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 21th day of Aug 2025.

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: Laura Altomare

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

ENGINEER:

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 said there was an Executive Session prior to the meeting to discuss litigation and personnel issues.

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 July 17, 2025.

MOTION WAS MADE BY MR. MARX, SECOND BY MR. ROTH, APPROVING THE MINUTES OF THE REGULAR MEETING JULY 17, 2025 WITH ANY AND ALL ADDITIONS /DELETIONS AS NOTED, DISPENSING WITH READING OF SAME. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

A. FIELD REPORT

1. Written -

MOTION MADE BY MR. BOYLE, SECOND BY MR. ROTH, TO ACCEPT THE JULY 2025 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 stated that CWSA received notice from the Court of Common Pleas that the previous suit between Whitehall and CWSA has been terminated.

Mr. Hahn Asked for an updated on the office generator. Mr. Harleman and Mr. Melosky reported that the final conduit has been installed and the framing for the concrete pad is set up. Should be completed in the next couple of days.

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

MOTION MADE BY MR. ROTH, SECOND BY MR. BONSHAK, TO APPROVE THE JULY 2025 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. WEHR, TO APPROVE THE JULY 2025 INVOICES FROM THE 1ST NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES,. MOTION CARRIED.

C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA

1. The Authority Magazine August 2025

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. Marx stated that Water St will be closed but still open for all utilities. There is a gate that will be unlocked.

ADJOURNMENT -

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

The meeting was adjourned at 7:05 PM.

Respectfully submitted, Paul Geissinger, Secretary