Meeting of the Conyngham/Sugarloaf Joint Municipal Authority
Regular Session on June 25, 2019 at 7:00 pm.

PLACE: Conyngham Borough Council Chambers, Municipal Building, 215 Main Street, Conyngham, PA.

The meeting was called to order by Chairman, Costack, the Pledge of Allegiance was recited, and roll call was taken.

Present: John Cotsack, Greg Olander, Marguerite Woelfel, Peter O'Donnell (Solicitor), Ed Gregory (Manager), Richard Harrison (Engineer), Dorothy Pisano (Recording Secretary)

Absent: Joseph Gallagher, Marc Eble

Citizens:

Public Comment on Agenda Items:

Invited Guests: Nick Rapagnani – Suez Utility Service – Meter Replacement Program

Mr. Rapagnani spoke about the meter that we present have and how the older meter can have water not being counted so therefore it is not being billed. Which results in a need for meter replacement. He also stated that he had been speaking to Mr. Gregory in regards to this issue.

Through a slide show Mr. Rapagnani was explaining how the system would work via satellite and how the information would be gathered from 3 different dishes that would be put up in 3 different areas to capture the information. Mr. Olander asked How long do the batteries last? Mr. Rapagnani replied the batteries last about 20 years. Ms. Woelfel asked if the company is national? Mr. Rapagnani replied yes. Mr. O'Donnell asked where do the information go? Mr. Rapagnani replied to the main frame which they will teach us how to us and keep up to date. Mr. Olander asked if we would be purchasing both units? Mr. Rapagnani replied yes, but it would be with their company discounts.

Mr. Rapagnani went on to speak on the cost so it would be $108,000 for the first year then $25,000 a year for 5 years financed through them.

Mr. Olander asked if it has a rise in the price or do you have a cap? Mr. Rapagnani replied yes there is a construction bench mark which is usually 3%.

Motion

Motion to Approve Minutes from the Regular Meeting of 04-23-19 – Woelfel FIRST. Olander Second

ROLL CALL VOTE:

Cotsack	-	Affirmative	Eble	-	Absent
Gallagher	-	Absent	Woelfel	-	Affirmative
Olander	-	Affirmative			

Treasurer's Report:

Item 1: Treasurer Woelfel presented the Board with the Financial Report ending May 31, 2019. A copy of the report is on file and available for review.

Motion

Motion to Approve Financial Report –Olander FIRST. Woelfel Second

Questions on the Motion: None.

ROLL CALL VOTE:

Cotsack	-	Affirmative	Eble	-	Absent
Gallagher	-	Absent	Woelfel	-	Affirmative
Olander	-	Affirmative			

Item 2: Treasurer Woelfel presented the Board with the Accounts Payable Report. A copy of the report is on file and available for review.

Motion

Motion to Approve Bills for Payment totaling $41,644.03 – Olander FIRST. Woelfel Second

Questions on the Motion: None.

ROLL CALL VOTE:

Cotsack	-	Affirmative	Eble	-	Absent
Gallagher	-	Absent	Woelfel	-	Affirmative
Olander	-	Affirmative			

Solicitors Report:

Mr. O'Donnell stated that there has been a couple piece of legislation changed in regards to the Sunshine Act there is a push to have agenda for a public meeting to have it on it's website 24 hours before the meeting date.

Representative from the state wants to start a legislation that if multiple unit or multiple property owner can request a rate study.

Mr. O'Donnell stated in regards to the presentation that we just seen that Hazleton has got 15000 meters replaced and they are only receiving so far about 7 or 8 percent savings.

Engineer's Report:

Mr. Harrison handed out and was speaking on an email that was received from Scott of DEP.

Manager's Report:

Item1: Mr. Gregory presented the Managers Report to the Board. A copy of the report is on file and available for review.

Old Business:

Nothing at this time

New Business:

EDU Distribution will be discussed at the next meeting of July 23, 2019.

Public Comment: None.

Motion to Adjourn at 9:11 PM – Woelfel FIRST. Olander Second – . No Roll Call – Unanimous.

ATTEST:

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Secretary