

## Water Board Committee Meeting Agenda

6424 York Road Spring Grove, Pennsylvania 17362

Heidelberg Township Municipal Building 5:30pm

## Additional Info:

Please be aware that during the meeting, person(s) may be using audio or recording devices.

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Organize Meeting will now be chaired by the Township Manager
  - a) Chairman (once Chairman is elected, they will chair the remainder of the meeting)
  - b) Vice Chairman
  - c) Secretary

## 4. Public Comment

comments can be made regarding any item(s) listed on the agenda and any non-agenda items (3 minutes per speaker) (Persons who have made prior arrangements to be placed on the agenda will have first priority) Prior to addressing the board you must come to the podium, state your full name and address.

- 5. Approval of the minutes September 25, 2024
- **6. Engineer -** Anthony Lain of C.S. Davidson
  - Security Grant, Block Grant, and Local Share Account UPDATES
- 7. Billing Rates
  - Evaluate Revenue/Expense Relationship for possible rate increase
- 8. Travis Laughman
  - None.
- 9. Heather Altland
  - Discuss information left on mailboxes by Supervisor King
- 10. Alan Miller
  - Questions for the engineer
    - 1) What size is the "steel" tank
    - 2) Material and size of the existing water main
    - 3) Can the existing and new well pump be reset remotely

- 4) Please provide a tabulation of the new equipment installed cost estimates
- 5) Is there a plan to test the existing underground pipe system for leaks
- Discussion on DEP forever chemicals
- Discussion no top of hill water storage for fire protection
- Discuss the water company deficit and consider publishing a list with water company costs

## 11. Old Business

- **12.** New Business
  - FYI Water Committee Ordinance Being updated to extend length of time, by Township Solicitor.
- 13. Upcoming Meeting Dates-Potential February 26, 2025, at 5:30pm Township Building
- **14.** Motion for Adjournment