

**MINUTES OF THE FEBRUARY 7, 2023 MEETING OF THE
WEST CORNWALL TOWNSHIP MUNICIPAL AUTHORITY**

The following are the minutes of the meeting of West Cornwall Township Municipal Authority held at the West Cornwall Township building situate at 73 South Zinn's Mill Road, Quentin, Lebanon County, Pennsylvania, on Tuesday, February 7, 2023, at 6:00 p.m. The meeting was duly advertised as required by the applicable statutes of the Commonwealth of Pennsylvania.

Present at the meeting were Joseph Foltz, James Shoemaker, William Matthews, Marty Daigle, Dennis Tulli, Robert Kolb, and Glenn Yanos, Authority Board members; Russ Gibble and David Lloyd, West Cornwall Township Supervisors; Jeffrey Steckbeck, P.E., Manager/Engineer; Amy B. Leonard, Esq., Solicitor. Otto Leinhauser, member of the public, was also present.

A motion was made by Mr. Kolb and seconded by Mr. Matthews to approve the meeting minutes from the January 3, 2023 meeting of the West Cornwall Township Municipal Authority, with all voting in favor.

Manager's / Engineer's Report – Mr. Steckbeck reviewed the Quentin and Stoberdale accounts for January 2023, and directed that those statements be attached to the minutes.

Mr. Steckbeck reviewed an updated water system budget, which was reviewed with the water system operators. The budget includes a service contract with Suez, which includes water tank painting maintenance. With the revisions to the water system budget, Mr. Steckbeck still estimates a cost of \$491.00 per year per customer, on average, to cover expenses and debt service.

Mr. Steckbeck noted that there was grease build up at the pump station, which was power blasted. Lots of rags from flushable wipes were observed. A check valve needed to be rebuilt. The Authority discussed sending a notice to customers reminding them not to flush wipes.

Mr. Yanos made a motion, seconded by Mr. Foltz, to approve the financial reports. All voted in favor.

Old Business – Mr. Steckbeck reported that North Cornwall is in the process of seeking DEP permits for the Dairy Road Pump Station project, and it is anticipated that the project will be out for bid later this year.

Mr. Steckbeck advised that Authority Board members Foltz, Matthews, and Tulli, Supervisor Lloyd, and he attended a meeting with Cornwall Borough and the Elizabethtown Water Authority. The consensus of those attendees is that there is no need to move forward with any action at this time, and the matter will be put on hold at present. It was not clear that Elizabethtown was likely to going to want to sell the reservoir to Cornwall. The consensus is that there is no rush to consider creation of a Joint Water Authority at this time. Mr. Steckbeck later met with Cornwall water committee members who will now consider investigating other water supply options such as drilling their own wells because CoLA has reduced Cornwall's unused capacity.

Stipulated facts were prepared and agreed to among the Quentin Water Company, WCTMA, and the Office of Consumer Advocate, for submission to the Administrative Law Judge. It is anticipated that the matter will be settled, allowing the acquisition of the QWC to move forward.

Mr. Matthews made a motion to pay the bills, which was seconded by Mr. Foltz. All voted in favor.

There being no further business before the Authority Board, Mr. Kolb made a motion to adjourn the meeting, with a second by Mr. Tulli. The meeting was adjourned at 6:18 p.m.

The next meeting of the West Cornwall Township Municipal Authority will be April 4, 2023 at 6:00 p.m.

Respectfully submitted,
Amy B. Leonard, Solicitor