

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 September 2024.

BOARD MEMBERS present were:

**Paul F. Geissinger
James Hahn
Dennis Wehr, Jr**

**Paul D. Boyle
Joseph J. Marx (absent)**

**Joseph Bonshak (absent)
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: 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 August 15, 2024.

MOTION WAS MADE BY MR. WEHR, SECOND BY MR. ROTH, APPROVING THE MINUTES OF THE REGULAR MEETING AUGUST 15, 2024 WITH ANY AND ALL ADDITIONS /DELETIONS AS NOTED, DISPENSING WITH READING OF SAME. 5 AYES, 0 NAYES, 2 ABSENT. MOTION CARRIED.

Mr. Hahn asked if anyone would like to address the board. No one stepped forward.

1. Written –

MOTION MADE BY MR. GEISSINGER, SECOND BY MR. WEHR, TO ACCEPT THE AUGUST 2024 MANAGER'S FIELD REPORT AS PRESENTED AND TO MAKE THE WRITTEN REPORT PART OF THE OFFICIAL MINUTES. 5 AYES, 0 NAYES, 2 ABSENT. MOTION CARRIED.

2. Verbal-

Mr. Harleman stated that since Attorney Fogerty attended the last board meeting and addressed concerns regarding the escrow release for the Waterfront property, the board voted to release the escrow after the easements were signed and recorded. Since the North and South easements have been signed and recorded, I wrote a letter to Fulton Bank to release the escrow for the Waterfront property.

There is additional information in the board packets for KISS agendas and meetings that I have received. I ask the board to keep up to date on this information.

Mr. Melosky, myself and two board members attended the 2024 PMAA conference. It was a beneficial conference to attend.

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 AUGUST 2024 FINANCIAL REPORT AS PRESENTED BY THE TREASURER. 5 AYES, 0 NAYES, 2 ABSENT. MOTION CARRIED.

See attached listings for the invoices listed to be paid.

MOTION MADE BY MR. GEISSINGER, SECOND BY MR. WEHR, TO APPROVE THE AUGUST 2024 INVOICES FROM THE 1ST NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 5 AYES, 0 NAYES, 2 ABSENT. MOTION CARRIED.

C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA

1. *PMRS Plan Amendment Resolution 384 – (Previously approved with union contract)*

MOTION MADE BY MR. ROTH, SECOND BY MR. BOYLE TO APPROVE THE RESOLUTION 384 FOR THE PMRS PLAN AMENDMENT. 5 AYES, 0 NAYES, 2 ABSENT. MOTION CARRIED.

2. *2024-08-22 KISS meeting agenda*
3. *2024-09-12 KISS meeting agenda*

Operations Committee – Mr. Roth reported normal operations.

Administrative Committee – Mr. Hahn reported normal operations.

Financial Committee – Mr. Wehr reported normal operations.

Clear Water Committee – Mr. Geissinger reported normal operations.

Safety Committee – Mr. Hahn reported normal operations.

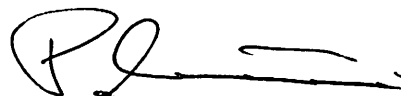
OLD BUSINESS –

NEW BUSINESS –

ADJOURNMENT –

MOTION MADE BY MR. GEISSINGER, SECOND BY MR. ROTH, TO ADJOURN THE MEETING. 5 AYES, 0 NAYES, 2 ABSENT. MOTION CARRIED.

The meeting was adjourned at 7:05 PM.



**Respectfully submitted,
Paul Geissinger - Secretary**