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 June 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:

ENGINEER:

LIAISONS: Ken Snyder, Whitehall Commissioner

PRESS:

CITIZENS present:

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 May 15, 2025.

MOTION WAS MADE BY MR. MARX, SECOND BY MR. ROTH, APPROVING THE MINUTES OF THE REGULAR MEETING MAY 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. WEHR, TO ACCEPT THE MAY 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-

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 MAY 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. BONSHAK, TO APPROVE THE MAY 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. KISS 6/5/2025 Meeting Agenda
- 2. Draft Regional Act 537 Plan
- 3. KISS Final Act 537 Plan Commitments
- 4. Summary of the Act 537 Plan Submission Process
- 5. Thank You from Aiden Borkenhagan for Scholarship
- 6. Thank You from Tristan Clark for Scholarship
- 7. PMAA Conference Brochure & Registration Material
- 8. The Authority Magazine June 2025 Information

Operations Committee - Mr. Roth reported normal operations.

<u>Administrative Committee</u> – Mr. Marx reported normal operations.

Financial Committee -- Mr. Wehr reported normal operations.

<u>Clear Water Committee</u>—Mr. Geissinger reported normal operations.

Safety Committee—Mr. Bonshak reported normal operations.

OLD BUSINESS -

NEW BUSINESS-

ADJOURNMENT -

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

The meeting was adjourned at 7:03 PM.

Respectfully submitted, Paul Geissinger, Secretary