

FOX TOWNSHIP SEWER AUTHORITY MEETING AGENDA – 5/13/26 @ 6:00 P.M.

Meeting Called to Order & Pledge to the Flag. Visitors: Cody Woelfel.

1. Approval of the 4/8/26 minutes as emailed to members on 4/27/26.
2. HRG's Engineering Report – as of today. Project business, etc.
3. UNFINISHED/NEW BUSINESS – TREATMENT PLANT:
 - A) GKN Spill 05/08/26 – Summary emailed 5/11/26.
 - B) 3/26 Discharge Monitoring & White Oak test results. 3.76 tons of sludge.
4. BILLS TO BE APPROVED FOR PAYMENT See list: Check 5403 to Check 5434 for May 26 in the amount of **\$60,070.18** (\$309.66 reimbursable) Expenses for: Project, equipment, payrolls, Pennvest loan, postage, repairs & maintenance, supplies, testing and utilities.
1st **Pontzer Project** funds installment was received on 4/13/26 for \$43,708. Pontzer Project Check 1001 paid to Kronenwetter Electric on 4/28/26, in the amount of **\$51,421.46** as was previously approved by board with Payment applications #1 & 2 as recommended by HRG Engineering.
5. UNFINISHED BUSINESS:
 - A) Act 13 money received \$21,000 in the past. Does board want HRG to prepare specs for generator or any other purpose? Act 13 next submission due to county by mid-August. The maximum you can receive is \$10,000. The minimum is \$1,000.
6. NEW BUSINESS:
 - A) Account #2100 was shut off on 3/24/26. He was billed for a partial cycle last month to the date it was turned off. His May bill has now escalated to \$722.90 was due by 6/8/26. His last payment was made on 8/26/25. Per policy a lien can be filed after 6 months of delinquency. He will be notified of the pending action. Motion to file lien.
7. INFORMATIONAL ITEMS:
 - A) Overtime hours (1 month) Shane @ 29 hrs. Shawn @ 34.5 hours, Juli @ ¾ hr. Time sheets in meeting packets.
 - C) BILLS-IN-ARREARS REPORT – Due date fell on 5/9/26. See report. Nineteen (19) delinquent letters written to customers on 4/22/26 for April billing. Status. 14 of 19 pd. Three (3) postings done on 4/20/26. Two (2) paid. Account #2370 Wonderling. See correspondence. Five (5) new ones posted yesterday. Due by 6/8/26. Water shut-off action taken on 4/20/26 on account #2060 Roush. Restored.
7. Any other business.

FOX TOWNSHIP SEWER AUTHORITY AGENDA – 5/13/26 – PAGE 2

- A) Cole Mattivi inquiry about developing land on Laurel Lane. His grandparents plan to subdivide their property near future. Interested in connection options. Told engineered plan required for approval.
- 8. Any other business continued:
- D) NEXT MEETING DATE: **JUNE 10, 2026, meeting at 6:00 p.m.**
- E) **ADJOURN!**