

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes

June 9, 2026

8:00 AM

ATTENDANCE

Dale Bestwick; Pat Suhrie; Dave Swartz; Clifford Hughes; Robert Gregory; Bill Finley, Jr.; Jim Riddle; Karen Shipton; Crystal Foreman; Dan Goncz (phone). Plantation Park: Bruce Beichner; Andy Graham..

****The Meeting Opened with the Pledge to the U.S. Flag at 8:00 AM****

*Karen Shipton stated that the meeting was being recorded.

APPROVAL OF AGENDA

****A motion was made by Bill Finley, Jr. and seconded by Clifford Hughes to approve the agenda as presented. Motion carried unanimously.***

APPROVAL OF MINUTES FROM THE 5/12/2026 MEETING AS PRESENTED

****A motion was made by Dave Swartz and seconded by Bill Finley, Jr. to approve the minutes from the 5/12/2026 meeting as presented. Motion carried unanimously.***

PUBLIC COMMENT

Andy Graham from Plantation Park gave an update on their progress with fixing line/excess water issues.

TREASURER'S REPORT

Karen Shipton reported the following:

Asset Reserve Restricted Account: Last Statement (5/01/2026) Balance: \$130,950.41. One Transfer: \$1636.88. Balance as of 5/29/2026: \$132,587.29.

Short Lived Asset Reserve Account: Last Statement (5/01/2026) Balance: \$286,580.01. One Transfer: \$3582.25. Balance as of 5/29/2026: \$290,162.26.

General Account: Last Statement (5/01/2026) Balance: \$129,658.39. (10) Deposits of \$60,853.52 and (15) Disbursements of \$25,516.09. Balance as of 5/29/2026: \$164,995.82.

The bank statements reconciled with QB. Karen stated all invoices and bank statement were there should anyone like to review them.

Neshannock Creek Watershed Joint Mun. Auth.

Expenses by Vendor Summary

May 2026

	May 26
Ace fix-it Hardware	87.51
Davidson, M. & Associates, Inc.	7,824.00
Gannett Fleming, Inc.	1,200.00
LB Water	178.65
Maier Duessel	1,500.00
NAPA Mercer	0.20
PA Dept. of Environmental Protection	1,000.00
Penn Power /57/Acct. 577	271.90
Penn Power/845/Acct. 628	3,382.79
Plantation Park Camper's Assoc.	128.50
Tri-County Industries, Inc./57	56.68
Tri-County Industries, Inc./845 Perry Hwy	119.11
USA Blue Book	177.57
Verizon	40.01
TOTAL	15,966.92
TRANSFERS: Asset Reserve Res. Account:	1,636.88
Short Lived Asset Res. Res. Account:	3,582.25
Total Transfers and Invoices:	\$21,186.05

****A motion was made by Bill Finley, Jr. and seconded by Clifford Hughes to approve the treasurer's report and the payment of bills submitted for June/2026 as presented. Motion carried unanimously.***

ENGINEER'S REPORT

The flows from Plantation Park are at 44 edu's/YTD. There is not much change in the last month.

SR19 Sewer Project – Dave Swartz and Dan went to Springfield Townships meeting on May 18, 2026 with Anthony Ditka and they had a discussion on the guarantee of the Pennvest loan. The approval from Springfield Township was done on June 1, 2026, so we are good to go with Springfield Twp. Their (Supervisors) biggest concern is taking sewers up to Leesburg at a later date (sooner than later). Dan discussed Pennvests' rules regarding replacing a three inch line and make it ready for future use. Dan attached a fact sheet for the board's review so we can send it out to the property owners along SR19 South that would be in the path of the sewer line.

Susan Craft – If she pays the tap fee for all of the properties(3 properties, two off of Cassidy Drive and one off of New Wilmington Rd.), will she have to make the monthly payment now even though they won't be using it yet. Dan stated that would be a board decision. Dan is recommending that if we are saving capacity, then they should be paying the monthly fee. ****A motion was made by Dave Swartz and seconded by Bill Finley, Jr. to have the Craft's pay the monthly fee once the tap fees have been paid regardless of whether they are using the sewer service or not.*** Motion carried unanimously.

Dan received an inquiry on the piece of property between the hotel on SR19 and I80. It's a triangular piece of property. There are around (18) owners of that property. They are asking about capacity. They would have to upgrade the pumpstation and replace the pumps with bigger pumps than what we are putting in now for the SR19 South project. Dan is working on a cost for this and they would have to replace the generator. The time to do this would be now. He has not heard back from them for over a month but he has their contact info. He will call them once he has the cost figured out. Dan doesn't know what they are wanting the property for but he said it's something like a Sheetz.

Dan prepared the Grinder Pump Agreement for Evan and Jamie Kornbau on Autumn Drive.

OPERATOR'S REPORT

Flows were 92,000/gal/day. The plant operated within its permitting limits.

No grass was cut and no snow plowed.

One pump was replaced and two were repaired.

A generator failed at the interstate. Jim called Cummins and they came up and looked at it. There are (4) relays in there. They were all full of ants. Now the relays need replaced. Jim was concerned because we are being charged a tremendous amount for mileage. Jim was inquiring about an agreement we had with Cummins in regards to Thompson Rd. They were discussing portable generators.

OLD BUSINESS

2025 Audit – Karen passed out a copy to each board member and will send an electronic copy to each municipality/entity.

NEW BUSINESS

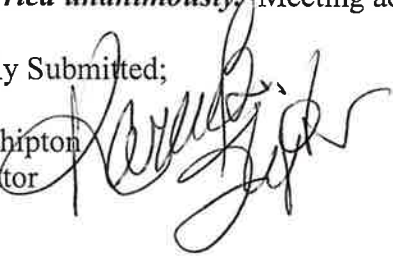
None.

ADJOURNMENT

**A motion was made by Clifford Hughes and seconded by Bill Finley, Jr. to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:41 AM.*

Respectfully Submitted;

Karen B. Shipton
Administrator

A handwritten signature in black ink, appearing to read 'Karen B. Shipton', written over the printed name and title.