Girard Township Water and Sewer Authority
Date: July 9, 2025   Time: 6:30 pm
Girard Township Municipal Building

Pledge of Allegiance

Call to order
Motion: RP   2nd: KM   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	Absent

Pete Dion	Girard Township	Absent
Patricia Kennedy (PK)	Solicitor	
Ashley Porter (AP)	Engineer	

Public:
Clay B
Delight Stevens
David Stevens
Wilbur Nass

Public Comment on Agenda Items
none

Approval of Minutes from _
Motion: JF   2nd: DS   Vote: unanimous

Old Business:

Birchdale

Porter Engineer update (AP)
Continuing to investigate and gather information on the pumping systems
Seeking contact: Ms Dale????

Intermunicipal agreement (IA) update (PK)
Ms Joyce Dale was emailed as a contact - awaiting response
Ms Dale's husband created Birchdale
Dan Miller Fairview Township (FT) solicitor
IA has not been looked at yet

It is not done

PK will email Mark Schaaff (Millcreek Township MT) regarding IA
Erie City solicitor told PK to begin with Fairview
FT and MT said begin with Erie FIRST

DS stated

Transportation and treatment are boiler plate agreements/documents
IA will take time to draft as it is a NEW document

Uncle Johns (UJ)

Consent degree withdrawn in June 2025
Resolution passed for recouping UJ sewer project fees with Pulines
90 days to pay or a lien will be paid
UJ will be removed from future Minutes as the project is finished

New Business
None

Public Comment
Wilbur Nass:

Mr Nass spoke with GT supervisors regarding who is paying for research regarding
Birchdale Sewer project. He stated GT is currently paying for it.

Erie, Millcreek, Fairview
Should not matter where sewage is coming from - get intermunicipal agreement started

DS township will have to adopt the city's pretreatment formats

Call for Adjournment:
A motion to adjourn meeting at 6:41 pm
Motion: DS   2nd: JF   VOTE: unanimous

Next meeting date: Wednesday, August 13, 2025 @ 6:30 pm