

THE UPPER HANOVER AUTHORITY

Minutes of Thursday, January 8, 2026 Meeting (6:00 PM)

The regular meeting of The Upper Hanover Authority Board (TUHA) was held on Thursday, January 8, 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 Vice-Chairman Dave Grubb followed by the Pledge of Allegiance.

TUHA Board Members present were Vice-Chairman Dave Grubb; 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); Operations Manager Bob Tagert; Finance Coordinator Laurie Hagey; and Billing Manager Samantha Williams.

Dave Grubb announced that this meeting is being recorded.

REORGANIZATION- At 6:02 PM Attorney Blake Dunbar requested a motion for the election of officers. Ben Fiorito made a **MOTION** to maintain the current office holders as initiated in 2025; the **MOTION** was seconded by Andy Lechman. There were no dissenting votes.

The office holders are as follows:

Dean Kresge as Chairman
Dave Grubb as Vice-Chairman
Tom McCabe as Secretary
Andrew Lechman as Treasurer
Ben Fiorito as Assistant Secretary-Treasurer

The officers for 2026 resumed the regular meeting ran by Vice-Chairman Dave Grubb at 6:03 PM.

APPOINTMENTS & MOTIONS FOR YEAR 2026:

Tom McCabe made a **MOTION** to reappoint the 2025 professional service providers for 2026 as well as current bank depositories; the **MOTION** was seconded by Dave Grubb. There were no dissenting votes.

Professional services/bank depositories are as follows:

BRANT & ASSOCIATES AS SOLICITOR
GILMORE ASSOCIATES AS ENGINEER
STYER ASSOCIATES AS AUDITOR

BANK DEPOSITORIES per the following: -Checking Account: QNB Bank; Savings Accounts: QNB Bank, PLGIT, and Univest Bank

VISITORS PRESENT: None.

PUBLIC COMMENT: None.

TUHA MINUTES OF PREVIOUS MEETINGS: Ben Fiorito made a **MOTION** to approve the minutes of the December 4, 2025 meeting as submitted; the **MOTION** was seconded by Tom McCabe. There were no dissenting votes.

((cont.))

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

Flow Data: Mr. Grubb shared his concerns with Bob regarding flow data at the Palm Lift Station and Perkiomen Plant. Bob will review the data and report back to the Board any discoveries that skewed the data. Any transposed numbers or miscalculations will be revised, and future data will be reviewed prior to monthly meetings. The Board would also like Bob to review the run hours at Wells 1&2 due to the abnormal pattern.

Perk Plant Inspection: Bob informed the Board there was a DEP inspection at the Perkiomen Plant in December. There were no issues or violations reported. Compliance sampling has been completed and there will be no sample violations reported in the 2025 Consumer Compliance Report.

ENGINEER'S REPORT: The Board reviewed the Engineer's Report dated January 8, 2026.

Area 3 Water Main Project: TJ informed the Board that seven (7) bids were submitted for the Area 3 Water Main Project, however, the lowest bidder withdrew their bid due to an error with their bid calculations. The next lowest bid was \$4,629,892.50 from Joao & Bradley Construction Co., Inc. The Board discussed different funding options and agreed that staff will need to research the criteria for funding from PennVest, as well as, contacting state and local representatives for their support to complete this project. The Board requested TJ to send over recent projects completed by the low bidder. A **MOTION** was made by Tom McCabe to award the recommended low bidder, Joao & Bradley Construction Co., Inc, to complete the Area 3 Water Main Project in the amount of \$4,629,892.50; the **MOTION** was seconded by Ben Fiorito. There were no dissenting votes. Staff informed the Board that letters will be sent to customers that will be directly effected by the project, along with a one-time notice to all customers informing them of the project timeline.

Reporting: TJ informed the Board he is working with staff to complete the 2025 DRBC (effluent monitoring report); the Chapter 94 report; and the DRBC Water Loss Audit report/Chapter 110 for DEP.

SOLICITOR'S REPORT: The Board reviewed the Solicitor's Report dated December 31, 2026.

Area 3 Water Main Project: Blake informed the Board that two (2) easements are required for the new main to be installed on the properties owned by Knoll and Hereford Elementary.

ACT 537 Plan: Blake updated the Board that the easements running through Knoll property actually has several owners. The easements will be allocated to the following land owners: PECO, Knoll, Westinghouse Acquisition, Lineage Logistics, and Gravel 38 LLC.

FINANCE REPORT: The Board reviewed the Billing Manager's Report including Accounts Receivable balances, December 2025 billing of \$357,759.31, and December 2025 receipts for services of \$199,130.65.

Budget: Laurie informed the Board that the 2026 budget numbers will be entered into the accounting software before next meeting. Laurie will contact PennVest regarding finance options for the Area 3 Water Main Project. Ben would like confirmation that the numbers represented on the water income statement for Area 3 Water Main Project Engineering Design are current and there are no outstanding invoices.

TUHA DECEMBER EXPENDITURES 2025: A **MOTION** was made by Andy Lechman to approve the TUHA Check Registers with water expenses of \$89,982.20, escrow expenses of \$7,213.75 and sewer expenses of \$61,584.35 totaling \$158,780.30 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 Tom McCabe. There were no dissenting votes.

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The Board went into executive session at 7:32 to discuss personnel.

ADJOURNMENT: There being no further business to come before the Board, Andy Lechman 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*