

THE UPPER HANOVER AUTHORITY

Minutes of Thursday, February 5, 2026 Meeting (6:00 PM)

The regular meeting of The Upper Hanover Authority Board (TUHA) was held on Thursday, February 5, 2026 in the meeting room of the Upper Hanover Township offices at 1704 Pillsbury Road, East Greenville, Pennsylvania. The meeting was called to order at 6:01 PM by TUHA Chairman Dean Kresge followed by the Pledge of Allegiance.

TUHA Board Members present were Chairman Dean Kresge; Treasurer Andrew Lechman, Assistant Secretary-Treasurer Ben Fiorito and Secretary Tom McCabe.

Also present at the meeting for TUHA were Blake Dunbar, Brant & Associates, LLC; Thomas J. Figaniak (TJ), Gilmore & Associates, Inc. (G&A); Jordan Shustack, Gilmore & Associates, Inc. (G&A); Operations Manager Bob Tagert; Finance Coordinator Laurie Hagey; Billing Manager Samantha Williams, and Operator Dave Weller.

Dean Kresge announced that this meeting is being recorded.

VISITORS PRESENT: None.

PUBLIC COMMENT: None.

TUHA MINUTES OF PREVIOUS MEETINGS: Tom McCabe made a **MOTION** to approve the minutes of the January 8, 2026 meeting as submitted; the **MOTION** was seconded by Ben Fiorito. There were no dissenting votes.

OPERATIONS MANAGER'S REPORT: The Board reviewed the Operations Manager report dated February, 2026.

Main Breaks: Bob informed the Board TUHA staff fixed three (3) main breaks: Main Street, Pennsburg; Macoby Street, Pennsburg; Red Hill Borough; and assisted with a break for East Greenville Borough.

Red Hill: Bob informed the Board he is working on a letter to send next week to Red Hill Water Authority to schedule a meeting to discuss interconnects. Bob requested that two (2) TUHA Board members attend the meeting with him and TJ.

Plant Tour: Bob informed the Board that he attended a tour of the Perkasio Regional Authority with Eric and Jordan on January 23, 2026. This Authority has similar arsenic levels as TUHA and Bob wanted to gain knowledge of their remediation. Jordan explained advantages and disadvantages to similar and different treatment options in comparison to Perkasio. Ben questioned whether we could supply enough water to customers if Well #4 would be completely shut down. Bob explained that Well #4 is an intricate part of supply and it would be difficult to supply all customers without Well #4 running.

ENGINEER'S REPORT: The Board reviewed the Engineer's Report dated February 6, 2026.

Area 3 Water Main Project: TJ informed the Board that documents from Joao & Bradley Construction Co., Inc are in order. Blake had some items to note, but nothing that will affect the agreement. Gilmore is working on finalizing permits with PennDOT and DEP, as well as Blake finalizing easements. A pre-construction meeting is scheduled for February 16, 2026, at which time TJ will inform the contractor of a possible change-order toward the completion of the project regarding concrete restoration and dowling. A **MOTION** was made by Ben Fiorito to execute the agreement with Joao & Bradley Construction Co., Inc for the Area 3 Water Main Replacement Project; the **MOTION** was seconded by Andy Lechman. There were no dissenting votes.

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East Greenville Interconnect: TJ informed the Board the East Greenville Interconnect Permit was submitted to DEP on January 13, 2026 and is currently under review.

Annual Reporting: TJ informed the Board the Chapter 94 report and the DRBC Effluent report have been submitted. TJ and TUHA staff will be working together in the coming weeks to complete the Chapter 110 Water Loss Audit report.

Developments: TJ informed the Board that H&K for the **Northgate** development is working through their final punch-list items and looking to dedicate. **Bayberry** is working on correcting as-builts and will be ready to dedicate. **Kraussdale Industrial** needs additional water for a fire suppression system. A potential well or storage tank with booster pumps will need to be installed on the property.

SOLICITOR'S REPORT: The Board reviewed the Solicitor's Report dated January 30, 2026.

Area 3 Water Main Project: Blake informed the Board he submitted easements to Knoll and Upper Perkiomen School District for Hereford Elementary. Knoll responded with minor changes which have since been accepted and changed. Blake has yet to hear back from the school district. Andy suggested that Bob should meet with Drew Bishop at the school district to receive an update.

FINANCE REPORT: The Board reviewed the Billing Manager's Report including Accounts Receivable balances, January 2026 billing of \$140,668.22, and January 2026 receipts for services of \$314,091.82.

Financial Summary: Laurie informed the Board she will send out an updated financial summary once adjustments have been made to include interest in accounts. Laurie will also show capital line items compared to the budget in future reports.

Area 3 Water Main Project Loan Options: Laurie informed the Board with the current financial status and the projected profit for 2026, funds are readily available to use. Laurie recommends not applying for a loan at this time but evaluate funds status as payments are made. The Board would like Laurie to have loan documents prepared and ready for any time that Board would like to proceed. The Board requested that Laurie reach out to Greg Ede, from Styer to inquire approximately how much money The Authority should keep in the Capital Reserve account. Bob has contacted state representative Tracy Pennycuik to schedule a meeting regarding funding.

Water Shut-off Tag Waiver: A waiver request was submitted to the Board in the amount of \$40.00 for a water shut-off tag from customer #2760, Kevin Hoban, located at 2011 Woodbridge Lane, Pennsburg. The Board denied this waiver request.

TUHA JANUARY EXPENDITURES 2026: A **MOTION** was made by Ben Fiorito to approve the TUHA Check Registers with water expenses of \$51,195.88, escrow expenses of \$9,908.74 and sewer expenses of \$40,923.60 totaling \$102,028.22 and any unexpected bills to be paid, with ratification for the exact bills to be made at the next regular meeting. The **MOTION** was seconded by Andy Lechman. There were no dissenting votes.

The Board had a brief conversation regarding expenditures listed on the agenda. The Board approved those can be removed and will approve all bills as presented. Laurie recommended that she present the Board with the Financial Summary and Income Statements one month delayed in order to gain all the proper information from the prior month. Reports will be emailed on the 15th of the current month and approved at the following meeting. The Board agreed.

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The Board went into executive session at 7:22 to discuss personnel.

ADJOURNMENT: There being no further business to come before the Board, Ben Fiorito made a ***MOTION*** to adjourn the meeting at 8:00 PM.

Respectfully submitted,

*NOTE: The above minutes give a generalization of the meeting and is not a verbatim transcript.
Next resolution number: 2026-01*