

FOX TOWNSHIP SEWER AUTHORITY MEETING MINTES
APRIL 8, 2026 – PAGE 1

MEMBERS PRESENT: Russ Braun, Perry Casper, Jim Chorney, Ken Huey, John (Pat) Minard, Rudy Pollino and Jerry Zimmerman. OTHERS PRESENT: Shawn Zimmerman, Shane Buzard Plant Operators and Juli A. H. Schlimm, Authority Clerk. Dylan Cowell of HRG Engineering. Ryan Vollmer was attending as a visitor.

Ryan Vollmer is the developer of Autumn and Caitlyn Courts. Ryan was asking if there was any consideration of a reimbursement of tap on fees for the lines that he has installed at this location. Jerry said there is a formula for a percentage of it. The engineer must prepare these figures.

Jerry asked what was the last tap that a percentage was given back to the developer? Juli said there was only one developer. The amount was one thousand fifty-nine dollars (\$1,059) of the three thousand two hundred (\$3,200) tap on fee. Juli said there was only one occurrence (2 taps), where a developer received a partial reimbursement. Micale's Centerville was intended to be handled that way, but they went into bankruptcy, so it never happened. Juli asked Dylan if this figure comes from Ryan's construction cost or does it come from the Act within the Municipalities Act? Dylan said the Municipal Authorities Act. This will be investigated further.

MINUTES of 03/11/26 meeting were approved as written and previously emailed to members as moved by John (Pat) Minard, seconded by Perry Casper motion carried.

HRG's ENGINEERING REPORT as presented by Dylan Cowell of HRG Engineering was as follows:

PONTZER PUMP STATION PROJECT – Dylan Cowell recommended approving pay application #3 for the electrical contract to Kronenwetter Electric in the amount of thirteen thousand eight hundred ninety-seven dollars and fifty-one cents (\$13,897.51), moved by Russ Braun, seconded by Jim Chorney, motion carried. Jim Chorney questioned the total amount for the pay applications to date. Both Juli and Dylan said they would have to look that figure up. We are still waiting for grant funds. We are to be receiving a check by mail. We have FTSA funds if contractors need paid, invested @ PLGIT. Dylan has checked on the project funding again. The Authority has approved electrical contractor payment applications, but nothing has been paid to date.

Juli said there has been problems again with the U.S. Mail and our customer bills again. Approximately thirty (30) bills were sent to New England according to the local Post Office employees. These customer bills for February were delivered a day or two apart from their March sewer bills. Juli said we've had plenty of issues with the mail lately. It has something to do with the barcode the Post Office adds to them in their processing. Juli has spoken to Tony Fredo of TGF Computer Services. We have moved the layout of the sewer bills higher up on the post card. Hopefully, this eliminates the issue for the future.

There have been submittal delays from both the electrical and general contractor. The electrical contractor asked for sixty (60) days extension, The general contractor requested a ninety-five (95) day extension until the end of May 2026. Sixty (60) days were recommended for both contracts. Start-up is set for 4/22/26. There's been no financial loss to FTSA. Russ Braun moved for a sixty (60) day extension, seconded by Rudy Pollino, motion carried. The grant deadline is September 30, 2026.

THE 2025 LSA GRANT APPLICATION FOR THE CLARIFIER PROJECT was submitted in November 2025. No Grant awards are expected for several months.

FOX TOWNSHIP SEWER AUTHORITY MEETING MINUTES
APRIL 8, 2026 – PAGE 2

CHAPTER 94 REPORT for 2025 was submitted to the state prior to the due date 3/31/26.

The February 2026 DISCHARGE MONITORING REPORT was provided for review. There was no sludge disposed of.

BILLS TO BE APPROVED FOR PAYMENT with Check #5372 to Check #5402 in the amount of \$69,442.60, with \$309.66 being reimbursable for April 2026, as moved by Russ Braun, seconded by Rudy Pollino, motion carried. The expenditure for check #5390 for \$8,130 to Elco was questioned. It was for the Homestead Pump Station transfer switch.

UNFINISHED BUSINESS: Nothing further on the 2025 Audit. The work is to begin sometime this spring.

NEW BUSINESS: Walmart has submitted a routine maintenance report done on 2/17/26.

Shawn informed members that he requested pricing on fencing from Steve Agosti for the Bauer lift station area.

OVERTIME HOURS were presented for the past month.

THE BILLS IN ARREARS REPORT due date fell due today. No report was presented. Twelve (12) delinquent letters were written to past due accounts on 3/19/26 for the March billing cycle. Three (3) postings were done on 3/30/26. One (1) account #2100 had their water shut off on 3/24/26 and have not been paid.

OTHER BUSINESS:

THE NEXT MEETING DATE IS: **WEDNESDAY, MAY 13, 2026 @ 6:00 P.M.**

Jerry suggested members meet at the Pontzer Pump Station site along Rout #948/Fairview Road at 6:00 p.m. for the beginning of our May meeting. This will allow the members to see the project progress. Juli can post the door per Jerry. We will continue with the regular meeting after the short tour.

ADJOURNMENT: As there was no other business to be discussed the meeting adjourned @ 6:22 p.m., as moved by Rudy Pollino, seconded by Jim Chorney, motion carried.