

ENGINEER'S REPORT- Mrs. Marie Hartman**Construction Projects**

- Elkhorn Run STP Final Clarifier Rehabilitation (Plant #2)
- New College Lift Station Improvements (Wet Well)
- Elkhorn Run STP Improvements
- New College and Lower Moon Run Interceptor Upgrade (Phase 1)
- Moon Run Interceptor Upgrade (Phase 2)
- Elkhorn Run STP Building Addition
- Logstown Force Main and Gravity Sanitary Sewer Lining

Funding Applications

- 2024 LSA Funding Applications
- 2025 PA Small Water and Sewer
- FY26 Appropriations Requests
- 2025 LSA Funding Applications

Developments

- Joe Hall Apartment Building (Private Line)
- UMH Mobile Home Park (Private Line)
- Valley Village Townhomes (Public Line)
- Highland Meadows Phase 3 (Public Line)

SOLICITOR'S REPORT - Mr. Askar

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OPERATIONS SUPERVISOR REPORT- Mr. Martini

- A Building & Grounds meeting was held on February 12, 2026 with Mr. Vescio & Mrs. DeCenzo. We discussed the possibility of purchasing land next to the plant. It was recommended an appraisal be done on the property. The appraisal is scheduled for March 9, 2026.

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #2-2026** for approval.

1. LSSE – Engineering – Plant #2 Clarifier Replacement - \$65.00
2. LSSE – Engineering – WWTP Improvements - \$14,598.46
3. LSSE – Engineering – New College Wet Well Expansion - \$2,768.67
4. LSSE – Engineering – Lower Moon Run Interceptor Upgrade - \$26,502.38
5. LSSE – Engineering – Logstown Forcemain / Gravity - \$1,536.50

MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #2-2026 IN THE AMOUNT OF \$45,471.01

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

OLD BUSINESS

- Letter to Beaver Valley Mall to be sent informing of excessive infiltration / inflow within their sanitary sewer system. – On Hold.

NEW BUSINESS

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MOTION TO ADJOURN THE MEETING

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

There being no further business to come before this meeting, the same was adjourned at approximately _____ p.m.

Respectfully submitted,
Brooke Martini
Asst. Board Secretary

2/23/2026