

May 23, 2023

The Conyngham/Sugarloaf Joint Municipal Authority met for a Regular Session on May 23, 2023 at 7:00 pm. The meeting was publicly advertised and held "live" at the Conyngham Borough Building. It was called to order by Chairperson Gallagher, the Pledge of Allegiance was recited, and roll was taken.

Present: Joseph Gallagher, Greg Olander, Marguerite Woelfel, Marc Eble, Ed Gregory (Operations Manager), Peter O'Donnell (Solicitor), Rich Harrison (Engineer), Amy Yench (Office Administrator – Recording Secretary)

Absent: None

Public Comment on Agenda Items: Michael Leib & Jane Leib attended the meeting and inquired about EDU rates.

Invited Guests: None

Motion

Resolution No 20: Motion to Approve Minutes of the April 25, 2023 Regular Meeting and the continuation meeting held on May 2, 2023 with the correction: To transfer 100,000 into the PLGIT account – Marguerite Woelfel made motion. Greg Olander Seconded motion. Motion Carried.

Questions on the Motion: None

ROLL CALL VOTE:

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

Treasurer's Report

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

Motion

Resolution No 21: Motion to Approve the Treasurer's Report Ending April 30, 2023 with the correction of: Cash on hand was an INCREASE of 1.1% –Greg Olander, made motion. Marc Eble Seconded motion. Motion Carried.

Questions on the Motion: None

ROLL CALL VOTE:

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

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

May 23, 2023

Motion

Resolution No 22: Motion to Approve the Payment of Invoices and Unpaid Bills Totaling \$93,086.04 Marc Eble made motion. Marguerite Woelfel Seconded motion. Motion Carried.

Questions on the Motion: None

ROLL CALL VOTE:

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

Solicitor's Report

Item 1: Of 4 litigations, The Magistrate found every case in our favor. One matter was a unique situation, as the property owner had passed away and her daughter moved in but never transferred anything to her. Attorney Schneider paid the balance for two other cases.

Item 2: There is a matter with a balance of \$3000, which their water is scheduled to be shut off Tuesday May 30, 2023. Secretary Marc asked if there was some due diligence on our end before shutting off the water. Operational Manager Ed stated Marcia has records with dates and times she left messages for the homeowner and there has been no response or communication from homeowner in weeks.

Engineer's Report

Item 1: Re: 537 plan implementation, schedule, and action items. Per Engineer we haven't changed or updated anything since the original in March. Electrical engineers started this week. Re: I & I Per Engineer Rich some pumps need to be removed, identify night isolation to look in manholes, need to locate the overflow. Engineer would like to replace the castings, but we need wet weather. Engineer spoke to environmental services, would like to zip through the line.

Item 2: Wastewater treatment plant schedule, there are small projects to be started. Engineer suggests starting with the School Road Project. There are other projects that need planning and that are not part of the 537 but this should all be done as 1 project. That is the laterals are all tied together and need to be replaced with sewer main.

Item 3: Re: Bellagio Fields, sewer and underneath 93 needs to be increased in size, we could do that as part of the special studies. Chairman Joe stated we should meter the well, Per Attorney O'Donnell it is their private well. Chairman Joe said we should know how much water is pumping from the well. Re: I & I project, Chairman Joe suggested going to the borough and holding off on West Benjamin.

Item 4: Re: Wastewater Treatment plant design & schedule, staff and resources are lined up. Nothing has changed with the design, we are waiting on the water quality management part two permit. Structural engineers & electrical engineers are lined up.

Item 5: Re: Permits: Planning a meeting for NPDES permit (construction permit). As soon as COA is signed and submitted we can then reach out to funding agency for pending 7million grant.

May 23, 2023

Item 6: Re: Status of Consent Order Agreement (COA) Secretary Marc asked when our last violation was, his concern is if the COA is signed are we cleared or will they come back and say there were more violations as the last one listed is from 2021. The concern is if the COA is not signed, we cannot move forward with part two's permit. To help eliminate any future violations Operational Manager Ed ordered chlorine tablets & bags and turned up the chlorine, we are currently at 1.0 chlorine, with the additional chlorine it will be 1.5. A continuation of the meeting is to be held virtually Tuesday, May 30 2023 at 6pm to discuss and vote on resolution of signing the COA.

Item 7: Re: EDU allocation and processes; Treasurer Marguerite would like to schedule some work sessions, Chairman Joe agreed. Revisions to CSJMA Rules & Regulations; Secretary Marc requested to move this under old business.

Manager's Report

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

Old Business:

Revisions to CSJMA Rules and Regulations for EDU Calculation/Allocation for New Special Use Category (i.e. Bellagio Fields and Valley Car Wash)

New Business:

Short Term Disability Benefits: Operational Manager Ed confirmed that there is no waiting period for this benefit. Need to research policies through various companies as we do not have an actual policy with Aflac / Aetna / PM AA.

Public Comment: Michael Leib & Jane Leib attended the meeting and inquired about EDU rates.

Executive Session: None

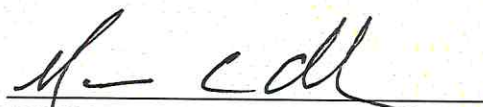
Motion

Motion to Adjourn Meeting on Tuesday, May 23, 2023 – Marguerite Woelfel made motion. Greg Olander Seconded motion. Motion Carried.

Questions on the Motion: None

No Roll Call – Unanimous.

Attest:


CSJMA Secretary