LOWER SALFORD TOWNSHIP AUTHORITY MEETING MINUTES

September 3, 2025

The Meeting of the Board of the Lower Salford Township Authority was held on September 3, 2025, in person and via Zoom at 57 Main Street, Harleysville, PA. The meeting was called to order at 7:10 a.m. by Karl Janetka, Chairman.

PERSONS IN ATTENDANCE:

<u>Members</u>: Karl Janetka, Chairman; Dave Scheuren, Vice-Chairman; Barry Bohmueller, Secretary; Jim Natale, Treasurer and Dave Spause, Assistant Secretary/Treasurer.

Staff: Craig Forwood, P.E. Operations Manager; Denise DuBree, Business Manager

APPROVAL OF MINUTES:

Upon the motion of Mr. Natale, seconded by Mr. Scheuren, the Board voted to approve the Minutes of the August 6, 2025, meeting by unanimous vote.

PUBLIC FORUM:

None.

OPERATIONS MANAGER:

Long Term Project Report – Mr. Forwood presented his report. Mr. Forwood noted that the Mainland Plant Centrifuge project is in design process with the Authority Engineer. The Authority Engineer is working with the equipment supplier to prepare a grant submission to PennVest in the hopes that LSTA could receive funds to offset the cost of the Autothermal Thermophilic Aerobic Digestion (ATAD) system.

Lower Salford Township Sidewalk Project – Force Main Conflict – Mr. Forwood informed the Board that they will install a concrete cap above the lines and that the Township would be incurring the cost.

2025 Ram 3500 Perkiomen Performance (Costars) – Mr. Forwood asked for approval to purchase \$11,118.52 quoted amount for accessories to outfit new pickup truck. Upon the motion of Mr. Bohmueller, seconded by Mr. Spause, the Board voted to approve the purchase by unanimous vote.

BUSINESS MANAGER:

Oak Ridge Pump Station abandonment – Ms. DuBree is still communicating with the Farmview Drive homeowner regarding their easement agreement which was revised to their satisfaction.

TD Bank – Ms. DuBree discussed the deposit procedures at TD Bank and informed the Board that we would like to look into getting a check scanner to scan customer payments and submit by mobile deposit.

LSTA Holiday Dinner – Ms. DuBree notified the Board that the Bay Pony Inn has been reserved for Friday December 12^{th.}

OLD BUSINESS:

None

NEW BUSINESS:

Mr. Forwood informed the board that there was an SSO at the Harleysville Plant on 8/29/25 and DEP was notified.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

There being no further business, upon the motion of Mr. Bohmueller, seconded by Mr. Spause, the Board voted to adjourn at 7:40 a.m. by unanimous vote.

Respectfully Submitted,

Denise DuBree