

Springtown Water Authority.

Meeting Minutes June 2, 2026

Call to Order: The chair called the meeting to order at 7:00 PM. Members present were Donald Kucher-Chair, Raymond Kade Secretary, Bill Ryker Treasurer and Bill Hershey. Also present were Rich Ceroff-System Manager, Legal Counsel, Jim Hopkins-Township Supervisor, and authority engineer Fred Ebert.

Absent Allen Kugler.

Pledge of Allegiance

Raymond read minutes from May 4, 2026.

Motion to approve the minutes from May 4, 2026, by Raymond seconded by Don and, approved by the board.

Treasurers Report: There was no treasurers report

Payment of bills: There was no payment of bills.

Solicitor Report: There was no solicitors report.

Consulting Engineer Report: Fred Ebert gave an overview of the approved grant document and an outline of the process that must be followed to comply with the requirements specified in the grant. Fred also described the nature of the work to be done and gave a rough timeline of when the work would start and when the project would be completed.

System Operators Report:

None.

Business:

~ Raymond Kade made a motion to appoint Bill Ryker to the office of Treasurer for the Springtown Water Authority; Don Kutcher seconded the motion; the motion carried without exception.

~ Raymond Kade made a motion to authorize Bill Ryker to open an account at Quakertown National Bank to be used for transactions involving the DCED small water authority grant; Don Kutcher seconded the motion; the motion carried without exception.

~ Raymond Kade made a motion to authorize Bill Ryker to direct Quakertown National Bank to authorize check signature privileges to current board members; Don Kutcher seconded the motion; the motion carried without exception. Each board member will be required to submit identity proof and a signature to the bank.

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

The next meeting is scheduled for July 06, 2026.

Respectfully Submitted,

Board Secretary Raymond Kade