# **Girard Township Water and Sewer Authority Meeting**

Date: August 13, 2025 Time: 6:30 pm

Girard Township Municipal Building

## Pledge of Allegiance

### Call to order

By DS 2nd JF Vote unanimous

### **ROLL CALL**

Ray Penkowski	(RP)	Chairman
David Sterrett	(DS)	Vice Chairman
Jodi Fairchild	(JF)	Treasurer
Karen Mead	(KM)	Secretary
Bruce Vollbrecht	(BV)	Board member

Pete Dion Girard Township

Patricia Kennedy Solicitor Ashley Porter Engineer

### **Public**

Phyllis Vollbrecht

# **Public Comment on Agenda Items**

none

# Approval of Minutes from \_

Motion: BV 2nd: DS Vote: unanimous

## **Old Business:**

Birchdale: Ashley Porter reported:

Cost investigation progressing

2 of 3 operators cooperating c investigation

1 of 3 operators (Birchdale 1) - unable to contact

AP group will reach out to the operator / Mrs. Dale

Home owners association need to share their PUMP PLAN -to coordinate pumping with investigation

-HOA drawn plans don't represent reality

-No evidence there is a pump schedule (3-5 years?)

-Septic tanks are MUCH closer to road than expected

#### Comments:

AP said there are vacant lots and no metering in the area (DS question).

AP said he would look into the inflow infiltration (DS question).

AP agreed GTWSA could ask local pumpers: Green and Mansfield

if they have pumped at Birchdale within 3-5 years

PK has written a letter to Mrs. Dale asking her to communicate with the Investigation

No communication received from Mrs. Dale to GTWSA Letter will be on file as soon as secretary receives it

Intermunicipal Agreement with Fairview

Most recent email to Mr. Miller is unanswered as of today Fairview township solicitor "Andy" is in the same firm as PK Andy may be helpful communicating with Mr. Miller

## New Business

None

# **Public Comment**

None

# **Call for Adjournment:**

A motion to adjourn meeting at 6:43 pm

Motion BV 2nd DS VOTE: Unanimous

Next meeting date: Wednesday, Sept 12, 2025 @ 6:30 pm

Respectfully submitted by karen mead, secretary

## **Girard Township Water and Sewer Authority AGENDA**

Date: Wednesday, September 12, 2025 Time: pm

Girard Township Municipal Building

#### Pledge of Allegiance

Call to order

Motion: 2nd: Vote:

#### **ROLL CALL**

Ray Penkowski (RP) Chairman
David Sterrett (DS) Vice Chairman
Jodi Fairchild (JF) Treasurer
Karen Mead (KM) Secre

Bruce Vollbrecht (BV) Board member

Pete Dion (PD) Girard Township

Patricia Kennedy (PK) Solicitor Ashley Porter (AP) Engineer

### Public attending:

### **Public Comment on Agenda Items**

**Approval of Minutes from** 

Motion: 2nd: Vote:

#### **Old Business:**

Birchdale

Porter Engineer update (AP)

Intermunicipal agreement (IA) update (PK)

### **New Business**

#### **Public Comment**

**Call for Adjournment:** 

A motion to adjourn meeting at pm Motion: 2nd: VOTE:

Next meeting date: Wednesday, September 10, 2025 @ 6:30 pm