

EAGLES MERE BOROUGH AUTHORITY

2/16/2022

Chair- Cathy Coniff, Vice Chair-Lance Robson
Members: Matt Andrews, Robert Boote, Richard Tobin, Peter Swinick, Ed Kassab
Secretary/Treasurer- Dave Carson, Facilities Manager-Adam Maczuga

Agenda

February 17, 2022
Regular Monthly Meeting

5:00 PM at Borough Hall or by Conference Phone

(For those wishing to call in, the access numbers are: Dial-in number 1 605 562 8400 and the Participant access code 8026073#)

Call to Order and **Pledge of Allegiance** -Chair

Recognition of Guests and **Public Comments or issues:**

Welcome of new appointee – The Eagles Mere Borough Council has appointed Ed Kassab to replace Cole Lee who resigned his appointment in December, 2021. Under the Pennsylvania Municipality Authorities Act, the Borough has the responsibility for making each appointment to the Authority Board. This appointment is for the term ending in 2025. Welcome Ed Kassab!

MINUTES- Approval of the minutes (attached) for the January 20, 2022, meeting.

Motion for Approval by _____ & _____

TREASURER'S REPORT – Written reports through January 31, 2022 as provided with the agenda.

Motion for Approval by _____ & _____

FINANCE COMMITTEE REPORT-

OPERATOR'S REPORT – Report from Adam Maczuga

ENGINEER'S REPORT – No report

INFORMATION-

- ✓ The Annual Sewer Gala will be April 21, 2022 at the Eagles Mere Inn immediately following the monthly meeting. Save the date. Spouse or guest welcome More information will be distributed later.
- ✓ Subdivision of a small portion of the land of Eagles Edge Preserve, LLC (EEP) is in process. They are revising the existing property lines and then subdividing a small portion of their property to create three building lots to be sold to Kathy Holmes, to Dilks Lake Holdings, and to a buyer to be determined. The Authority has been asked to certify that we have the capacity to accept 400 gallons per day from each of the properties and that no overload is projected as a result of this addition. Chapter 94 information shows that this is well within the rated capacity of the Forrest Inn plant.

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CONTINUED BUSINESS:

- ✓ Update by Pete Swinick on the status of our generator grant application.

NEW BUSINESS:

- ✓ Election of Officers. Nominations must be held to elect a Chair and a Vice Chair to serve through February 2023.

Workshops & Events: Operator has attended PA Rural Water Assoc. classes on Sludge Processes and on Wastewater Lab Skills for credits needed for re-certification.

Approve Payment of Bills- Bills reviewed by Adam. Motion for Approval by _____ & _____

Adjournment – The meeting was adjourned at _____

Action Items from the February 17, 2021 meeting:

- 1.
- 2.
- 3.