

THE SPECIAL MEETING WAS HELD BY THE VIRTUAL MEETING ZOOM PLATFORM AND IN PERSON ON FRIDAY, AUGUST 8, 2025, IN THE CONFERENCE ROOM AT 711 BIRKBECK STREET, FREELAND, PA. PRESENT WERE MR. KAVITSKI, MR. FISHER, MR. THOMAS, MR. KUKLIS, ATTORNEY MALASKA (via Zoom), THE TECHNICAL MANAGER AND THE SECRETARY.

SALUTE TO THE FLAG – MOMENT OF SILENCE

CITIZENS PARTICIPATION

No citizens were present at the meeting.

Mr. Kavitski started the meeting to discuss the quotes for Well 4 repairs. The Board previously discussed a vertical turbine but not sure it will be able to be placed down the well since it is not plumb. Quotes for today are all submersible pumps for this reason. Mr. Kavitski explained that with two wells being down it is not a good situation and Well 4 needs to be repaired and put back into service.

Ryan Smith discussed the quotes from Modern Pump & Equipment Inc., Kohl Brothers, Leib Well Drilling Inc., and Duane Moyer Well Drilling Inc., all quotes are for pump and motor, if needed. Leib Well Drilling would be slightly less than Kohl Brothers if the Authority decided not to replace the Certa lock pipe. The Certa lock pipe was replaced in 2019, and Mr. Leib was concerned about it needing to be replaced.

Mr. Kuklis questioned how long this pipe lasts after installation. Mr. Kavitski stated he has seen Certa lock pipe in the ground for more than 15 years in other places.

Mr. Kavitski inquired if Modern Pump came out to look at Well 4. Ryan Smith said no the company did not come out to the site.

Mr. Kavitski stated we do need to get Well 4 back online.

Ryan Smith said Modern Pump would send a three-man crew to pull the old pump and install new pump with motor, pipe, cable and accessories, Franklin motor with Grundfos 160S100-5 pump end, 3" Certa Lock pipe fittings and couplings, adapters as needed, 3" SS Check Valve, Double Insulated Pump Cable, Sch 80 PVC Fittings for Discharge Connections, and misc. materials for a cost of \$14,772.00. Ryan Smith inquired if the Grundfos pump end is not needed could it be returned and Modern Pump said yes.

Mr. Kavitski inquired if the Vendor was told the well is not plumb and Ryan Smith said they were informed.

Mr. Kuklis inquired about the warranty or guarantee with the job. Ryan Smith said he will check.

Mr. Thomas inquired about references for Modern Pump since the Authority has never used this company.

Ryan Smith stated George Leib gave him Modern Pump's name. Ryan Smith called Damon Wellman of Modern Pump to answer a few questions the Board had.

Mr. Kuklis stated time frame is also a concern which maybe he can answer during the phone call.

Damon Wellman of Modern Pump stated the Franklin is a 2-year warranty on the equipment with a full replacement and the Grundfos he would need to double check with the manufacturer. He said he understood the well was not plumb. He stated Certa Lock pipe does give a little, so he was not concerned. Three to five days is the timeframe for the pump. Time for installation is possible for end of September or earlier if something becomes available, but he does not do the scheduling.

Mr. Kavitski stated the level sensor and air line would need to be installed too.

Ryan Smith thanked Damon for answering all questions the Board had.

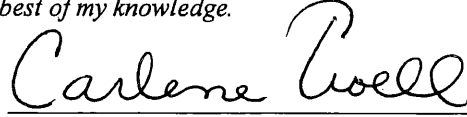
Mr. Kuklis recommended trying Modern Pump & Equipment, Inc., and he made the motion to accept the quote for \$14,772.00 and Mr. Thomas second. Vote 4-0. (Reference 2657-A).

Ryan Smith will request the warranty in writing.

Mr. Kuklis made a motion to adjourn the meeting and Mr. Kavitski second. Vote 4-0.

These minutes are certified true and correct to the best of my knowledge.


Paul Thomas, Secretary


Carlene Troell, Non-Member Secretary