

## COPLAY WHITEHALL SEWER AUTHORITY

**THE REGULAR MEETING of the Coplay-Whitehall Sewer Authority was called to order by Chairman James Hahn at 7:00 p.m. on the 16th day of February 2023.**

**BOARD MEMBERS present were:**

**Paul F. Geissinger  
James Hahn  
Dennis Wehr, Jr**

**Paul D. Boyle  
Joseph J. Marx**

**Joseph Bonshak  
James Roth**

**MANAGER: Matthew Harleman**

**BUSINESS MANAGER: Anita Smith (absent)**

**AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C**

**ENGINEER: NONE**

**LIAISONS: NONE**

**PRESS: Jim Weber, Times News**

**CITIZENS present: Mike Melosky, Operations Manager**

**CHAIRMAN James Hahn called the meeting to order.**

**Mr. Hahn called for the Pledge of Allegiance to the Flag.**

**Mr. Hahn called for the reading of the minutes of the Regular Meeting of January 19, 2023.**

**MOTION WAS MADE BY MR. MARX, SECOND BY MR. WEHR, APPROVING THE MINUTES OF THE REGULAR MEETING JANUARY 19, 2022 WITH ANY AND ALL ADDITIONS /DELETIONS AS NOTED, DISPENSING WITH READING OF SAME. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**Mr. Hahn asked if anyone would like to address the board.**

**1. Written –**

**MOTION MADE BY MR. BOYLE, SECOND BY MR. ROTH TO ACCEPT THE JANUARY 2023 MANAGER'S FIELD REPORT AS PRESENTED AND TO MAKE THE WRITTEN REPORT PART OF THE OFFICIAL MINUTES. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**2. Verbal-**

**Mr. Matthew Harleman said that he had some items to report. The roof is substantially completed there are small items they are going to have to complete. Last month we purchased the new Escape which was under the board's direction. There is a copy of the Resolution #265-1 for the new billing rates at the Chairman's desk for him to sign and copies were in the board packets.**

**B. ADMINISTRATIVE REPORTS - Monthly Financial Report presented for Board review after general review:**

**MOTION MADE BY MR. WEHR SECOND BY MR. ROTH TO APPROVE THE JANUARY 2023 FINANCIAL REPORT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

See attached listings for the invoices listed to be paid.

MOTION MADE BY MR. BONSHAK, SECOND BY MR. WEHR TO APPROVE THE JANUARY 2023 INVOICES AND AN ADDITIONAL INVOICE #8372 FROM LEHIGH COUNTY AUTHORITY FOR THE 4<sup>TH</sup> QUARTER 2022 TREATMENT COST FOR \$278,025.22. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

**C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA**

1. Resolution 265-I for the rental rate increase for the billings for the 1st Quarter of 2023 (done in the 2nd Quarter of 2023) (This was approved at the December 5, 2022 meeting but will be signed February 16, 2023)

MOTION MADE BY MR. BONSHAK SECOND BY MR. WEHR TO APPROVE RESOLUTION 265-I FOR THE RENTAL RATE INCREASE FOR BILLINGS FOR THE 1<sup>ST</sup> QUARTER 2023 (TO BE BILLED IN THE 2<sup>ND</sup> QUARTER 2023). 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

2. Email dated January 30, 2023 from Liesel Gross from Lehigh County Authority to Matt Harleman regarding the KISS Signatories Act 527 Financial Evaluation Phase 1
3. KISS signatory meeting minutes & notes of February 9, 2023
4. Invoice 8372 from Lehigh County Authority for 4th Quarter 2022 treatment cost for \$278,025.22 (not on current register but due before next monthly meeting)

The approval of Invoice #8372 was included above with invoices

Operations Committee -- Mr. Boyle reported normal operations.

Administrative Committee – Mr. Marx reported normal operations.

Financial Committee-- Mr. Wehr reported normal operations.

Clear Water Committee—Mr. Geissinger reported normal operations.

Safety Committee—Mr. Bonshak reported normal operations.

OLD BUSINESS –

NEW BUSINESS –

Mr. Hahn said the annual review meeting will be held in April 2023.

ADJOURNMENT –

MOTION MADE BY MR. MARX, SECOND BY MR. BONSHAK, TO ADJOURN THE MEETING. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

The meeting was adjourned at 7:09 PM.



Respectfully submitted,  
Paul Geissinger, Secretary