

Springtown Water Authority

Meeting Minutes May 4, 2026

Call to Order: The meeting was called to order at 7:00 PM. Members present were Donald Kucher-Chair, Aimee Douglas, and Raymond Kade. Also present were Rich Ceroff-System Manager, Rick Howard-Legal Counsel, and Jim Hopkins-Township Supervisor.

Absent were Bill Hershey, and Allen Kugler.

Pledge of Allegiance

The minutes from April 06, 2026, were read and approved.

Treasurers Report: Profit & Loss January 01 through May 04 as posted.

Motion by Aimee Second by Raymond and approved by Don, Aimee, and Raymond.

Payment of bills: For the period ending 04/30/2026.

Motion by Aimee Second by Raymond and approved by Don, Aimee, and Raymond.

Solicitor Report: Rick will post Authority meeting dates to the newspapers. A payment check from an overdue account was sent to the wrong address. The check will be forwarded to the Water Authority.

Consulting Engineer Report: Ebert Engineering was not in attendance.

System Operators Report:

Two leaks were detected and repaired. At the Village Alley leak site, three curb stops were replaced. The damaged water lines were damaged by severe erosion corrosion and had to be replaced.

Numerous unpaid accounts are past due. The customers will be notified in person and given a chance to settle their accounts. Those customers that do not settle their accounts will be given notice that their water service will be turned off.

Business:

~ The Authority Board hereby resolves and honors the 19 years of dedicated volunteer service of Board Member/Treasurer Aimee Douglas and accepts her previously announced retirement from the Board effective May 22, 2026;

Motion by Don Second by Raymond and approved by Don, Aimee, and Raymond.

~That due to Aimee Douglas' retirement having created a vacancy effective 5/22/26, the Board resolves and through this resolution's delivery, hereby requests the Springfield Township Board of Supervisors at the upcoming May 26, 2026 public meeting or as soon as possible, appoint a new board member to fill said vacancy on the Springtown Water Authority's Board.

Motion by Don Second by Raymond and approved by Don, Aimee, and Raymond.

~ That when considering an appointment to fill the above vacancy, Springtown Water Authority's current board resolves to recommend serious consideration be given to the appointment of Bill Ryker, a resident of the township. The retiring treasurer, Aimee Douglas, has reported to the Board that Mr. Ryker has recently spent effort toward gaining familiarity with the responsibilities of the role as treasurer and is interested in serving as a volunteer board member on the Authority. It has been resolved that it would be the preference and recommendation of the Authority's current Board members that the Township Board of Supervisors appoint Bill Ryker to fill the vacancy being created by the May 22, 2026, retirement of Aimee Douglas.

Motion by Aimee Second by Raymond and approved by Don, Aimee, and Raymond.

Adjournment: Amiee made a motion to adjourn at 8:30 PM, Raymond seconded; motion carried without objection.

The next meeting is scheduled for June 02, 2026.

Respectfully Submitted,

Board Secretary Raymond Kade