



245 Main Street Conyngham Pa. 18219 P (570) 788-0608 F (570) 788-6146

August 23, 2022

The Conyngham/Sugarloaf Joint Municipal Authority met for a Regular Session on August 23, 2022, at 7:00 pm. The meeting was publicly advertised and accessible by computer or phone using GoToMeeting's virtual conferencing service. It was called to order by Chairman Gallagher, the Pledge of Allegiance was recited, and roll was taken.

Present: Joe Gallagher, Greg Olander, Marc Eble, Marguerite Woelfel, Andre Marchese, Ed Gregory (Operations Manager), Peter O'Donnell (Solicitor), Rich Harrison (Engineer), Bianca Martincek (Office Administrator)

Absent: None

Public Comment on Agenda Items: None

Invited Guests: Michael Leib

Motion

Resolution No. 37: Motion to Approve Minutes of the July 26, 2022 Regular Meeting – Olander.
Second – Woelfel

Questions on the Motion: None

ROLL CALL VOTE:

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

Treasurer's Report:

Item 1: The Treasurer's Report was presented by Treasurer Woelfel. A copy of the report is on file and available upon request.

Motion

Resolution No. 38: Motion to Approve Treasurer's Report Ending July 31, 2022 – Olander. Second – Marchese

Questions on the Motion: None



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ROLL CALL VOTE:

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

Item 2: Expenses on the Accounts Payable Report were reviewed. A copy of the report is on file and available upon request.

Motion

Resolution No. 39: Motion to Approve Payment of Invoices and Unpaid Bills Totaling \$106,105.95 – Woelfel. Second – Olander

Questions on the Motion: None

ROLL CALL VOTE:

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

Solicitor's Report:

Item 1: Solicitor O'Donnell requested to have an executive session this evening to discuss matters regarding three potential litigations.

Engineer's Report:

Item 1: Present action items on the 537 Plan's Implementation Schedule were presented. Specifically, part I of the NPDES Permit for the wastewater treatment plant's (WWTP) expansion and upgrade will be submitted to the Department of Environmental Protection (DEP) this month.

Item 2: The special study of Sugarloaf Township is on hold until a directive is issued from Scott at the DEP.

Item 3: Engineer Harrison's team is continuing to tail the installations of the new water meters to inspect homes for lead water pipes and illegal sump pumps, with completion of approximately 250 homes thus far. The data and photos from these inspections are being collected and stored, in real time, using the Fulcrum app.

Item 4: A work session with David Busch from Keystone-Alliance Consulting is scheduled for Thursday, August 23, 2022 in the Conyngham Borough building, which will address the formation of an Equivalent Dwelling Unit (EDU) allocation policy and rate setting process. Noteworthy, this will



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be an informative session. Formal decisions, that require voting, will take place at an advertised, public meeting.

Item 5: Three bids were received in response to the expanded Goulds Way Project. Although Kulaga Excavating was the lowest bidder, the company failed to include unit prices and post a bid bond. As a result, their bid was considered unacceptable and it was recommended that Pioneer Construction's bid be awarded the project.

Motion

Resolution No. 40: Motion to Accept and Award Pioneer Construction's Contractor Bid for the Goulds Way Project in the Amount of \$190,780.00 – Woelfel. Seconded – Olander

Questions on the Motion: None

ROLL CALL VOTE:

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

Item 6: In preparation for tonight's meeting, a quote from Multi-Dimensional Interegration (MDI) for a new supervisory control and data acquisition (SCADA) water system was reviewed by the Board. Since last month's meeting, Harrison verified references of the company, which were favorable. He also further detailed the benefits of operating a system that would be sole sourced using Allen Bradley equipment.

Motion

Motion to Remove Resolution No. 34 from the Table and Bring it to the Floor for Further Action – Olander. Seconded - Woelfel

Questions on the Motion: None

Voice Vote – 5 Yes. Motion carries unanimously.

Resolution No. 34: Motion to Accept and Approve Multi- Dimensional Integration's Proposal for a New Supervisory Control and Data Acquisition Water System in the Amount of \$205,020 – Woelfel. Seconded – Olander

Questions on the Motion: None

ROLL CALL VOTE:

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

Manager's Report:

Item 1: The Manager's Report was presented to the Board by Operations Manager Gregory. It was also displayed on video. A copy of the report is on file and available upon request.

Old Business: None

New Business: None

Public Comment

Item 1: Michael Leib was in attendance to inquire about EDUs that may become available following the Authority's Sump Pump Inspection Program. He was informed, as of today, there is no guarantee that EDUs will become available; however, he was further informed that the Board is working on a fair policy to allocate those available in the future. Accordingly, he was told to continue reading the minutes online for when applications become available.

Executive Session: Following the meeting, an executive session was held to discuss matters regarding potential litigations.

Motion

Motion to Adjourn the Meeting on Tuesday, August 23, 2022 – Eble. Seconded - Marchese

Questions on the Motion: None

No Roll Call – Unanimous.

Attest:


CSJMA Secretary

