Myerstown, PA 17067

July 27, 2023

Chairman Steven Hammer 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: Chairman Steven Hammer; Treasurer Bryan Rittle; Secretary Brian Ziegler; Asst. Treas. Justin Kale; Vice Chairman Patrick Angley; Engineer Farley F. Fry(absent); Solicitor Kenneth Sandoe(absent); and Operations Manager Chris Strause.

CITIZEN’S COMMENTS:

None

INVOICES:

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

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NEW BUSINESS:

Motion by Mr. Kale; Second by Mr. Rittle: To switch insurance brokers from Zinn Insurance to Arthur Hall Insurance. Motion passed unanimously.

Motion by Mr. Ziegler; Second by Mr. Kale: To make the annual donation of $1000.00 to the Myerstown Community Swimming Pool. Motion passed unanimously.

ADJOURNMENT:

No further business to come before the meeting, the meeting was adjourned at 7:18 P.M., prevailing time.

Respectfully submitted,

Brian Ziegler

Secretary

Transcribed by Terry Miller

Admin. Sec.

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