

## 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 15th day of August 2024.**

**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 &  
Laura Altomare (Business Manager in  
Training)**

**AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C**

**ENGINEER: NONE**

**LIAISONS: Ken Snyder, Whitehall Commissioner**

**PRESS: NONE**

**CITIZENS present: Kevin Fogerty, Waterfront Attorney  
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 a Moment of Silence for the passing of Nolan Thomas Hudak, son of Mike Hudak and Brianna Perks.**

**Mr. Hahn called for the reading of the minutes of the Regular Meeting of July 18, 2024.**

**MOTION WAS MADE BY MR. MARX, SECOND BY MR. BOYLE, APPROVING THE MINUTES OF THE REGULAR MEETING JULY 18, 2024 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. No one stepped forward.**

**1. Written –**

**MOTION MADE BY MR. GEISSINGER, SECOND BY MR. WEHR, TO ACCEPT THE JULY 2024 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 the LCA bill was received and reviewed after the invoice register was completed. He recommended the board add the invoice totaling \$384,488.85 to the July 2024 invoice register.**

**The next KISS Meeting is on August 22,2024. This meeting hasn't been held for quite some time, they have been having private meetings I was not in attendance for and ideas from those meetings will be presented next Thursday. The Act 537 Plan is approaching crunch time so if any board members want to attend this next meeting you are more than welcome.**

**Additional correspondence received after board packet distribution, LCA's 2025-2029 Capital Improvement Plan and email asking for comments. What you have is a one page summary of wastewater spending from the 80 page document, If anyone wants to review & comment on full document I will get that to you.**

**Regarding the previously tabled waterfront escrow release request from the July meeting, the only item currently outstanding is the signing and recording of North and South easements. We should have the ability to sign them tonight & have Attorney Schantz proceed with recording, It is up to the board if they want to zero out the letter of credit with this item outstanding.**

**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 JULY 2024 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. BOYLE, SECOND BY MR. BONSHAK, TO APPROVE THE JULY 2024 INVOICES FROM THE 1<sup>ST</sup> NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA**

**1. MMO Pension Plan Estimate for 2025**

**MOTION MADE BY MR. ROTH, SECOND BY MR. BOYLE TO APPROVE THE MMO PENSION PLAN ESTIMATE FOR 2025. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**2. Email from Mark Jaendl from Waterfront Development Group requesting a reduction in their Letter of Credit**

**MOTION MADE BY MR. HAHN, SECOND BY MR. ROTH TO APPROVE THE REDUCTION OF THE LETTER OF CREDIT FOR THE WATERFRONT DEVELOPMENT GROUP ONCE THE DEEDS ARE SIGNED AND RECORDED. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**3. The Authority Magazine**

**4. 8/5 Email from Liesel Gross scheduling next KISS meeting, agenda and critical matters**

**5. Addition of LCA bill for \$384,488.85 to July Invoice register**

**MOTION MADE BY MR. ROTH, SECOND BY MR. BOYLE TO ADD THE VOTE ON THE LCA BILL FOR \$384,488.85 TO THE AGENDA. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**MOTION MADE BY MR. WEHR, SECOND BY MR. BONSHAK TO APPROVE THE ADDITION OF THE LCA BILL FOR \$384,488.85 TO THE JULY 2024 INVOICE REGISTER. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**Operations Committee – Mr. Roth reported on Power study quote from Alltek Industrial Services, Inc. to monitor the power supply at the Eberhart Pump Station using the power Logger for \$4,750.00**

**MOTION MADE BY MR. ROTH, SECOND BY MR. BOYLE TO ADD THE VOTE FOR ALLTEK INDUSTRIAL SERVICES, INC QUOTATION TO THE AGENDA. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**MOTION MADE BY MR. GEISSINGER, SECOND BY MR. WEHR TO APPROVE ALLTEK INDUSTRIAL SERVICES, INC FOR \$4,750.00. 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.**

**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. Roth reported we are taking 2 other quotes to help rectify motor issues. Logger was the first of the information to help find the problem.**

**ADJOURNMENT –**

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

**The meeting was adjourned at 7:21 PM.**



**Respectfully submitted,  
Paul Geissinger, Secretary**