



Regular Monthly Meeting Minutes

March 19, 2026

Present:

- Eric Smith, Chairperson
- Gary Risch, Sr., Vice-Chairperson
- John Zurisko, Secretary
- Michael Slater, Assistant Secretary/Treasurer
- Matt Sprung, Engineer
- Kristy Donaldson, Manager

Absent:

- Barry Wolfe, Treasurer
- Mike Hnath, Solicitor

1. Call to Order:

- The meeting was called to order by Eric Smith at 7:00 p.m.
- Eric Smith stated that the meeting was being recorded and requested that if anyone in the audience is taping the meeting please state their name and address.

2. Pledge of Allegiance

- Eric Smith led the Pledge of Allegiance.

3. Approval of the minutes of the February 19, 2026, Regular Monthly Meeting:

- Motion was made by John Zurisko and seconded by Michael Slater.
- Motion carried unanimously.

4. Open to the floor:

5. Treasurer's Report:

- **Financial Report for February 2026:**
 - Motion was made by Michael Slater and seconded by Gary Risch, Sr.
 - Motion carried unanimously.
- **Invoices (as of March 19, 2026):**
 - Motion was made by John Zurisko and seconded by Gary Risch, Sr.
 - Motion carried unanimously.

6. Manager's Report:

- Kristy Donaldson informed the Board of the following:
 - 2025 Consumer Confidence Report (CCR) is posted.
 - The Statement of Financial Interest forms are due May 1st.



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7. Solicitor's Report:

- No Report

8. Engineer's Report:

- Matt Sprung informed the Board of the pre-bid meeting for the water treatment plant expansion project on March 25th at 10:00 a.m.

9. Old Business:

- No Report

10. New Business:

- Kristy Donaldson discussed billing issues including customers not receiving their bills from the postal service and exploring additional options available through the Authority's current billing system.

11. Adjournment

- Motion was made by Michael Slater and seconded by Gary Risch, Sr.
- Motion carried unanimously.
- Regular Monthly Meeting ended at 7:42 p.m.