

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 17th day of October 2024.

BOARD MEMBERS present were:

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

**Paul D. Boyle (absent) Joseph Bonshak
Joseph J. Marx James Roth**

MANAGER: Matthew Harleman

**BUSINESS MANAGER: Laura Altomare
(Business Manager in Training)**

AUTHORITY SOLICITOR: Andrew Schantz (absent), Davison & McCarthy P C

ENGINEER: NONE

LIAISONS:

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 September 19, 2024.

MOTION WAS MADE BY MR. MARX, SECOND BY MR. WEHR, APPROVING THE MINUTES OF THE REGULAR MEETING SEPTEMBER 15, 2024 WITH ANY AND ALL ADDITIONS /DELETIONS AS NOTED, DISPENSING WITH READING OF SAME. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

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

1. Written –

MOTION MADE BY MR. ROTH, SECOND BY MR. BONSHAK, TO ACCEPT THE SEPTEMBER 2024 MANAGER'S FIELD REPORT AS PRESENTED AND TO MAKE THE WRITTEN REPORT PART OF THE OFFICIAL MINUTES. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

2. Verbal-

Mr. Harleman pointed out the Regional I & I program that was included with the correspondence. LCA Asked that all KISS Signatories opt in or out by September 26, 2024. Mr. Harleman recommended that CWSA should opt out of this program. Mr. Marx asked if we would still be 537 compliant and Mr. Harleman stated that to the best of his knowledge, opting out will not effect CWSA's involvement in the updated Act 537 plan which is still being worked on.

MOTION MADE BY MR. ROTH, SECOND BY MR. WEHR, TO DECLINE PARTICIPATION IN THE REGIONAL I&I PROGRAM. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

Mr. Geissinger inquired about the Electrical Study being done at the Eberhart Pump Station. Mr. Harleman replied that the 1st month there were no abnormalities and we still have 4 more weeks until we get the final report.

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

MOTION MADE BY MR. GEISSINGER, SECOND BY MR. BONSHAK, TO APPROVE THE SEPTEMBER 2024 FINANCIAL REPORT AS PRESENTED BY THE TREASURER. 6 AYES, 0 NAYES, 1 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 SEPTEMBER 2024 INVOICES FROM THE 1ST NORTHERN BANK ACCOUNT AS PRESENTED BY THE TREASURER. 6 AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

C. CORRESPONDENCE AND OTHER MISCELLANEOUS DATA

- 1. Discuss and Vote on Participation in the Regional I&I Program**
- 2. October 10, 2024 Manager Workshop Agenda and Notes**
- 3. Kiss Open House Announcement**
- 4. 2025 Estimate for Treatment Charges Provided by LCA on October 10, 2024**
- 5. The Authority Magazine**

Operations Committee – Mr. Roth reported normal operations.

Administrative Committee – Mr. Marx reported normal operations.

Financial Committee – Mr. Wehr reported normal operations.

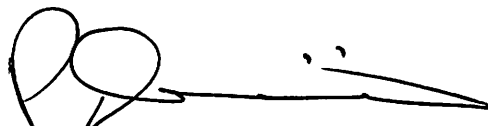
Clear Water Committee – Mr. Geissinger reported normal operations.

Safety Committee – Mr. Bonshak reported normal operations.

**OLD BUSINESS –
NEW BUSINESS –
ADJOURNMENT –**

MOTION MADE BY MR. MARX, SECOND BY MR. BONSHAK, TO ADJOURN THE MEETING. AYES, 0 NAYES, 1 ABSENT. MOTION CARRIED.

The meeting was adjourned at 7:10 PM.



**Respectfully submitted,
Paul Geissinger, Secretary**