

FOX TOWNSHIP SEWER AUTHORITY MEETING MINUTES
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MEMBERS PRESENT: Perry Casper, Jim Chorney, Ken Huey, John (Pat) Minard, Rudy Pollino and Jerry Zimmerman. OTHERS PRESENT: Shane Buzard, Shawn Zimmerman, Plant Operators, Dylan Cowell, HRG Engineering and Juli A. H. Schlimm, Authority Clerk.

MINUTES of 01/14/26 meeting were approved as written and previously emailed to members as moved by Rudy Pollino, seconded by John (Pat) Minard, motion carried.

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

PONTZER PUMP STATION PROJECT – There were no contractor pay applications submitted this month. There have been submittal delays from the general contractor and both the pump station supplier. It is anticipated that the construction will continue beyond the Substantial Completion date set forth in the contract. Currently, there are no issues relative to the grant funding are anticipated. The grant deadline is September 30, 2026. A copy of a letter from Horizon the contractor for the project, was received, as written to HRG requesting a time extension. They are asking for an extension from February 25, 2026, to May 31, 2026.

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

CHAPTER 94 REPORT for 2025 is due by 3/31/26. Dylan has been working with the employees on the information needed on this annual submittal to the state.

DECEMBER 2025 AND JANUARY 2026 DISCHARGE MONITORING REPORTS were provided for review. There was no sludge disposed of.

BILLS TO BE APPROVED FOR PAYMENT with Check #5321 to Check #5347 in the amount of \$60,680.98, with \$4,062 being reimbursable for February 2026, as moved by Jim Chorney, seconded by Perry Casper, motion carried. \$4,000 of the reimbursable amount was for a grinder pump replacement at Penn Metal Stamping.

UNFINISHED BUSINESS:

2025 Audit Quotes were received. A list was provided to the members with firm names, locations, cost etc. Thirteen firms were contacted seeking quotes. A summary was provided of four firms that responded. After reviewing the listing work was awarded to Catalano, Case, Catalano & Clark-Radzieta of Clearfield and State College offices for the cost of \$6,750 in 2025, \$7,100 in 2026 and \$7,400 for 2027, as moved by Rudy Pollino, seconded by John (Pat) Minard, motion carried.

NEW BUSINESS:

Citadel has provided a copy of the most recent maintenance report for the Walmart lift station dated 2/5/26.

OVERTIME HOURS were presented for the past month.

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THE BILLS IN ARREARS REPORT was presented for February. Twenty-five delinquent letters were written to past due accounts. Ten of those twenty-five remain unpaid to date. Five postings were done on 1/23/26. They currently all remain unpaid. If unpaid lien action can be taken against some next month.

OTHER BUSINESS:

THE PA RURAL WATER CONFERENCE is scheduled for March 23rd through the March 26, 2026, in St. College, PA. Full conference cost is \$425.00 plus hotel. Shawn is planning to attend this year. The conference schedule will be emailed to members if anyone is interested.

THE NEXT MEETING DATE IS: **WEDNESDAY, MARCH 11, 2026 @ 6:00 P.M.**

Member Jim Chorney mentioned he will be out of town and unable to attend the March meeting.

ADJOURNMENT: As there was no other business to be discussed the meeting adjourned @ 6:14 p.m., as moved by John (Pat) Minnard, seconded by Perry Casper, motion carried.