

## 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 18th day of July 2024.

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 &  
Laura Altomare (Business Manager in  
Training)

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

ENGINEER: NONE

LIAISONS:

PRESS: Jim Weber, Times News

CITIZENS present: Scott Stoitsits, Field Foreman

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 JUNE 20, 2024.

MOTION WAS MADE BY MR. MARX, SECOND BY MR. BOYLE, APPROVING THE MINUTES OF THE REGULAR MEETING JUNE 20, 2024 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.

1. Written –

MOTION MADE BY MR. BOYLE, SECOND BY MR. WEHR, TO ACCEPT THE JUNE 2024 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 said LVHN is merging the 3 lots across the street, there is no existing easement. LVHN proposes to dedicate an easement to CWSA. He recommended the acceptance of the easement and to allow Attorney Shantz to work on this.

Mr. Harleman recommended the acceptance of the alternate quote from Mr. Rehab for 2024 manhole rehab \$20,580.00.

*Mr. Harleman recommended the acceptance of the bid from Mr. Rehab for 2024 manhole to manhole lining project \$192,011.00.*

**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 JUNE 2024 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 APPROVE THE JUNE 2024 INVOICES FROM THE 1<sup>ST</sup> NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA**

1. *Easement proposal to be dedicated to CWSA from LVHN PIN# 549818000212-1*

**MOTION MADE BY MR. GEISSINGER, SECOND BY MR. ROTH TO APPROVE THE EASEMENT PROPOSAL for PIN# 549818000212-1. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

2. *Office Generator Proposal 7/11/2024 from Diefenderfer for \$112,800.00*

3. *Office Generator Proposal 6/13/2024 from Albarell for \$113,415.00*

**MOTION MADE BY MR. ROTH, SECOND BY MR. BOYLE TO APPROVE THE OFFICE GENERATOR PROPOSAL FROM ALBARALL ELECTRIC AND REJECT THE PROPOSAL FROM DEIFENDERFER ELECTRIC. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

4. *2024 Manhole Rehab Proposal from Mr. Rehab 7/8/2024 for \$20,580.00*

**MOTION MADE BY MR. BOYLE, SECOND BY MR. ROTH TO APPROVE THE 2024 MANHOLE REHAB PROPOSAL FROM MR REHAB. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

5. *Email from Mark Jaindl from Waterfront Development Group requesting a reduction in their Letter of Credit*

*Mr. Harleman stated that there are too many open items to consider before giving the reduction to zero. Both Mr. Harleman and Attorney Shantz recommended tabling this until August meeting.*

**MOTION MADE BY MR. BOYLE, SECOND BY MR. WEHR, TO TABLE THE RESPONSE TO JAINDL EMAIL UNTIL AUGUST MEETING. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

6. *Bid Tabulation for the 2024 CIPP lining Project for \$192,011.00*

**MOTION MADE BY MR. ROTH, SECOND BY MR. WEHR TO APPROVE THE 2024 CIPP LINING PROJECT PROPOSAL. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

7. *E-mail from Liesel Gross updating KISS progress towards Act 537*

Operations Committee – Mr. Roth reported on Eberhart air purifier quote from Envirep.

MOTION MADE BY MR. ROTH, SECOND BY MR. WEHR TO ADD ENVIREP QUOTATION TO THE AGENDA. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

MOTION MADE BY MR. ROTH, SECOND BY MR. WEHR TO APPROVE ENVIREP QUOTATION WITH MAX BUDGET OF \$40,000. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED

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.

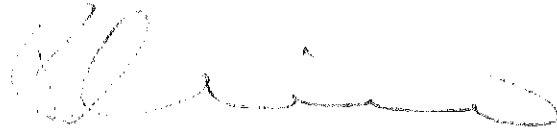
OLD BUSINESS –

NEW BUSINESS—

ADJOURNMENT –

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

The meeting was adjourned at 7:25 PM.



Respectfully submitted,  
Paul Geissinger, Secretary