Cybersecurity update from GES to review. SCADA upgrade quote paperwork attached for reference

CASH POSITION:

Was reviewed.

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 was discussed in the Engineer's Report.

The Water Plant paving and fence and gate completion was discussed in the Engineer's Report.

NEW BUSINESS:

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

Invoice #s 206706 for $1375.00
206703 for $1587.42
206704 for $379.50
206711 for $1150.00
206710 for $70.00
206709 for $17143.26
206705 for $70.00
206708 for $2063.92
All to Hanover Engineering from the General Fund. Motion passed unanimously.

Motion by Mr. Rittle; Second by Mr. Kemp: To approve payment of invoice number 206707 for $245.00 to Hanover Engineering from the Hanoverian Land Development Plan escrow account. Motion passed unanimously.

Motion by Mr. Kemp; Second by Mr. Rittle: To approve the quote of $50470 from GES Automation Technology for elevated tank automated valve and vault installation. (This is a professional services contract and does not need to be bid). Motion passed unanimously.

EXECUTIVE SESSION

8:07 TO 8:27.

ADJOURNMENT:

No further business to come before the meeting, the meeting was adjourned at 8:28 P.M., prevailing time.

Respectfully submitted,

Brian Ziegler
Secretary

Transcribed by Terry Miller
Asst. Sec.

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