

MINUTES
LOWER SWATARA TOWNSHIP MUNICIPAL AUTHORITY
LEGISLATIVE MEETING – DECEMBER 19, 2022

The December 19, 2022, Legislative Meeting of the Lower Swatara Township Municipal Authority was called to order at 7:00 P.M by Chairman Wilkinson. Chairman Wilkinson called for the pledge of allegiance. The record indicated the following in attendance in person.

- Richard Wilkinson, Chairman
- Scott Spangler, Vice Chairman
- Chester Hartz, Secretary
- Frank Popp, Treasurer
- Don Bailes
- Jim Diamond, Eckert Seamans
- Caleb Krauter, Engineer
- Brain Davis, MS4
- Scott Washinger, Municipal Authority Representative
- Ronald Paul, Commissioner, Liaison for Authority
- Tracey Bechtel, Recording Secretary

Residents and visitors in attendance: See attached list for others in attendance.

Chairman Wilkinson asked for a motion to amend Agenda Item 16 due to a typo for the Sewer Program Grant cost. The cost should be \$500,000 not \$50,000.

A motion was made by Mr. Hartz seconded by Mr. Popp to Amend Agenda Item 16 to read as follows: Approve/reject/table Resolution No. 2022-R-8 – Requesting COVID-19 ARPA PA Small Water and Sewer Program Grant of \$500,000 from the Commonwealth Financing Authority for the 2023 Sanitary Sewer System Improvement Project. The motion was unanimously approved.

Public comments: None

Approval of Minutes:

A motion was made by Mr. Bailes seconded by Mr. Spangler to approve the Minutes of Legislative Meeting November 28, 2022. The motion was unanimously approved.

Approve/reject/table 2023 Sewer Revenue Fund Budget. Mr. Washinger reviewed the Capital Projects that are included int the budget. He also noted that at the December Highspire Authority meeting they talked about selling their press for about \$25,000 and minor equipment they are putting on MuniciBid. Mr. Washinger questioned that if

Lower Swatara Township paid 64 percent of that cost, should we be getting 64 percent return on that sale or we need to make sure that they are putting that monies from that towards the project. The Board agreed this is something legal counsel should investigate.

Mr. Washinger also noted that there is no residential sewer rate increase for budget year 2023.

A motion was made by Mr. Popp seconded by Mr. Bailes to approve the 2023 Sewer Revenue Fund Budget. The motion was unanimously approved.

Approve/reject/table 2023 Stormwater Fund Budget. Mr. Davis reviewed the Stormwater Budget with the Board.

A motion was made by Mr. Popp seconded by Mr. Hartz to approve the 2023 Stormwater Fund Budget. The motion was unanimously approved.

Approve/reject/table Reimbursement Payment in the amount of \$20,083.44 to Highspire Borough Authority (HBA) for the HBA Biosolids Project.

A motion was made by Mr. Popp seconded by Mr. Bailes to approve the reimbursement payment in the amount of \$20,083.44 to Highspire Borough Authority (HBA) for the HBA Biosolids Project. The motion was unanimously approved.

Approve/reject/table Reimbursement Payment in the amount of \$8,107.65 to Highspire Borough Authority (HBA) for the HBA Biosolids Project.

A motion was made by Mr. Hartz seconded by Mr. Bailes to approve the reimbursement payment in the amount of \$8,107.65 to Highspire Borough Authority (HBA) for the HBA Biosolids Project. The motion was unanimously approved.

Approve/reject/table Change Order No. 3 for the Cockley Road Culvert Replacement/LST 2021 Drainage Improvement and Swatara Drive Sanitary/Storm Improvements with JVI Group, Inc.

A motion was made by Mr. Popp seconded by Mr. Spangler to approve the Change Order No. 3 for the Cockley Road Culvert Replacement/LST 2021 Drainage Improvement and Swatara Drive Sanitary/Storm Improvements with JVI, Inc. in the amount of \$3,996.21. The motion was unanimously approved.

Approve/reject/table Application for Payment No. 5, in the amount of \$65,226.91, to JVI Group, Inc. for the Cockley Road Culvert Replacement/LST 2021 Drainage Improvement and Swatara Drive Sanitary/Storm Improvements.

A motion was made by Mr. Hartz seconded by Mr. Bailes to approve Application for Payment No. 5 in the amount of \$65,226.91, (Municipal Authority portion) to JVI Group, Inc. for the Cockley Road Culvert

Replacement/LST 2021 Drainage Improvement and Swatara Drive Sanitary/Storm Improvements. The motion was unanimously approved.

Approve/reject/table Change Order No. 1 for the Fulling Mill Road Boat Launch with Flyway Excavating, Inc.

A motion was made by Mr. Bailes seconded by Mr. Popp to approve Change Order No. 1 for the Fulling Mill Road Boat Launch with Flyway Excavating, Inc. in the amount of \$13,371.00. The motion was unanimously approved.

Approve/reject/table Application for Payment No. 1 in the amount of \$13,371.00 to Flyway Excavating, Inc. for the Fulling Mill Road Boat Launch.

A motion was made by Mr. Popp seconded by Mr. Bailes to approve Application for Payment No. 1 in the amount of \$13,371.00 (Municipal Authority portion) to Flyway Excavating, Inc. for the Fulling Mill Road Boat Launch. The motion was unanimously approved.

Approve/reject/table Improvement Guarantee Reduction for UPS On-Site Sanitary Sewer.

A motion was made by Mr. Hartz seconded by Mr. Popp to approve Improvement Guarantee Reduction for UPS On-Site Sanitary Sewer in the amount of \$2,086,828.34, reducing the Improvement Guarantee to \$368,263.82. The motion was unanimously approved.

Approve/reject/table Improvement Guarantee Reduction for UPS Off-Site Sanitary Sewer.

A motion was made by Mr. Spangler seconded by Mr. Bailes to approve Improvement Guarantee Reduction for UPS Off-Site Sanitary Sewer in the amount of \$934,029.04, reducing the Improvement Guarantee to \$164,828.66. The motion was unanimously approved.

Approve/reject/table Resolution No. 2022-R-8 – Requesting COVID-19 ARPA PA Small Water and Sewer Program Grant of \$500,000 from the Commonwealth Financing Authority for the 2023 Sanitary Sewer System Improvement Project.

A motion was made by Mr. Popp seconded by Mr. Spangler to approve Resolution No. 2022-R-8 – Requesting COVID-19 ARPA PA Small Water and Sewer Program Grant \$500,000 from the Commonwealth Financing Authority for the 2023 Sanitary Sewer System Improvement Project. The motion was unanimously approved.

Approve/reject/table Resolution No. 9 – Requesting COVID-19 APA H2O PA Grant of \$1,433,857 from the Commonwealth Financing Authority for the Lumber Street Interceptor Improvements Project.

A motion was made by Mr. Popp seconded by Mr. Hartz to approve Resolution No. 9 – Requesting COVID-19 APA H2O PA Grant of \$1,433,857 from the Commonwealth Financing Authority for the Lumber Street Interceptor Improvements Project

Engineer's Report:

Act 537 Planning

The flow metering activities have been completed by ADS and the final report received. HRG held a kickoff meeting with LSTMA on November 15, 2022. The Act 537 Report preparation activities have commenced and are anticipated to be completed in the fall of 2023.

2023 Sanitary Sewer CIPP Lining Project

The Project has been revised to include the sewer pipes within the Bryn Gweled neighborhood and remove the Capital Campus sewer interceptor, as requested by Authority Staff. Authority Staff have requested this project be included in a CFA Small Water and Sewer Project Grant Application.

Lumber Street Interceptor Improvements Project

HRG held a design review meeting with Authority Staff on October 25, 2022, to review the preliminary design. The Special Study is currently being prepared and the 30-day public comment period shall be coordinated with the Authority Staff. A resolution will also be prepared for adoption by the Township prior to submission to PA DEP.

HRG reviewed funding opportunities with the Authority Staff at the October 25, 2022, preliminary design review meeting and discussed applying for grant and loan funding applications to fund the project. Authority Staff requested a Commonwealth Financing Authority H2O Pay Application be prepared for the Project. A PENNVEST application is also anticipated to be completed for the May or August 2023 application periods.

Highspire Borough Authority (HBA) – Biosolids System and Dewatering Improvements Project

No update.

2021 Storm Sewer Replacement Project (217 Delmont Ave, Scarlett Ave, Spring Garden Dr by Caterer, Cockley Road Culvert Replacement, Swatara Dr & Penna Ave, Nissley & Spring Garden, Greenwood Circle).

We performed a Substantial Completion Walk of the project on December 6, 2022 and have prepared a punch list of remaining items necessary to be completed in order to close out of the construction contract with JVI. We are preparing the substantial completion certificate and official punch list now for board approval at the next Legislative meeting. Several of the punch list items rely on vegetation restoration, which won't be able to be addressed till springtime unfortunately.

Nissley and Spring Garden Subsurface Utility Engineering results found 3 water line clashes and 3 gas line clash that cannot be resolved through engineering adjustments. We have met with Veolia and pushed information to UGI for them to design and construct relocations of these utilities to allow us to complete the project. We found a new contact with UGI to be able to resolve those clashes with their system and pushed the highlighted plans of the conflict areas to them.

Schedule:

Substantial Completion	September 30, 2022, Planned – December 6, 2022, actual
Final Completion	October 28, 2022 - Expected now Spring of 2023

Rosedale Manor Stormwater Project

We are still waiting on re revised 4401 reports from DOLI. This is the last item we need from them to close out the contract and the PennVEST loan. They have submitted their application for payment #10 for our review and will process that request when we receive the revised report.

Bryn Gweled Infrastructure Replacement Project

We continue to work with Veolia to determine their construction schedule for water line replacement to plan our construction to start after theirs. They have put their replacement project out to bid and when the contractor is solidified, we will lock down a schedule and prepare our bid application. We received their notification that they submitted their permit to PADEP for review for the replacement of their water line.

We received minor comments from PADEP for the GP-11 permit on November 1, 2022, and we were able to revise and resubmit a revised plan on November 7, 2022. It is now in review again.

2024 CIP Stormwater Improvement Project (Burd & Richard Storm Sewer Replacement, Lumber St Storm Sewer Replacement, Richardson Road Stream Restoration & Fiddlers Elbow Road Bank Erosion Repair)

We are finalizing our scope of work for the remaining design, permitting and PennVest phases of work for this project to keep this project on schedule.

Hanover St and Meade Ave Stormsewer Repairs

We have finalized the permit package for Meade Ave, and it was submitted to PADEP for review on November 16, 2022. We can now prepare the project manual and bidding materials for these two sites.

Land Development Projects

The Pond at Fulling Mill

The Sanitary aspects of the most recent developer plan were reviewed, and a letter was issued December 14, 2022 with our comments to address.

The Stormwater aspects of this plan were reviewed, and a letter was issued December 14, 2022 with our comments to address.

Hershey Creamery Expansion

No update to report.

UPS Northeast Hub

HRG provided recommendation of the UPS – Off-Site sanitary sewer IG Reduction on December 15, 2022, in the amount of \$934,029.04 which hold a maintenance guarantee, in the amount of \$164,828.66 for 18 months.

HRG provided recommendation of the UPS – On-Site sanitary sewer IG Reduction on December 15, 2022, in the amount of \$2,086,828.34 which hold a maintenance guarantee, in the amount of \$386,263.82 for 18 months.

Construction activities are being completed at the new N. Union Street Pump Station and the force main tie-in is complete. The UPS Facility is also online, and flows are coming to the new pump station. There are outstanding items on the punch list for the new pump station that need addressed and the old pump station still needs demolished.

We have completed our review of the as-built plan set as they relate to Stormwater infrastructure and have no comments for them to address.

William's Farm

No update to report.

Stoneridge Lot 5

The contractor completed an unapproved sanitary lateral that is not to LSTMA design specifications. The design engineer is supposed to be providing revised plans for approval.

Campus Heights Village III

No update to report. The Developer has requested a reduction in the financial security. We completed our inspection on July 20, 2022, and noted minor improvements required for reduction of the financial security. We will provide a recommendation upon completion of all punch list items and reinspection of the facilities.

Fiddler's Elbow Warehouse

No update to report.

250 Fulling Mill Road Warehouse

No update to report.

Kinsley Residential Subdivision

No update to report.

Union Knoll (Formerly Oberlin Road LD-Triple Crown)

HRG and LST met with the Developer on November 30, 2022, to go over the currently known flows and the anticipated development would make the PSU line over capacity. The next steps we are working on is reviewing LSTMA flows per parcel to look at resizing needs and setting up a meeting with PA DEP to look at phased approval for the development.

The Authority received updated Plans and we completed our review and provided comments on November 4, 2022.

1801 Oberlin Road – 3 Lots

No Update to report.

Illuminated Integration

The Sanitary aspects of the most recent plan were reviewed, and a letter was issued December 12, 2022 with our comments to address. The Developer's engineer is still working on the design of the on-lot grinder pump system that contributes flows to the gravity system along Fulling Mill Road.

The Stormwater aspects of this plan were reviewed, and a letter was issued December 14, 2022 with our comments to address.

Penn Preserve

No update to report.

Aberdeen Subdivision

No update to report.

Colony of Old Reliance

HRG and Authority Staff met on November 22, 2022, to discuss gravity sewer alternatives. The Developer's engineer has been in contact with HRG and LST, the pump station is not feasible mainly since the adjacent property owner is not willing to provide right of way for the sanitary sewer main.

The Stormwater aspects of this plan were reviewed, and a letter was issued December 14, 2022, with our comments to address.

UGI CNG Facility

The Sanitary aspects of the most recent plan were reviewed, and a letter was issued on December 13, 2022.

Buddy's Run

No update to report.

Capital Valley Lots 3 & 4 Subdivision

The Sanitary aspects of the most recent plan were reviewed, and a letter was issued on December 14, 2022, with our comments to address.

Colony of Old Reliance

Mr. Krauter indicated that we have previously discussed this land development project. When we first received this plan, the development included a pump station. The neighborhood would send the sewer through gravity sewer to the pump station, it was then proposed to have the sewage pumped uphill over to Pleasant Run Rd to connect to the existing gravity sewer system owned by the Authority.

We did work with Mr. Burkholder and his team to look at an alternative to bring the gravity sewer through the neighboring parcel, but that was found not to be feasible, so both staff and HRG recommend not pursuing that further.

Mr. Krauter asked the Authority Board if they would desire to have the existing sewer and pump station in this neighborhood and have this dedicated to the Authority or would not want to receive dedication. Ultimately, you would not make that official motion until after completion of the project, but Mr. Krauter believes Mr. Burkholder is open for this to be a Home Owners Association, but this evening if the Board would like this to be dedicated to the Authority, there would be minor improvements, such as matching equipment types to our existing equipment that we would want to work with the Developer to make sure it is included in the design.

Chairman Wilkinson asked Mr. Washinger, as far as ease of maintaining an additional pump station, would we want everything to match what we are currently doing. Mr. Washinger indicated that we would want to match pumps and such. Chairman Wilkinson also commented that his concern with the Homeowners Association owning pump stations is that you are not going to have someone within the Home Owners Association that is going to know anything about pump stations, maintenance, maintenance contracts, etc. Also, what if the Homeowners Association were to fold, what do you do move forward. Mr. Washinger pointed out that the Homeowners Association could sub-contract that out, there are companies that go into these pump stations and maintain them.

Mr. Wilkinson added that he would feel more comfortable if we were in control of that pump station. Mr. Krauter indicated that if we were going to maintain the pump station, the second part of that is the gravity sewer system in the neighborhood. HRG would recommend that the Authority would maintain that so we would have control over what flow is coming into your pump station.

Mr. Washinger noted that if we continue to add more and more duties, we may need to inquire about hiring another individual to meet these needs.

Solicitor Diamond asked if there is a cost estimate for maintenance over a 20 year period. Mr. Krauter noted that they have not prepared that, but it is not cheap. We have not sized the pumps to know the cost of those, generally pumps need to be rebuilt at the ten- and fifteen-year mark and replaced at the twenty-year mark, so that could be between seventy-five and one hundred twenty-five thousand.

Chairman Wilkinson commented that he thought it would be beneficial if we could see what those cost are as the Township continues to grow, we need to understand what our long term plans are going to be for the sewer authority and personnel.

Mr. Krauter confirmed that the Board is leaning towards having the pump station dedicated to the Authority, but would also like to see what the cost are so we can plan accordingly. The Board concurred.

The Pond at Fulling Mill

Mr. Krauter indicated that the Developer is close to completing the design for the sanitary sewer. The most recent land development plan that we received shows the existing sewer right where they are proposing some of their facilities. They are proposing to abandon that line and extend the public sewer down into their neighborhood eventually into a manhole. There are about fifteen homes that are already connected to our sewer, so if the intent of the Developer is to keep everything private, we would have a sewer system that flows into a private sewer then out of a private sewer, with rate payer on the upstream side, which is something that HRG would not recommend the Authority approve. He is bringing this to the Board's attention because this would be a matter of dedication at a future time, but it does raise some concerns and questions again with whether this would be dedicated to the Authority, then what do you do with the roadways, which snowballs, with the legal aspects of the project.

Solicitor Diamond noted that development is unique, this is not where there will be a private Homeowners Association. This is supposed to be a very unified retirement community, leased only, so we must be very careful. This is like one big piece of property, and everything will run as an integrated leased community.

Chairman Wilkinson asked what the reason is for the Developer to want to relocate everything verses where we currently have our existing line running, could they not tap into that line. Mr. Krauter explained that the existing line will run into their proposed homes, so what Solicitor Diamond was indicating is the Authority has the rights to that at this present time because it is our line, but they would need to relocate it, to put the buildings where they proposed, so it made sense to them to bring it down through. When HRG saw this, we indicated to them that there is an issue with this proposal, engineering wise the sewer will flow, but legally, that is where there are some complications. If we wanted to say that we have the right to keep our sewer here, that would drastically change their alignment and their building that they have proposed. Solicitor Diamond added that it could certainly be allowed to be moved but remain the Authority's line.

Commissioner Paul raised the question, hasn't this already occurred over on the eastern property line where the original line that came down and was vacated and tied into. Are you saying all that is dedicated to the Township. Mr. Krauter confirmed that that is his understanding. The intersection there, is to be a private road and is already dedicated to the Township. Mr. Krauter indicated that it was owned prior, the updates do not show in GIS, but that is his understanding. Commissioner Paul stressed that this should be researched, that it had to have happened sometime in the last ten years. The very same thing we are saying not to happen over here is already existing on the east side. Mr. Krauter noted that they will continue to do further research.

Mr. Krauter asked the Board what stance or thoughts they have, do we want our main to remain, the Board is okay with what the Developer has proposed, but we would like to see dedication, or one or the other. Solicitor Diamond commented that even if we do something unique like accommodating them to put it under a private road that they have to agree that we do not have to restore or pay for the restoring of the road if we go under it.

Chairman Wilkinson stated that when we relocated the sewer line once to accommodate the layout of the last developer, our sewer line has always cut across from the properties and come down Fulling Mill Road, so if we have an easement, they may need to adjust it a little to get their facility in and he realizes it's tight, but if they can do that, he would prefer that we maintain our line and it is not part of their system or under their roads, because he just sees that being a potential future problem that nobody would want to deal with from a legal aspect. Let them tie into our main.

Capital Campus Interceptor Capacity

Mr. Krauter noted that there are several developments that are proposed to enter the Capital Campus Interceptor. Bill Meiser from the Middletown School District is here this evening, he is one of the developers that is proposing a land development on the school districts property, which is for a potential elementary school, which they currently planned to be completed in the next couple of years. We are just starting the discussions with that process. The Union Knoll Development is over one hundred connections as well, which all that flows into your interceptor flowing under Interstate 76, going down between the warehouses then flowing through Penn State before going under the railroad tracks and into Veolia's system. This was purposed to be CIPP lined about two and a half three years ago and when HRG did their inspections, we noted that there was some water in the manholes and some additional studies should be done. When the Union Knoll developer asked for capacity, we did an analysis on this line and based off historical records, it was under capacity, so we did do very preliminary survey to make sure we had all the slopes correct and it is indeed at capacity. There is a third development, Penn State, that we don't have all the details yet, but they are also beginning talks about potential further student classrooms and possible some improvements to their plant on Penn State property. So there are three developers that are currently looking to move forward and we cannot give capacity to any of them, so much like Lumber Street, we are coming to you, saying, this is in need of upsizing, this is in need of a replacement and a very conceptual cost, it's between a three in a half to four in a half million dollar project. There is components that would be the responsibility of the existing developers for their receiving capacity here, the other

thing to note is something that we spoke to the Authority Staff, we are currently completing the ACT 537 plan, we do anticipate some of the noted area, having potential for development and future sewer extensions. If we do an analysis, there could be a potential for a special purpose fee for cost sharing, if the Authority does desire to move forward with the improvements, we also think it's a good time to be applying for grants as we are with Lumber Street and others getting some of that payment back and reducing the burden on the Authority as well as the Developer.

Mr. Meiser addressed the Board and stated they are meeting with the Township tomorrow to go over the project. Currently they are looking to close Fink Elementary School and Kunkle Elementary School and have a combined elementary school on campus. This would be a K through 3 building, then the Reid Building would transfer to a 4 through 5 and the Middle School and High School would not change. Obviously the Township is aware of the proposed developments within the Township currently, we are at capacity at our elementary schools, not that we can't put more kids in the classroom physically, but unfortunately class sizes are very important right now, we are probably running twenty-five kids per teacher which is a lot. We have a lot of folks moving in that are ESL, with English as a second language and special ed is on the increase. We have special ed classrooms and ESL rooms, full size classrooms are dedicated to rooms that maybe should only be partial size classrooms, but unfortunately Fink and Kunkle they weren't laid out in the 1960's for the current capacity for students. Mr. Meiser indicated that the school district is currently at the design phase and it would be the intent, if we have all of our approvals, we would go out to bid in December of next year, but obviously we wouldn't be able to move forward if the Authority doesn't take some action on the sewer line through the Penn State Campus. The School District's Engineers are working with HRG to get capacity, but unfortunately the new DEP guidelines are some ungodly amount, almost four times the capacity that we would actually use verses what they are saying we should plan for. We're going to come back and apply with actual numbers and percentages and want the Authority to look at it and hopefully agree. The intent is to go out to bid in December, start construction, there are three phases of the project, there will be the new elementary school, the operations facility, and then the district administrative building, which would be attached to the new elementary school. The proposed time-line is to start construction February/March of 2024 for the new building and the operations building would be done in November of 2024. The new elementary school would be done somewhere between February/March of 2026. We realize that the Authority will dictate the timeline, especially with DEP.

Mr. Krauter noted that if the School District is to meet their schedule, Authority would have to expedite going through the planning process, and we would have to work with DEP because typically DEP will want to see the project installed before they even allow them to get a permit from DEP. Construction would not be completed till probably early 2025 at the earliest. We would have to work with DEP with all these land developments. Mr. Krauter added that they did have a meeting with Union Knoll providing this notice that we do not have capacity and they also said that is not what we want but we are at the Authority's mercy, and we want to see if we can work with the Authority and DEP to complete the construction.

Mr. Meiser thanked the Authority Board along with the Board of Commissioners and staff and HRG, everyone is always accessible and responsive, and they are very appreciative of that.

Mr. Krauter recommended to the Authority that we upgrade our sewer, we would need to design that and complete the construction for that, then your staff and representatives would need to work with DEP. If the Authority Board is looking for a proposal for design, HRG would be looking for direction on that this evening. Chairman Wilkinson stated that he would like to see a proposal for everything before the Authority Board makes a decision as to what we are going to do plus he would like to get the Commissioners thoughts on this as well. Mr. Krauter indicated they will have something for the Board at their next meeting.

Manager Report. (Liaison Commissioner Paul): No Report.

Municipal Authority Representative Report: Mr. Washinger noted that the pumps at Jamesway Plaza are about twelve, thirteen years old. When it rains about one to one and a half inches we are at maximum capacity with those pumps. We are looking at doing some draw-down times to get some reading on the efficiency of the pumps to see if they need to be replaced or does the station need to be upgraded due to all the situations going in there. Wawa is looking at eight EDUs which they must purchase themselves separately from Mr. Nardo's 25 EDUs. We need to evaluate those pumps before Wawa moves forward. Another note Mr. Washinger wanted to bring to the Board's

attention is a Penn State, where that break happened in February of 2021, where it original broke there are two sections that broke, the upstream section is all clay, the section that was broken was already repaired once before, above that, that section was slipped lined and what happened the slip lining actually separated from the original pipe and that caused an additional blockage. He believes that there might be some issues with the slip lining as well.

MS4 Report: Mr. Davis reported that on the 14th of this month the Dauphin County Commissioners had their meeting and at that meeting they officially signed the WREP Agreement.

Approve December Expenses for Sewer Revenue Fund:

A motion was made by Mr. Popp seconded by Mr. Hartz to approve the December Expenses for the Sewer Revenue Fund in the amount of \$42,824.21. The motion was unanimously approved.

Approve December Expenses for Stormwater Fund:

A motion was made by Mr. Popp seconded by Mr. Spangler to approve the December Expenses for the Stormwater Fund in the amount of \$44,653.70. The motion was unanimously approved.

Old Business: None

New Business: None

A motion was made by Mr. Popp seconded by Mr. Bailes to adjourn. The motion was unanimously approved, and the meeting adjourned at 8:15 P.M.

ATTEST:

Tracey Bechtel, Recording Secretary

12-19-22

NAME

ORGANIZATION (IF APPLICABLE) OR ADDRESS

[illegible]