

COPLAY WHITEHALL SEWER AUTHORITY

THE REGULAR MEETING of the Coplay-Whitehall Sewer Authority was called to order by Vice Chairman Paul Boyle at 7:00 p.m. on the 17th day of August 2023.

BOARD MEMBERS present were:

**Paul F. Geissinger
James Hahn (absent)
Dennis Wehr, Jr**

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

**Joseph Bonshak
James Roth**

MANAGER: Matthew Harleman

BUSINESS MANAGER: Anita Smith

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

ENGINEER:

LIAISONS: NONE

PRESS: Jim Weber, Times News

CITIZENS present: Mike Melosky, Operations Manager

Vice CHAIRMAN Paul Boyle called the meeting to order.

Mr. Boyle called for the Pledge of Allegiance to the Flag.

Mr. Boyle asked for a moment of silence in honor of Mr. Hahn's wife Jan.

Mr. Boyle called for the reading of the minutes of the Regular Meeting of July 20, 2023.

MOTION WAS MADE BY MR. ROTH, SECOND BY MR. WEHR, APPROVING THE MINUTES OF THE REGULAR MEETING JULY 20, 2023 WITH ANY AND ALL ADDITIONS /DELETIONS AS NOTED, DISPENSING WITH READING OF SAME. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

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

1. Written –

MOTION MADE BY MR. MARX, SECOND BY MR. WEHR, TO ACCEPT THE JULY 2023 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 two items to report. The maintenance job opening has been posted on Indeed and advertised in the Times News. Resumes to be emailed by 8/25/23. The projector in the board room has been replaced. I am happy with the quality of the display, it is much better than the old projector.

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

MOTION MADE BY MR. BONSHAK, SECOND BY MR. MARX, TO APPROVE THE JULY 2023 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. ROTH, SECOND BY MR. WEHR, TO APPROVE THE JULY 2023 INVOICES FROM 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. KISS signatory minutes, notes & slides of August 10, 2023 meeting
2. Email dated August 7, 2023 from Mark Molitoris, Coplay Councilman and Chairman of the Park and Recreation Committee regarding the Coplay Pool sewer bill
3. Thank you note dated August 10, 2023 from Jacob Klinger—last day for summer August 10, 2023

Mr. Boyle said all correspondence items are for your information.

Operations Committee -- Mr. Roth 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.

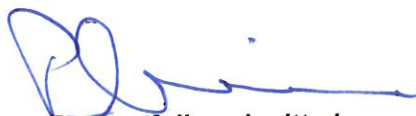
OLD BUSINESS –

NEW BUSINESS –

ADJOURNMENT –

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

The meeting was adjourned at 7:04 PM.



Respectfully submitted,
Paul Geissinger, Secretary