

606 Cambria St.
Portage, PA 15946

BOARD MEMBERS PRESENTS

Dino Scarton, Chairman
Mark Stancovich, Vice Chairman
Thomas Riskus, Treasurer

OTHERS PRESENT:

Charles Gouse, Superintendent
Joe Beyer, the EADs Group
Josh Nider, the Eads Group
Toby McIlwain, Solicitor
Amber Malzi, Administrative Assistant
Travis Hutzell, KSA Group
Lou Corocco, KSA Group

Visitors- Melinda Onder, Jason Floyd, Buttons Slebodnick

- I. **CALL TO ORDER** – Chairman Scarton called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance and Roll Call.
- II. **PUBLIC PARTICIPATION** – Melinda Onder lives at 700 Munster Rd, when the Munster Tank was low their pump to increase pressure at their house burned up, they asked for the board to reimburse the cost of the pump. Buttons Slebodnick asked to investigate a pipe across from her house at 501 Blair Street, worried we have a leak.
- III. **PERSONS REQUESTING BE ADDED TO AGENDA** - Damian Zampogna (McClure Company) – Asked if the board would look at and sign the easement for the PASD Solar Project. Solicitor McIlwain will make the changes he feels are necessary and return it to McClure Company.
- IV. **COORESPONDENCE** - None
- V. **APPROVAL OF MINUTES**
Thomas Riskus motioned; Mark Stancovich seconded to approve the November 2025 regular meeting minutes, and January 23, 2026, Special Meeting Minutes. MOTION CARRIED: 3/0
- VI. **INVOICES**
Thomas Riskus motioned; Mark Stancovich seconded to approve the January 2026 invoices totaling \$230,465.47. MOTION CARRIED: 3/0
- VII. **TREASURER’S REPORT**
Thomas Riskus motioned; Mark Stancovich seconded to approve the January 2026 Treasures Report for \$1,168,523.48. MOTION CARRIED: 3/0
- VIII. **SUPERINTENDENT REPORT PROVIDED BY CHARLES GOUSE**
 1. **Leaks** – 3
 2. **Meter Pit Installs** - 4
 3. **Plants** – Report provided by DJ/Tony
- IX. **ENGINEER REPORT PRRVIDIED BY JOE BEYER**
 1. Emergency Action Plan (EAP) (no update)
 2. **Notice of Violations:**
The next date for issuing another notice shall be no later than **March 2, 2026** (every 3 months).
 3. **Waterline and Water Meter Replacement Project**
 - Pre-Construction meeting help 01/28/2026 at 1pm
 - PENNVEST consented to proceed with construction prior to loan closing on 02/04/2026
 - Notice to proceed was issued on 02/04/2026. Which makes substantial completion 12/31/2026 and final completion on 01/30/2027

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- Pay app #1 in the amount of \$44,964.00
 - Planned start of construction: First week of March (March 2nd)
 - PADOT HOP 12/02/24 – have comments to address.
4. BAMR Waterline
- Cost were provided to PADEP, they will schedule a time to discuss once it is reviewed
5. Well Drilling in Martindale
- Per email 02/10/2026 Casselberry has scheduled a pre-well drilling site visit with the driller 9am 02/26/2026. Drilling would begin the following week, weather dependent.
6. Inter connection with HSWA – HSWA planned abandonment late 2027, early 2028
7. COA signed 07/01/2025
- a. Well Cleaning and Pump Replacement (information form Mountain Research)
 - i. All complete except restoration
 - ii. Thoughts about re-permitting to a higher withdrawal rate
8. Martindale Plant/Tank Site (future) (no update)
9. Get the Lead Out Initiative (on going, by EPA)
10. SOP for reservoir use at Martindale awaiting plant personnel provide for review
- X. **KSA REPORT PROVIDED BY TRAVIS HUTZELL**
DCNR reached out to KSA about possibly purchasing property from MABP, board agreed to listen to what they have to offer.
- XI. **SOLICITOR REPORT PROVIDED BY ATTY TOBY MCILWAIN**
- a. Discussed confirming resolution, Resolution 2026-04
- XII. **UNFINISHED BUSINESS**
- XIII. **NEW BUSINESS**
- Mark Stancovich motioned; Thomas Riskus seconded to approve Southern Corrosions Maintenance/insurance agreement for Munster Road Tank pending solicitor review **MOTION CARRIED: 3/0**
- Easement Agreement (PASD Solar Farm) pending solicitor review, and will sign at next months meeting
- Thomas Riskus motioned; Mark Stancovich seconded to approve Signature on Bond for for HOP Permit /Resolution 2026-05 **MOTION CARRIED: 3/0**
- Mark Stancovich motioned; Thomas Riskus seconded to approve 0233-25-01 MABP WL Continental Pay App 1 **CARRIER: 3/0**
- Thomas Riskus motioned; Mark Stancovich seconded to approve 0233-25-02 Benscreek WTP HRI Pay App **MOTION CARRIED: 3/0**
- Thomas Riskus motioned; Mark Stancovich seconded to approve 0233-25-03 Benscreek WTP Darr Pay App **MOTION CARRIED: 3/0**
- Thomas Riskus motioned; Mark Stancovich seconded to enter into agreement with CTR Payroll for \$300.00 Up front and a cost of \$250.00 per month **MOTION CARRIED: 3/0**
- Thomas Riskus motioned; Mark Stancovich seconded to approve purchase And installation of Martindale Well pump through Toy Drilling at a cost of \$23,747.00 **MOTION CARRIED: 3/0**
- Thomas Riskus motioned; Mark Stancovich seconded to approve the Purchase of a new Benchtop Turbidimeter for Benscreek WTP at \$5,939.00 and Online Turbidimeter for Martindale WTP at \$6,483.48 **MOTION CARRIED: 3/0**
- Thomas Riskus motioned; Mark Stancovich seconded to approve to post and advertise available Office and Laborer Positions **MOTION CARRIED: 3/0**

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Thomas Riskus motioned; Mark Stancovich seconded to approve confirming resolution,
Resolution 2026-04 MOTION CARRIED: 3/0

XIV. ADJUSTMENTS FOR THE MONTH- None

Thomas Riskus motioned; Mark Stancovich seconded to enter into executive session at 6:01 P.M. to speak
about pending Litigation MOTION CARRIED 3/0

Thomas Riskus motioned; Mark Stancovich seconded to exit executive session at 6:25 P.M. MOTION
CARRIED 3/0

XV. ADJOURNMENT

Thomas Riskus motioned; Mark Stancovich seconded to adjourn the meeting at 6:33 P.M.
MOTION CARRIED 3/0

Respectfully Submitted,
Charles Gouse