

Bowmanstown Borough Authority Reorganization Meeting
01/21/2025

Authority Attendance:

Darren Thomas	
Rodney Reeser	
Mathew Behler	
Chad Everett	
Joseph Civitella	
Solicitor Neil Ettinger	
Engineer Mark Bahnick	
Craig LaBarre, Water Treatment Plant Operator	
Tara Takerer, Clerk, Assistant Secretary	

- Meeting called to order by Attorney Ettinger at _____ 6:00 p.m.
- Acting Chairman to ask to receive a motion for a temporary Chairman for this meeting for the appointment of officers for reorganization.
- Motion to appoint Attorney Ettinger; 1st _____ 2nd _____ as Temporary Chairman to conduct the reorganization.

Motion on the table for all of the below seats.

<u>Authority</u>	<u>Authority Member</u>	<u>Motion</u>	<u>2nd</u>	<u>Motion Carried</u>
Chairman Pro-Tempore turns over the Election to Chairman				
Vice Chairman				
Secretary				
Treasurer				
Member				
<u>Reorganization Appointments</u>	<u>1st</u>	<u>2nd</u>	<u>Motion Carried</u>	
Re-Appointing Clerk, Tara Takerer - 20 hours per week				20 hours per week worked on water authority business
Re-Appointing, Ettinger & Associates LLC; Neil Ettinger				
Re-Appointing Engineering firm Van Cleff Engineer, Mark Bahnick				
Designated Depositories First Northern Bank of Palmerton,				
Advertising agency for public notices - Times News Paper of Lehighton, PA Carbon County and RAVE ~to advertise all notifications	<u>Motion</u>	<u>2nd</u>	<u>Motion Carried</u>	
Bellview Pump & Sales - to do water leak repairs if needed				

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Banko Excavating -to assist water operator as needed				
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Regular Business Meeting to Begin - _____ **PM called to order by** _____ **, Chairman.**

VISITORS:

Approval for:

Minutes of 12/17/2024 Authority Meeting.	Mo:	2 nd :	MC:
General Water Treasurer’s Report dated and payment of bills	Mo:	2 nd :	MC:

Solicitor Report:

- 790 Fireline Road 99 year Easement Update
- Satisfied municipal lien for 649 Lime Street
- 422 Ore Street Litigation/appeal filed to Commonwealth Court

Engineer Report

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Other:

- Statement of Financial Interests Forms
- Bidding thresholds increases; \$12,900 & below no formal bidding required; \$12,900-\$23,800 three written quotes; over \$23,800 formal bidding
- United Industries interested in purchasing old meter/parts/materials

Water Business:

- Outside of water building – should it be painted?
- Inside pipes rusting – should crew touch up
- HOP to be closed out, once approved by Operator
- Water leak at Sewerage Treatment Plant Xmas Eve
- Chapter 110 report has been completed; Craig to review prior to submittal
- United Water looking to purchase old meter parts and unwanted parts off of Authority
- Lead Line Surveys – June Blacks email 1/17/2025 – Craig to help assist regarding steps
- Trivalley ability to accommodate water haulers

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<u>Subject</u>	<u>Date</u>	<u>Summary</u>
Right to Know Request	12/18/2024	Received from Ben Price regarding costs spent associated to litigation
Right to Know Request	12/29/2024	Received from R. Sikorsky regarding costs spent associated to litigation on 422 Ore Street litigation
State Farm Insurance renewal Troy Andrews	1/1/2025	Troy Andrews insurance declaration, on file in office for Fireline Property lease of
Confirmation to financial institution	1/10/2025	Kirk summa and company submitted standard forms to confirm bank accounts to First Northern
Caustic Soda/Chlorine Injector	1/16/2025 1/16/2025	Email from Bixler Email from Chris Bixler;

Adjournment: Time _____ PM Motion made _____ 2nd _____.

Pending List

- *New hydrants to be installed/replacing old in town
- *Innovative Controls ~Craig advised that Joe Liberti is currently formulating a plan and a proposal to correct the situation on Well #1
- *PennDOT/Fireline Road drain issues by old Hotel, PennDOT waiting on workorder being approved
- *155 Manor Drive; Craig & Banko to address; dig up shut off valve - Craig to look at to see if Bellview had completed.
- *Darren to set up meeting with Matt Lang, to walk easement