

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 19th day of May 2022.

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

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

ENGINEER:

LIAISONS: NONE

PRESS: Jim Weber, Times News

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 April 21, 2022.

MOTION WAS MADE BY MR. MARX, SECOND BY MR. ROTH, APPROVING THE MINUTES OF THE REGULAR MEETING APRIL 21, 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.

A. FIELD REPORT

1. Written –

MOTION MADE BY MR. BOYLE, SECOND BY MR. WEHR, TO ACCEPT THE APRIL 2022 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 we received the bids on the 2022 manhole rehabilitation project, which are in correspondence. The low bidder was from PIM Corporation for \$76,116.67. We have gotten the final 2021 and first quarter 2022 treatment invoice from Lehigh County Authority. There was a credit for \$210,543.54 for 2021 which was applied towards the first quarter 2022 treatment cost of \$282,527.14. The net cost was the invoice total of \$71,983.60. We may come in under budget for the treatment costs. Alan Kunsman has completed the temporary fixes on the roof as they were outlined on his quote. T&M have been excused from the meeting since the only item to report was that T&M should have the bid ready for the roof replacement in the next two weeks.

The meter station upgrade was done yesterday. The back-end integration still needs to happen. The weiring by Arcadis has been started on last Monday May 9. They should be done in 2 to 3 weeks. The 2nd drive, VFD #2 failed, which is a new issue. We are running with by-pass mode enabled, we are either off or on full. Envirep ships the drives back to the manufacturer and on Monday May 23 Envirep is scheduled to reinstall the VFD for pump number 1.

Mr. Boyle asked about the meter station float and air bubbler system.

Mr. Harleman said we are currently reviewing with the contractor what was recommended by Envirep. We do not have the work scheduled. Spotts Stevens and McCoy did not have the float & air bubbler in the project drawings. Gorman Rupp produces systems with these items that the old control center did not have. Spotts Stevens and McCoy did not include in the project.

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

MOTION MADE BY MR. MARX, SECOND BY MR. GEISSINGER TO APPROVE THE APRIL 2022 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. BOYLE, SECOND BY MR. WEHR TO APPROVE THE APRIL 2022 INVOICES FOR THE 1ST NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

MOTION MADE BY MR. ROTH, SECOND BY MR. BOYLE TO APPROVE THE SALE OF THE SOLAR PANELS ON MUNIBID. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA

1. Bid Tabulation form for 2022 Manhole Rehabilitation project-dated April 28, 2022 from Keystone Consulting Engineers

MOTION MADE BY MR. GEISSINGER, SECOND BY MR. BONSHAK TO APPROVE THE 2022 MANHOLE REHABILITATION PROJECT BID FOR \$76,116.67 FROM PIM CORPORATION. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

2. Quote from Cues dated April 13, 2022 for new Software upgrade for TV truck(s)

MOTION MADE BY MR. GEISSINGER, SECOND BY MR. BOYLE TO APPROVE THE QUOTE FROM CUES FOR NEW SOFTWARE UPGRADE FOR THE TV TRUCKS FOR \$24,676.00. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

3. Agenda & Notes (done by Matt Harleman) for the Kline's Island Sewer System – 537 Sub-committee Meeting held on 5/12/22

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

Administrative Committee – Mr. Marx reported normal operations. We are updating the COVID policy to meet CDC guidelines.

Financial Committee-- Mr. Boyle reported normal operations.

Clear Water Committee—Mr. Geissinger reported normal operations.

Safety Committee—Mr. Bonshak reported normal operations.

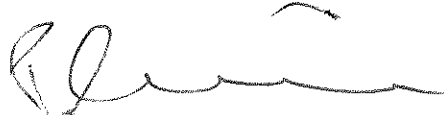
OLD BUSINESS –

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 7:44 PM.

A handwritten signature in black ink, appearing to read "Paul Geissinger". The signature is fluid and cursive, with a prominent initial "P" and a long, sweeping underline.

Respectfully submitted,
Paul Geissinger, Secretary