

August 22, 2023

The Conyngham/Sugarloaf Joint Municipal Authority met for a Regular Session on August 22, 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, Marguerite Woelfel, Marc Eble, Greg Olander, Wister Yuhas, Ed Gregory (Operations Manager), Peter O'Donnell (Solicitor), Rich Harrison (Engineer), Amy Yencho (Office Administrator – Recording Secretary)

Absent: None

Public Comment: Michael Leib inquired about the preparation of EDU distribution.

Invited Guests: None

Motion

Resolution No 30: Motion to Approve Minutes of the July 31, 2023 Regular Meeting – Wister Yuhas made motion. Marguerite Woelfel Seconded motion. Motion Carried.

Questions on the Motion: None

ROLL CALL VOTE:

Eble	-	Affirmative	Woelfel	-	Affirmative
Gallagher	-	Affirmative	Olander	-	Affirmative
Yuhas	-	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 31: Motion to Approve the Treasurer's Report Ending July 31, 2023 –Greg Olander, made motion. Marguerite Woelfel Seconded motion. Motion Carried.

Questions on the Motion: None

ROLL CALL VOTE:

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

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

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Motion

Resolution No 32: Motion to Approve the Payment of Invoices and Unpaid Bills Totaling \$60,851.93 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
Yuhas	-	Affirmative			

Solicitor's Report

Item 1: Pursuing collection matters. Received all information from Engineer, Attorney O'Donnell will review and get back to the board.

Engineer's Report

Item 1: Re: 537 plan implementation, schedule, and action items. Engineer Rich is working on two sets; low pressure across 93 which should be approved and the other project on school lane. Per Engineer he will revise and update the implementation schedule for the next meeting. Engineer Rich sent a letter to DEP (letter was attached to agenda). Per engineer nothing changed, and we are on schedule. A status report will need to be done. 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 Rich would like to replace the castings, but we need wet weather.

Item 2: Wastewater treatment plant schedule, making progress and moving along well.

Item 3: Re: Status of COA. We have received the final COA.

Item 4: Re: Part II permit application: Per Rich the Engineer this is a done deal, we are just waiting for Amy to sign.

Item 5: Re: Previous Grant: Engineer Rich stated the July 18 grant has been pushed off until September.

Item 6: Re: EDU Allocation priorities: Engineer Rich likes what Hazleton did, he highlighted a paragraph in the paperwork he sent to discuss further. Most are based on land development.

Item 7: Re: Revisions to CSJMA Rules & Regulations for EDU: Engineer's recommendations move this to a later date after the new work has been completed.



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Item 8: R: Costars (pending approval for Environmental Service Corp): Per Engineer we need wet weather to gather data moving forward. Solicitor asked if we need a "plan B"? Engineer stated he is already working on a Plan B.

Item 9: Re: Entech GIS Database: Per Engineer good work scope, getting everything in database.

**Manager's Report**

Item 1: The Manager's Report was presented to the Board by Operations Manager Ed Gregory. 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). Marguerite and Marc both agree we need to have sessions. Joe would like to have something for the board to review. Joe would like to move forward with a plan, so we stay on schedule. Rich to go through existing stuff and see what he can come up with.

**New Business:**

**Public Comment:** Michael Leib attended the meeting and inquired about reserving an EDU.

**Executive Session:** An executive session was held following the meeting to discuss personal matters.

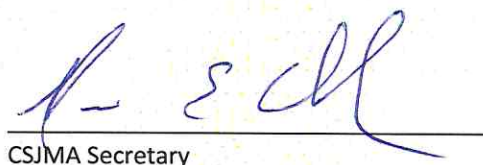
**Motion**

Motion to Adjourn Meeting on Tuesday, August 22, 2023 – Marguerite Woelfel made motion. Greg Olander Seconded motion. Motion Carried.

Questions on the Motion: None

No Roll Call – Unanimous.

Attest:



CSJMA Secretary