

COPLAY WHITEHALL SEWER AUTHORITY

Regular Monthly Board Meeting

April 17, 2025

1. CHAIRMAN called the meeting to order at ____ pm.

2. CHAIRMAN called for the reading of the minutes of the Regular Meeting of March 20, 2025.

MOTION WAS MADE BY MR. _____ AND MR. _____

**APPROVING THE MINUTES AS SUBMITTED, DISPENSING
WITH READING OF SAME. __AYES, __NAYES, __ABSENT.**

3. DEVELOPER / CITIZENS TO BE HEARD

1. David Busch – Keystone Alliance Consulting

4. AGENDA ITEMS:

A. FIELD REPORT:

- 1. Written – Copies to Board for review and comment.**
- 2. Verbal –**

B. ADMINISTRATIVE REPORTS:

- 1. Monthly Financial Report –Attached.**
- 2. Invoices listed for payment –1st Northern Bank**

B. CORRESPONDENCE AND MISCELLANEOUS DATA

- 1. Resolution #386 (attached) to supersede Resolution #308 for Board Review and Action**
- 2. Final Financial Statements for year ended 12/31/24**
- 3. KISS Meeting Agenda & Presentation from 4/3/25**
- 4. The Authority Magazine April 2025**

D. COMMITTEE REPORTS

- 1. Operations**
- 2. Administration**
- 3. Finance**
- 4. Clear Water**
- 5. Safety**

E. OLD BUSINESS

F. NEW BUSINESS

- 1. Hiring of Michael G. Melosky for Summer Help 2025**
- 2. Insurance Review-Paul Pugielli from Brown and Brown Insurance**
- 3. Financial Review-Jeff Dobeck from Buckno Lisicky & Company, P.C.**
- 4. Legal Review-Atty. Andrew Schantz**
- 5. Engineering Review-Mr. Buchvalt from T&M Assoc**

G. ADJOURNMENT