The Six Hundred Seventy Eighth and Regular Meeting

January 28, 2026

The meeting was called to order and roll call was taken.

In attendance:

Daniel Weiksner
George Krajnak
Garth Jones
Tommy Vadyak
Lenny Kovatch
Tobias Krajcirik
James Nanovic
Keith Showalter

Guests – Videographer TV 13

The Vice Chairman turned the meeting over to the Solicitor for Reorganization.

Jim Nanovic opened the floor for nominations for Chairman. Garth Jones nominated Dan Weiksner for Chairman. There were no other nominations. Tommy made a motion to close the nomination. The vote was in favor with Tommy casting the only nay vote, and Dan who abstained, and the nomination was approved.

The Solicitor turned over the meeting to Chairman Dan Weiksner

Dan opened the floor for nominations for Vice Chairman. Garth Jones nominated Lenny Kovatch. No other nominations were made. Tommy made a motion to close the nomination. All voted in favor except Lenny who abstained, and the nomination was approved.

Dan opened the floor for nominations for Treasurer. Garth Jones nominated George Krajnak. No other nominations were made. Tommy made a motion to close the nomination. All voted in favor except George who abstained, and the nomination was approved.

Dan opened the floor for nominations for Secretary. George Krajnak nominated Garth Jones. No other nominations were made. Tommy made a motion to close the nomination. All voted in favor except Garth who abstained, and the nomination was approved.

Dan opened the floor for nominations for Assistant Secretary/Treasurer. Garth Jones nominated Tommy Vadyak. No other nominations were made. George made a motion to close the nomination. All voted in favor except Tommy who abstained, and the nomination was approved.

A motion to reappoint the Professional staff as follows was made by Dan seconded by George. The votes were as follows:

- Solicitor – Jim Nanovic of the Nanovic Law Firm, All in favor.
- Engineer – Keith Showalter of Systems Design Engineering (SDE), All in favor.
- Auditor – Joe Collura 4-1 in favor. Tommy cast nay vote.
- Accountant - Lacey Gonzalez Horan, All in favor.

The motion passed.

Motion to approve the minutes of the December 18, 2025 meeting. Motion by Tommy, Seconded by George. All in favor, motion passed.

Motion to ratify action by the Chairman to approve monthly invoices of $208,591.78. Motion by George. Seconded by Lenny. The vote was 4-1, Tommy cast nay vote. The motion passed. Tommy voted no because of Board officer salaries. NDY

Correspondence

- Correspondence from Brad Hurley passed over to Keith on the federal grants.

Break to executive session. CONTRACTUAL meeting NDY.

Return from executive session.

Chairman's Report

Nothing to report.

Superintendent's Report

- Toby stated that the employee evaluations were done.
- Toby had a meeting with the mid-rise about upgrading fire protection system. A future meeting will be held with the engineer possibly attending.
- There were several breaks that were taken care of right away.
- Toby pointed out that there is a flagger training class being held in March. Tommy made a motion to send 4 fire police members for the training. George seconded it. All in favor, motion passed.
- Toby stated that hopefully by July we will get the multi-unit buildings updated.
- Fannick Electric will be coming to evaluate our situation at the treatment plant. George and David will be meeting with him.

Engineer's Report

- Keith stated that the Drought Watch is still in effect.
- The Annual Water Supply report is due March 31st.
- Keith reported an update on the grants; we were awarded a Local Share Grant for 480 thousand dollars towards the Abbott Street project which is approximately half. We will have roughly three years to complete it.
    - A motion was made by Tommy for the Secretary and Chairman to sign off on then grants. Second by Lenny. All in favor, motion passed.
- Keith reported a grant of about $100,000 from the Commonwealth Financial Authority started in April 2025 and combining two projects. We did not get the full amount of the grant. First one is the replacement of well pumps one and two, and the second for the upgrading of the piping at the pump house on Dock Street. On Keith's recommendation we should reduce the scope of the project and concentrate on replacing the pumps. A motion by Tommy to go with the Engineer recommendation. Second by George. All in favor, motion passed.
    - Keith also asked Toby to contact Duane Moyer to become COSTAR.
    - A motion by Garth to accept Engineer's report. Second by George. All in favor, motion passed.

Solicitor's Report

- Solicitor Nanovic pointed out that we need a Right-To-Know officer. George made a motion to appoint Garth and was second by Tommy. All in favor 4-0 Garth abstained; motion passed.

Old Business

- None

New Business

- A motion for Systems Design to complete the plans for the Abbott Street project. Motion by Tommy, seconded by George. All in favor, motion passed.
- Discussion on Annual raises was held. A motion was made by Garth for $1.00 an hour for all employees, seconded by Lenny. George abstained, all in favor; motion passed.
- A motion to complete the 200 block of Abbott Street was made by Tommy seconded by George. All in favor, motion passed.

Motion to adjourn.

Motion by Tommy, seconded by Garth. All in favor, motion passed.

Next meeting is February 25, 2026.

Chairman

Secretary