

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 20th day of August 2026.

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: Rana Hadeed

AUTHORITY SOLICITOR: Andrew Schantz, Davison & McCarthy P C

ENGINEER:

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 July 16, 2026.

MOTION WAS MADE BY MR. WEHR, SECOND BY MR. BONSHAK, APPROVING THE MINUTES OF THE REGULAR MEETING JULY 16, 2026 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.

A. FIELD REPORT

1. Written –

MOTION MADE BY MR. BOYLE, SECOND BY MR. MARX, TO ACCEPT THE JULY 2026 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 informed the Board regarding the new business item, Emerson Village Escrow Phase II Release I. He recommended \$315,943.00 be released based on the work completed and tested to date, noting that the Board could assign this dollar value when considering it under new business.

Mr. Hahn asked if this was their second phase. Mr. Harleman clarified that this is the first request for Phase II. Mr. Hahn then asked if the tapping fee for Phase II had been collected. Mr. Harleman confirmed that it had.

Moving to his second verbal report, Mr. Harleman informed the Board that since the last meeting, Benjman Hudak passed his test and received his PA DEP operator license, meaning three of the four maintenance employees are now licensed. Additionally, Rana Hadeed and Christine Ziegler completed their public notary registration, giving the office two notaries on-site.

For his third verbal item, Mr. Harleman reported that the 2006 TV truck authorized for placement on Municibid did not meet its reserve price when the auction closed. CWSA will explore other options and potentially relist on Municibid. He requested leeway to alter the auction format to ensure a successful sale. Mr. Hahn advised Mr. Harleman to do whatever is necessary to sell the vehicle. Mr. Harleman added that he was open to any suggestions, noting that Municibid recommended a maximum two-week listing period.

Mr. Harleman then addressed two items that occurred the day of the meeting. First, CWSA was notified that North Whitehall Township received one qualified response to their RFQ regarding the sale of their sanitary sewer system. He will keep the Board updated as more details become available. Second, CWSA received the LCA 2027–2031 Capital Plan, which requests public comments by September 30, 2026. The 91-page document includes 36 pages dedicated to wastewater projects, each ranging from six to eight figures. Hard copies or digital versions of the full document or wastewater section are available upon request.

Mr. Boyle offered congratulations to the CWSA employees on their recent achievements.

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

MOTION MADE BY MR. MARX, SECOND BY MR. BONSHAK, TO APPROVE THE JULY 2026 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. WEHR, TO APPROVE THE JULY 2026 INVOICES FROM 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. **PMRS: 2025 Schedule of Changes in Fiduciary Net Position**
2. **PA One Call: Rate change effective July 1st**
3. **PHMIC Letter (Dated July 10th): Regarding 50% surplus distribution check received for 2025**
4. **PMAA Letter (Dated July 22nd): Articles of Association vote at the 2026 Annual Erie Conference**
5. **PMAA Event: Regions 2 & 3 Fall Meeting**
6. **The Authorities Magazine: August 2026 Issue**

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. Giessinger reported normal operations.

Safety Committee – Mr. Bonshak reported normal operations.

E. OLD BUSINESS –

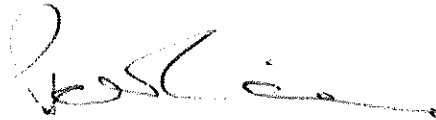
F. NEW BUSINESS –

MOTION MADE BY MR. GEISSINGER, SECOND BY MR. WEHR, TO RELEASE EMERSON VILLAGE PHASE II ESCROW RELEASE I IN THE AMOUNT OF \$315,943.00 7 AYES, 0 NAYES, 0 ABSENT. MOTION CARRIED.

G. 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 7:10 PM.



Respectfully submitted,
Paul F. Geissinger, Secretary