CONYNGHAM/SUGARLOAF JOINT MUNICIPAL AUTHORITY
BOARD OF DIRECTORS **REGULAR MEETING** CONYNGHAM BOROUGH BUILDING
6:00 PM October 27, 2026

CALL TO ORDER
PLEDGE OF ALLEGIANCE
BOARD ROLL CALL Quorum Present ___
EXECUTIVE SESSION:
PUBLIC COMMENT: (Items on Agenda Only)
INVITED GUESTS: None

MINUTES:	RESOLUTION No. 31	Meeting Minutes of September 22, 2026
TREASURER'S REPORT:	Public Presentation of Financial Report	
	RESOLUTION No. 32	Approval of CSJMA Financial Report September 2026
	RESOLUTION No. 33	Approval of Invoices/Unpaid Bills Totaling $248,056.76 (Pre-paid= $9,096.18 / To be paid= $238,960.58)

SOLICITOR'S REPORT:
Motion to Approve Wagner Wealth Management Agreement
Motion to Approve Resolution 34 Simple IRA

ENGINEER'S REPORT:
4215.019: WWTP Expansion Project
ACTION: Board Approval Bognet HVAC Change Order in the amount of $3,185.07
Board Approval Payment #20 Pioneer $178,539.73
Board Approval Payment #18 GR Noto $53,370.00
4215.016: Sewer Infiltration & Inflow Program
4215.017: EDU Allocation and User Rate Study
4215.020: W Benjamin Ave. Sewer Replacement School Lane Extension Project
4215.029: Wastewater 2026 Miscellaneous Consulting Services
4215.025: Ackerman Lane Sewer Replacement
4215.027: Pilot Sewer Extension
4215.031: Conyngham Creek Sanitary Sewer Exposure Remediation
4215.032: NPDES WWTP Renewal Application
4215.026: Water 2026 Miscellaneous Consulting Services
4215.028: Service Line Inventory

MANAGER'S REPORT:
Report for DEP on September Violations

OLD BUSINESS:

NEW BUSINESS:
Motion to Approve Minnig Emergency Sewer Connection Pending DEP Approval
Motion to Approve Pioneer Construction Quote $_____for Repairs
Motion to Bid Emergency Labor and Equipment
Motion to Approve $150.00 monthly fee to Fidelity Bank for Offsite Billing
Motion to Approve Nowak Bros Tree Srv Est. $3,850 for Tree Removal at Water Tank
Discussion on Mid Penn Bank CD's
Discussion on CSJMA OT Policy
Dempsey Contract Renewal
Motion to Accept the 2024 Financials from Eric Bleiler
ACTION: Chairwoman to sign Eric Bleiler Letter
CSJMA Office Building Facade

PUBLIC COMMENT:
BOARD COMMENTS:
EXECUTIVE SESSION:
ADJOURN: Next Regular Board Meeting on Tuesday, November 24, 2026 at 6:00 pm