Myerstown, PA 17067

July 28, 2022

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); Operations Manager Chris Strause; and Assistant Secretary Terry Miller.

MINUTES:

Motion by Mr. Angley; Second by Mr. Rittle: To approve the minutes of the July 14, 2022 meeting as distributed. Motion passed unanimously.

Mr. Ziegler abstained from the vote, due to his absence from the July 14, 2022 meeting.

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Brian Ziegler

CITIZEN’S COMMENTS:

None

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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NEW BUSINESS:

Motion by Mr. Ziegler, Second by Mr. Rittle: To approve Requisition 20-2022 for $702.00 to Hanover Engineering Inc. for the Transmission Main Project. Motion passed unanimously.

A discussion was held on the two insurance policy quotes from Grundy Insurance and Zinn Insurance Company. Mr. Hammer presented a spreadsheet with comparisons between the two. To get the same coverage from Grundy as we now have with Zinn would cost about $38,000.00. Zinn is at $36,881.00. Zinn also has no limits for 2 claims and Grundy has a 3-million-dollar total. Several other claims had a lower amount per claim than Zinn. Grundy is an annual policy where Zinn’s is a three-year policy.

Motion by Mr. Rittle; Second by Mr. Angley: To go with Zinn Insurance Company for our Comprehensive & Liability, General Property insurance. Motion passed unanimously.

The generator maintenance agreements from Penn Power and Dyna-Tech were reviewed. Both agreements are for two years. Penn Power was significantly less expensive than Dyna-Tech.

Motion by Mr. Kale; Second by Mr. Angley: To go with the two-year generator maintenance agreement from Penn Power. Motion passed unanimously.

A communication was received for the quote for the second opinion on the geotechnical survey.

Motion by Mr. Rittle; Second by Mr. Kale: To accept the quote for the second opinion from Kleinfelder Inc. on the geotechnical survey. Motion passed unanimously.

ADJOURNMENT:

No further business to come before the meeting, the meeting was adjourned at 7:20 P.M., prevailing time.

Respectfully submitted,

Terry M. Miller

Asst. Sec.

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