

September 25, 2024

Heidelberg Township York County, PA
Water Board Committee Meeting Minutes

1. Call to Order

The September Water Board Committee Meeting for Heidelberg Township was held on Wednesday, September 25, 2024 at Heidelberg Township Municipal building. The meeting was called to order at 6:01pm by Travis Laughman. Those present:

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|----------------------------|-------------------------|
| Travis Laughman, Chairman | Barbara Krebs, Manager |
| Alan Miller, Vice Chairman | Judy Mustard, Secretary |
| Heather Altland, Secretary | |

Six residents/members of the general public were present.

2. Pledge of Allegiance

The Pledge of Allegiance was recited

3. Organize

Heather Altland made a motion to nominate Travis Laughman as Chairman. Alan Miller seconded the nomination. The motion passed 3-0.

Travis Laughman made a motion to nominate Alan Miller as Vice Chairman. Heather Altland seconded the nomination. The motion passed 3-0.

Travis Laughman made a motion to nominate Heather Altland as Secretary. Alan Miller seconded the nomination. The motion passed 3-0.

4. Public Comment

Paul King, Cannery Rd, presented to the committee a letter from Michael Kern of Quality Water Resources, Inc. The letter is approximately four years old and includes corrective action options.

Paul suggested the committee meet with Michael Kern.

Paul presented Heather Altland with a document titled "2019 Water Company Figures" stating the other members of the committee had previously received this document.

5. Security Grant Update

Travis Laughman summarized the Security Grant; intention is to cover costs of emergency generator, lighting, vehicle gate, and fencing, as well as all associated costs.

Heather Altland asked if these changes were required or suggested. Barbara Krebs replied the changes are suggested but will be extremely beneficial in obtaining future grants.

6. Block Grant Update

Barbara Krebs summarized the Block Grant; intention is to fund a Water Services Feasibility Study.

Further conversation mentioned several potential back-up sources including additional storage, other water organizations, additional well. Hydrologist confirmed there are 2 potential sites for second well on current property.

There were also conversations about the possibility and the pros/cons of York Water and/or Hanover Public Water being contacted.

It was decided that all options will be discussed with the Water Services Feasibility Study. Alan Miller requested a copy of the contract for the Water Services Feasibility Study. Barbara Krebs mentioned the township is applying for a third grant which would be used to implement the conclusion derived after the Water Services Feasibility Study is completed.

7. Evaluate Revenue/Expense Relationship for possible rate increase

Alan Miller requested financial documentation including base and overage costs, revenue, and expenses. Judy Mustard confirmed average monthly bill from Adams Electric is \$70. Item is tabled until financial documentation is received, reviewed, and discussed.

8. Old Business

As this was the first meeting, there was no old business.

9. New Business

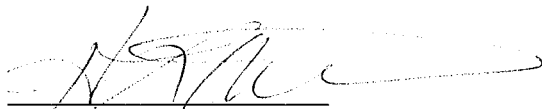
No new business was added beyond previously discussed topics.

10. Upcoming Meeting Dates

The next meeting is scheduled January 29, 2025 5:30pm at Heidelberg Township Municipal building. A monthly meeting will be scheduled after the January meeting.

11. Adjourn

Chairman Laughman made a motion seconded by Secretary Altland to adjourn the meeting at 7:15pm. Motion passed 3-0.



Heather Altland, Secretary