

COPLAY WHITEHALL SEWER AUTHORITY

THE REGULAR MEETING of the Coplay-Whitehall Sewer Authority was called to order by Chairman James Hahn at 7:30 p.m. on the 21st day of July 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: Mark Buchvalt, T & M Associates

LIAISONS: NONE

PRESS: NONE

CITIZENS present: Michael 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 June 16, 2022.

MOTION WAS MADE BY MR. MARX, SECOND BY MR. ROTH, APPROVING THE MINUTES OF THE REGULAR MEETING JUNE 16, 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. MARX, SECOND BY MR. WEHR, TO ACCEPT THE JUNE 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 he had a couple of items to review. We are working on the bubbler and float at the Eberhart Station. We have received a check from the insurance company for the water damage for the Eberhart Station roof. I had included the agendas in correspondence from several Lehigh County Authority meetings that I have attended, if anyone has any questions about them, please ask me. There will be two more meetings. One will be at Lehigh County Authority on August 4, 2022 and the other meeting will be in the CWSA meeting room with LCA on August 15, 2022. They want to discuss our general operating conditions and see the preferences we may have in sizing pipes to go into their

model. The board is welcome to attend. I will send a note on the specific date and time for the meeting to see if any board members would want to attend.

Mark Buchvalt from T & M Associates said they have the results from the Office and Maintenance Roof Replacement bid. The bids were opened on PENNBID on July 14, 2022. The low bid was from Mid-State Roofing & Coating Inc for a total of \$283,000.00 for the both the regular and alternate roofs bids. I would recommend Mid-State since we received good reviews from several of their customers about their work. There is a 20-year warranty on materials, I will check if labor is also warranted. There is a pre-construction inspection, another inspection while construction is being done and a post installation walk through with Mid State.

Mr. Roth said it would be good to do all the roofs at one time. If something goes wrong there is not a "who did it" question.

MOTION MADE BY MR. BOYLE, SECOND BY MR. GEISSINGER TO ACCEPT THE LOW BID FROM MID-STATE ROOFING & COATING INC. FOR \$283,000.00 FOR BOTH THE REGULAR AND ALTERNATE ROOF BIDS ON BOTH FOR THE OFFICE AND MAINTENANCE ROOFS REPLACEMENT. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

Mr. Melosky said we have received an insurance check for \$12,931.97 for the water damage at the Eberhart Station. We have received three proposals for the replacement of the roof. I had expressed to all the companies that we are interested in getting better ventilation in the station to keep the air moving. After much discussion the board tabled the vote on the roof proposals until the August meeting.

MOTION MADE BY MR. WEHR, SECOND BY MR. BONSHAK TO TABLE THE VOTE ON THE EBERHART STATION ROOF REPLACEMENT PROPOSALS UNTIL THE AUGUST 2022 MEETING. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

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 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. BONSHAK, SECOND BY MR. BOYLE TO APPROVE THE JUNE 2022 INVOICES FOR THE 1ST NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA

1. Letter dated June 23, 2022 from Jack Stover to the CWSA Board regarding stepping down as special counsel for Waterfront Issues
2. Letter dated July 2022 from Mike Melosky to CWSA Board regarding the 3 year progress report for Todd Bandura & Mike Hudak
3. Agendas for the Kline's Island Sewer System –Signatory meeting 6/9/22, DEP meeting 6/24/22, 537 Sub-committee Meeting 7/5/22, Signatory meeting 7/7/22
4. Authority Magazine, June 2022

Operations Committee -- Mr. Roth said there were 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 –

ADJOURNMENT –

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

The meeting was adjourned at 7:59 PM.



Respectfully submitted,
Paul Geissinger, Secretary