

Millfair Heights Subdivision
Annual Board Meeting Minutes
10/21/2024

Members present: Dave Zacherl, Dave Fresch, Jeff Donovan, Matt Danylko, Brian Hammer, Sharon Stephens, Roger Pike, and Jerry Biebel.

Members absent: John Swindlehurst.

Dave Zacherl read the last annual meeting minutes which occurred on 10/23/23. A motion was made to accept the meeting minutes by Tim Stankowicz seconded by Brian Conway. All present were in favor, none were opposed.

Roger Pike read the treasurer's report:

Checking: \$5507.35

Savings: \$16,720.54

CIF: \$2802.70

Certificate of deposit: \$105,802.11

Cetera investment: \$54236.11

A motion was made by Wendy Rhines to accept the treasurer's report, seconded by Brian Conway. All were in favor, none were opposed.

Matt Danylko provided updates to the well system this year. Penelec came in to help out in the electrical system to avoid outages due to increment weather. We updated sensors and call boxes at the wells and purchased a chlorine diffuser that neutralizes the water when we drain water at the fire hydrants.

Garage at West 52nd street- purchased additional parts to provide quick service to the wells in the event that we need emergency repair.

Please call 811 if you are having tree services to avoid water breakages. Suggestion by floor-please provide a letter to all to call 811 if you have tree service come to remove trees in your yard.

Discussion of replacing lines: any updates? DEP will not require us to replace transite pipes, we would just need to put in cast iron pipes anywhere we make repairs which is more cost effective than transite.

Up for re-election this year include: Dave Zacherl, Matt Danylko, and Brian Hammer. All members wish to retain their position on the board. Tim Stankowicz and Ryan Schuster wish to be on the ballot for election. A vote was cast, Wendy Rhines tallied the votes. Dave Zacherl, Brian Hammer, and Matt Danylko have retained their positions on the board.

A motion was made to adjourn the meeting at 730 pm by Wendy Rhines, seconded by Tim Stankowicz. All present were in favor, none were opposed.