

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 19th day of October 2023.

BOARD MEMBERS present were:

Paul F. Geissinger
James Hahn
Dennis Wehr, Jr

Paul D. Boyle
Joseph J. Marx

Joseph Bonshak
James Roth (absent)

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

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 21, 2023.

MOTION WAS MADE BY MR. MARX, SECOND BY MR. BOYLE, APPROVING THE MINUTES OF THE REGULAR MEETING SEPTEMBER 21, 2023 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.

No one stepped forward.

1. Written –

MOTION MADE BY MR. BOYLE, SECOND BY MR. WEHR, TO ACCEPT THE SEPTEMBER 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 they have started the manhole lining project. I will give updates as the work progresses. They are currently doing pre-inspections and flushing the lines.

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

MOTION MADE BY MR. WEHR, SECOND BY MR. GEISSINGER, TO APPROVE THE SEPTEMBER 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. WEHR SECOND BY MR. BONSHAK, TO APPROVE THE SEPTEMBER 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. Email dated October 3, 2023 from Jennifer Montero to Matt Harleman regarding 2024 estimated City Sewer Charges
2. Authority magazine, October 2023

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— Mr. Hahn said they will have the preliminary 2024 budget at the November 2023 meeting. Liesel Gross will be at the November 2023 meeting to discuss the status of the KISS project. Please get your any questions ready you may want to ask during the meeting. I will send invites to our Senator and Representative as well at the Mayors of Coplay and Whitehall.

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 7:05 PM.



Respectfully submitted,
Paul Geissinger, Secretary