

COPLAY WHITEHALL SEWER AUTHORITY

THE REGULAR MEETING of the Coplay-Whitehall Sewer Authority was called to order by Chairman Jim Hahn at 7:30 p.m. on the 16th day of June 2022.

BOARD MEMBERS present were:

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

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

**Joseph Bonshak (absent)
James Roth**

MANAGER: Matthew Harleman

BUSINESS MANAGER: Anita Smith

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

ENGINEER: NONE

LIAISONS: NONE

PRESS: NONE

CITIZENS present: Michael Melosky, Operations Manager

CHAIRMAN Jim 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 May 19, 2022.

MOTION WAS MADE BY MR. ROTH, SECOND BY MR. MARX, APPROVING THE MINUTES OF THE REGULAR MEETING MAY 19, 2022 WITH ANY AND ALL ADDITIONS /DELETIONS AS NOTED, DISPENSING WITH READING OF SAME. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

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

A. FIELD REPORT

1. Written –

MOTION MADE BY MR. BOYLE, SECOND BY MR. WEHR, TO ACCEPT THE MAY 2022 MANAGER'S FIELD REPORT AS PRESENTED AND TO MAKE THE WRITTEN REPORT PART OF THE OFFICIAL MINUTES. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

2. Verbal-

Mr. Matthew Harleman said that he had a couple of items to review. At the Eberhart Station the VFD #2 has been rebuilt and reinstalled so we are at full capacity. Arcadis has the results of the weiring and wants to present the results of the study to anyone who can attend from the board and the office. They were looking at availability from June 22 or 23, 2022 to have a review meeting. The backup float bubbler is being worked on, we had a coordination meeting with Diefenderfer Electric and Fab Crete.

Che Mechanical said the air movers are not working at the Eberhart Pump Station. We need to fix prior to Fab Crete working on floats. We had T & M make a set of plans and specifications for the office and garage roofs which now complete. We are planning to get this on PENNBID soon. I excused Mr. Buckvalt from the meeting since there were no major items to discuss.

Mr. Harleman continued that the insurance company had come out to the Eberhart Station to look at and take pictures of the wind damage of the roof. It was replaced in 2012 and it is a windy place. The insurance company gave us a check and will re-adjust for any additional amount depending if there is any further unseen wind damage.

Mr. Roth said there was hail damage on the vent caps.

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

MOTION MADE BY MR. BOYLE, SECOND BY MR. WEHR TO APPROVE THE MAY 2022 FINANCIAL REPORT AS PRESENTED BY THE TREASURER. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

See attached listings for the invoices listed to be paid.

MOTION MADE BY MR. GEISSINGER, SECOND BY MR. WEHR TO APPROVE THE MAY 2022 INVOICES FOR THE 1ST NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA

1. **PMAA Conference in Erie, PA on September 11-14, 2022
Register prior to 7/1/22 \$295.00, 7/1/22 or after \$345.00**

Mr. Hahn said if interested in attending, please let Ms. Smith know.

2. **Right to Know Request received May 9, 2022**

Mr. Marx said he would like to make a motion for approval to purchase a dogwood tree and to have the tree planted in memory of Mr. Schreiner at the Coplay Cemetery. The cost for the tree and the planting is \$316.00. We will also be ordering a flat stone with some writing on it in Mr. Schreiner's memory.

MOTION MADE BY MR. MARX, SECOND BY MR. ROTH TO APPROVE THE PURCHASE OF A DOGWOOD TREE AND PLANTING OF THE TREE IN MEMORY OF MR. SCHREINER AT THE COPLAY CEMETERY AT A COST OF \$316.00. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

MOTION MADE BY MR. BOYLE, SECOND BY MR. WEHR TO APPROVE THE PURCHASE OF A MEMORIAL STONE IN MEMORY OF MR. SCHREINER. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

Operations Committee -- Mr. Roth said there were normal operations.

Administrative Committee – Mr. Marx reported normal operations.

Financial Committee-- Mr. Boyle reported normal operations.

Clear Water Committee—Mr. Geissinger reported normal operations.

Safety Committee—*Mr. Roth reported normal operations.*

OLD BUSINESS –

NEW BUSINESS –

ADJOURNMENT –

MOTION MADE BY MR. ROTH, SECOND BY MR. WEHR TO ADJOURN THE MEETING. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

The meeting was adjourned at 8:01 PM.



*Respectfully submitted,
Paul Geissinger, Secretary*