



July 28, 2020

**Meeting of the Conyngham/Sugarloaf Joint Municipal Authority
Regular Session on Tuesday, July 28, 2020, at 7:15 PM**

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

**There was an Executive Meeting held after the regular meeting to discuss: Personnel
Issues.**

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

Present: Greg Olander-By Phone, Marguerite Woelfel, Andre Marchese-By Phone, Marc Eble-By Phone, (Solicitor) Peter O'Donnell, (Engineer) Richard Harrison-By Phone, (Manager) Ed Gregory-By Phone, (Recording Secretary) Dorothy Pisano

Absent: Joseph Gallagher

Public Comment on Agenda Items: None

Invited Guests:

Citizens:

Motion

Resolution #16: Motion to Approve Minutes from the Regular Meetings of June 23, 2020 – - FIRST - Second

(Solicitor) O'Donnell ask to Board to postpone or approve the minutes after some updates where added that he had sent to the (Recording Secretary) Dorothy Pisano. The Board agreed, they will go over the June meeting minutes at the August 25, 2020, meeting.

Treasurer's Report:

Resolution #17: Treasurer Woelfel presented the Board with the Financial Report ending June 30, 2020. A copy of the report is on file and available for review.

Motion

Motion to Approve Financial Report of June 30, 2020 – Marchese - FIRST Eble - Second

Questions on the Motion: None.

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ROLL CALL VOTE:

Gallagher	-	Absent	Eble	-	Affirmative
Olander	-	Affirmative	Woelfel	-	Affirmative
Marchese	-	Affirmative			

Resolution #18: 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 \$42,955.62 Woelfel - FIRST Eble - Second

Questions on the Motion:

ROLL CALL VOTE:

Gallagher	-	Absent	Eble	-	Affirmative
Olander	-	Affirmative	Woelfel	-	Affirmative
Marchese	-	Affirmative			

Resolution #19: Motion to Approve the purchase of a Lawn Mower for the Treatment Plant and Wells. Woelfel – FIRST Eble - Second

Motion Approved the purchase of a Lawn Mower NOT TO EXCEED \$6,000.00.

Questions on the Motion:

ROLL CALL VOTE:

Gallagher	-	Absent	Eble	-	Affirmative
Olander	-	Affirmative	Woelfel	-	Affirmative
Marchese	-	Affirmative			

Solicitors Report:

Item 1: Finalizing the RFQ on the meter system and once the (Solicitor) has them complete he will present them to the board. He also finalizing he comments on the NAWSC concerning cross connections and backflows and he has some questions for the Manager Mr. Gregory about the contract which seems to be free, but has a fee for every testing. Also we received the Resolutions for the 537 Plan from both Townships Sugarloaf and Conyngham Boro.

Engineer's Report:

Item #1: 537 Plan Update - Township and borough has adopted it.

Item #2: I and I Investigation USG waiting on Info and the GIS System – next meeting

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Item #3: PA H2O grants – State will be making decision on the grants August

Item #4: NPDES Permit Renewal – Spoke with Ed and Entech can get this done for \$5,000 to \$7,000 and that is with the sampling. O'Donnell what permit is it? Have to submit for 6 months at time– GO does that cost with the sampling. GO – PO are they covered up your normal scope of work.

Motion

Motion to Approve: Entech to take care of the Renewal of the NPDES Permit as part of their normal scope of work. The cost would be between \$5,000 to \$7,000.

Questions on the Motion:

ROLL CALL VOTE:

Gallagher	-	Absent	Eble	-	Affirmative
Olander	-	Affirmative	Woelfel	-	Affirmative
Marchese	-	Affirmative			

Manager's Report:

Item #1: Mr. Gregory presented the Managers Report to the Board. A copy of the report is on file and available for review.

Old Business:

Item #1: Mr. Gregory asked the Board “what was the status with a customer Sara Quin” in regards to her Washer and Dryer which was damaged by the sewage back-up. Mr. O'Donnell stated that he was still waiting on documents from the customer in order to put the Release together so she can sign it.

Item #2: Mr. Eble asked where the Board is on having the monthly meeting with remote access. Mr. Eble stated that he can go ahead and put it together, but he wants to be reimbursed for the cost.

New Business:

Nothing at this time

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Public Comment: None.

Motion to Adjourn at 8:00 PM – - FIRST. - Second
No Roll Call – Unanimous.

ATTEST:



Secretary