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Minutes **Water Sewer Committee Meeting** **January 3, 2025** **9:30 AM**

Meeting called to order at 10:30 a.m.

Attendance: Conrad Moden, Aaron Hacker, Howard Bales-Chairman, Tim Watterson DPW Superintendent, Ryan Rank Township Supervisor

Absent- Rodney Meeks, Matt Carpenter, Ryan Robinson

Agenda item -1

Discussion on site plans from DJW Developers. DJW requested consideration for a potential reduction in water and sewer connection fees for homes that they are planning to develop on Cadmus Rd and the entirety of Greenacres subdivision off Airport Hwy. After a review of the proposed water and sewer utility plans, the committee decided not to act and has requested that DJW provide sets of Site Plans for the properties.

Agenda item -2

Committee reviewed a Quote from Ferguson Meter for a new Neptune 8- inch replacement water flow meter. The water meter is a billing meter for the water that is supplied to Fairfield Township. The cost of the new meter is \$10,502.19. The committee recommended approval for the purchase of the meter and recommended a not to exceed amount of \$16,000 should installation services be needed. Passed 3-0

With no further business meeting adjourned 10:15am.

Respectfully,
Howard Bales, Chairman