

DONEGAL TOWNSHIP

Washington County, PA

Donegal Township Water and Sewer Authority

February 09, 2026 at 6:00 PM

Municipal Building – 34 N. Liberty Street West Alexander, PA 15376

AGENDA

1. CALL MEETING TO ORDER:

2. BOARD PRESENT ROLL CALL:

- A. Jim Barr
- B. Bryan Marcucci
- C. Dylan Gibson
- D. Jason Barr

3. APPROVAL OF MINUTES:

- A. Motion to approve the Minutes from the Reorganization Meeting held on on January 12, 2026
- B. Motion to approve the Minutes from the Regular Meeting held on on January 12, 2026

4. FINANCIAL BUSINESS:

- A. Motion to approve the Water and Sewer Fund Bills

5. AGENDA ITEMS:

- A. Request for Water and Sewage Credit - American Legion
- B. Motion to set a bond for the Administrative Clerk
- C. Motion to set a starting rate for the Administrative Clerk
- D. Motion to appoint the Administrative Clerk as the Right-To-Know Officer
- E. Motion to approve a design for the Official Donegal Township Water and Sewer Authority Seal
- F. Motion to approve an Official Donegal Township Water and Sewer Authority Letterhead
- G. Motion to transfer all Public Water and Sewage Supply Permits with DEP
- H. Motion to approve Harshman to complete the following: NPDES Permit, Chapter 94 Report, and Water Quality Management Permit for the Waster Water Treatment Plant

- I. Motion to approve Harshman to start the closeout of the PAG-02 Permit for the Old Brick Rd Waterline
- J. Motion to approve Harshman to put together an RFP for the Force Main Air Valve Replacement Grant
- K. Motion to approve advertising for the Force Main Air Valve Replacement Grant
- L. Motion to approve Harshman to put together an RFP for the County LSA Grinder Pump Replacement/Spare Blower Motor/Spare Pump Project
- M. Motion to approve advertising for the County LSA Grinder Pump Replacement/Spare Blower Motor/Spare Pump Project
- N. Motion to approve Harshman to put together an RFP for Meter Pit Replacements
- O. Motion to approve advertising for the Meter Pit Replacement Project
- P. Quote from Norman Alan for IT Services including Firewall and Security Subscriptions
- Q. Quote from LB Water for 100 Plastic Locking Lids for the Cellular Meter Replacement Project at approximately \$50.00 per lid
- R. Quote from LB Water for 9 Composite Lip Pit Lids at approximately \$42.00 per lid
- S. Quote from LB Water for 100 18 inch cell insulation disks for low temp reads at approximately \$45.75 each
- T. Quote from Laird Trucking for Emergency Water Shut Off between 7PM and 7AM in the amount of \$75
- U. Motion to approve a PA One Call Membership
- V. Motion to approve a PA Rural Water Membership
- W. Motion to approve the purchase of a Scanner for the Office
- X. Motion to approve the disposal of scrap metal from old water meters
- Y. Reimbursement to Donegal Township for the monthly Pennvest loan payment in the amount of \$4,300.98
- Z. Discuss/Approve the 2026 Fee Schedule

6. ANNOUNCEMENTS:

- A. Cellular Meter Installations will continue this week on Main Street and North Liberty Street
- B. Grant Awards:

PA Small Water and Sewer - Air Release Valve Replacement Project in the amount of \$113,805.00

Washington County LSA - Grinder Pump Replacement/Spare Blower Motor/Spare Pump Project
in the amount of \$85,000.00

7. PUBLIC COMMENT:

8. ADJOURNMENT OF MEETING: