

CARLISLE BOROUGH MUNICIPAL AUTHORITY MINUTES
October 15, 2025

Meeting of the Carlisle Borough Municipal Authority was held on Wednesday, October 15 at 5:00 pm. Prior to the meeting there was a tour of the water plant at 4:00 PM

Call the Meeting to Order:

The meeting was called to order by Chairman Justin Doty at 5:00 p.m... Present were Municipal Authority members Justin Doty, Andy Yench, Larry Seagrist, and Kevin Weddle. Also present: Jason Cohen - Finance Director, Maurita Abeln-Water Recourses Director, Jeff McKenzie-Lead Operator; and Dru Miller-Solicitor.

Meeting Minute Approval:

On a motion by A. Yench second by K. Weddle. Motion carried unanimously to approve the July 2025 meeting minutes.

Treasurer's Report:

Expenditure Report – Jason Cohen/ Finance Director

- The Finance Report was presented By J. Cohen

On a motion by L. Seagrist, second by K. Weddle, the motion carried unanimously to approve the Finance Report.

Report from the Borough:

Treatment Plant Report - Jeff McKenzie, Lead Operator, reviewed the Quarterly Activities Report.

Mr. McKenzie outlined some of the noteworthy items of interests for the months of July, August, and September such as Receiving filter media for the replacement of the remaining 4 filters, Installation of correct caustic soda injection points, wiring of coagulant pump alarms, programing of newly installed flocculators into the SCADA system, Conducting a tour for St. Patrick's 7th grade class, Pilot testing new coagulants, conducting a tour for DEP personnel training, and conducting a full system flush on the distribution system .

Borough Water Resources Report - Maurita Abeln - Water Recourses Director
Water Recourses Director M. Abeln updated the Authority Board.

- High St./York Road water main replacement.
 - The project is nearing 100% design
 - We are in the process of working on the permits with PennDOT
 - The bid will be put out in early 2026 for spring-summer construction
- Ridge Street Tank Replacement
 - Verizon temporary shelter is nearly completed
 - The corral design should be completed soon by the carriers
 - We are projecting the bid to be out in 2026, with the project completion projected to be in 2028
- PFAS

- Testing results support Ion Exchange Resin. Testing will be completed at the end of October
 - Preliminary Design of the PFAS plant has started
- Water Transmission Main Replacement
 - Solicitor Miller is working on the needed easements
 - Project permitting will begin after easements have been established
 - Projected project bidding of this project is 2026
- Lead Service Lin Inventory
 - Staff are continually updating the online interactive GIS facilities map that indicates the material type for each individual service line
 - Staff are in the process of developing a replacement plan for the service lines needing replacement
- The authority was advised of the upcoming Tap Fee evaluation study to be executed soon

Solicitor's Report

- Water Plant Transmission Mains replacement
 - Solicitor Miller is working with Carlisle Borough, getting easements for the water plant transmission Mains
- Ridge Street Tank construction
 - Solicitor Miller held a discussion with the authority about "Rise Up" towers placing a monopole at the Ridge Street Tank location vs placing the cell equipment in a corral on top of the new tank.

On a motion by J. Doty, second by K. Weddle, the motion carried unanimously to oppose the Idea of placing cell equipment on the new Ridge St. tank in favor of the construction of a Monopole

On a motion by J. Doty, second by K. Weddle, the motion carried unanimously to instruct Solicitor Miller to obtain more information about the Authority owning the monopole vs Contractor (Rise Up) Ownership regarding cost and terms comparison

- Solicitor Miller advised on Penn Street Tank/T- Mobile Lease Agreement
 - Solicitor Miller held a discussion with the authority regarding cost responsibly if movement of cell equipment is needed due to tank Maintenance

On a motion by J. Doty, second by A. Yench, the motion carried unanimously to use language that T-Mobil will be responsible for the cost of equipment movement 1 time in 5 years, and to research the average cost of equipment movement to negotiate further terms.

Welcome Members of the Public for comment - Sam Pimentao, Dickinson College Ambassador attended the meeting. Chairperson J. Doty explained the purpose of the Municipal Authority, and its workings.

Adjournment

On a motion by J. Doty, seconded by L. Seagrist, the Authority unanimously adjourned the meeting at 6:30 p.m.

Please call Jeff McKenzie (717-636-1592) or e-mail jmckenzie@carlislepa.org, if you cannot attend the meeting. The next Authority Meeting will be January 21, 2026 @ 5:00 PM.