## 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 16<sup>th</sup> day of October 2025.

**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: Laura Altomare** 

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

**ENGINEER:** 

LIAISONS: Ken Snyder, Whitehall Commissioner

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 September 18, 2025.

MOTION WAS MADE BY MR. ROTH, SECOND BY MR. WEHR, APPROVING THE MINUTES OF THE REGULAR MEETING SEPTEMBER 18, 2025 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. No one stepped forward.

## A. FIELD REPORT

## 1. Written -

MOTION MADE BY MR. BOYLE, SECOND BY MR. ROTH, TO ACCEPT THE SEPTEMBER 2025 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. Harleman stated the generator is set in place and the propane tank was also set in place. A start-up was completed on Saturday Oct 11<sup>th</sup> to minimize disruption. DG heating was on site so he could override the system since that is the time the system is off. So he started everything up and ran our heaviest load. Generator installation is completed.

Mr. Harleman stated that Cementon Bridge Relocation Project phase 1 is complete. And phase 2 will be completed when the road is moved.

Mr. Hahn Asked about the disputed LCA invoice. Mr. Harleman stated that it took some time to put together the letter. Both the letter and Payment was sent recently.

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

MOTION MADE BY MR. WEHR, SECOND BY MR. BONSHAK, TO APPROVE THE AUGUST 2025 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. GEISSINGER, SECOND BY MR. BONSHAK, TO ADD THE SECOND INVOICE FROM LCA TO THE INVOICE REGISTER TO BE PAID THIS MONTH.

7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

MOTION MADE BY MR. BOYLE, SECOND BY MR. ROTH, TO APPROVE THE AUGUST 2025 INVOICES FROM THE  $1^{\rm ST}$  NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

## C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA

- 1. 10/9/25 Kiss Meeting Agenda and Meeting Handouts
- 2. 2026 Estimated treatment charges provided by Lehigh County Authority.
- 3. PMHIC Surplus Refund information
- 4. October 2025 The Authority Magazine

Operations Committee - Mr. Roth reported normal operations.

<u>Administrative Committee</u> – Mr. Marx reported normal operations.

<u>Financial Committee</u>-- Mr. Wehr reported normal operations.

<u>Clear Water Committee</u>—Mr. Geissinger reported normal operations.

Safety Committee—Mr. Bonshak reported normal operations.

OLD BUSINESS -

**NEW BUSINESS-**

ADJOURNMENT -

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

The meeting was adjourned at 7:06 PM.

Respectfully submitted, Paul Geissinger, Secretary