

Tim reported that he hand-delivered the revised version of Luke Helsel's letter (Sewage Enforcement Officer) to Luke Helsel. After reading it, Luke stated he would not sign this letter the way it was now worded. After discussion, the Board asked Tim to pay another visit to Luke Helsel to find out why he wouldn't sign the letter. We need him to help us explain the options available to the residents of Reservoir Road, so they understand that BTWSA is offering one solution, not the only solution.

Tim told the Board he checked into upgrading our 2013 Ford F-350 to a 2020 Ford F-550 Crew Cab. The lowest quote was from Tri-Star at \$45,235.00 (including trade in of the 2013 Ford F-350).

Today we received a phone call from Henry Sallusti about the possibility of refinancing our Bond due to lower interest rates. He is coming to BTWSA next Wed., Feb. 12 at 2 PM to discuss options.

Katie told the Board we received payment of \$7,295 from the CFA for Requisition #5 for the Water Meter Replacement Project.

Katie stated the Statement of Financial Interests form for 2019 was included in their folders. It is due by no later than May 1, 2020.

We received a refund of \$326.00 as a result of our Workers Compensation audit.

Tim explained that he has been having some problems with the transition from Agency Bill to Selective's Direct Bill. Until we receive our monthly invoice for Commercial and Workers Comp Insurance and cut a check, it is received after the due date which results in cancellation notices. We contacted Teeter Group to straighten this out but are still having problems. This month, we sent our payment 2 weeks early, and Selective returned our check! Tim contacted The Gingrich Agency (who also offers Selective as well as other companies) to see if they could help us. They shopped our insurance with their companies and can offer us a savings of \$2600.00 if we switch to EMC. They also offered to Agency Bill us, which will eliminate the late notices. Tim is having them draw us up a proposal.

Ted announced the next Regular Monthly Meeting will be held on March 4, 2020, at 7 PM.

Motion was made (at 7:36 PM) to adjourn the Meeting. MOTION: Bolt SECOND: Cadwallader VOTE: 4 Yes.

Signed as Secretary/Treasurer,



Lowell H. Kirk

