

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Meeting Minutes

December 12, 2023

8:00 AM

ATTENDANCE

Board: Robert Gregory; Dale Bestwick, Matthew McConnell; Clifford Hughes; Pat Suhrie; Dave Swartz

Guests: Jim Riddle (M. Davidson Associates); William Finley, Jr. (2024 MC Commissioner)

Administrator: Karen B. Shipton.

Engineer: Dan Goncz (Gannett Fleming, Inc.)

A list of attendees is on file in the administrator's office.

The Meeting Opened with the Pledge to the U.S. Flag at 8:00AM

Karen stated that the meeting was being recorded

APPROVAL OF AGENDA

****A motion was made by Matthew McConnell and seconded by Dave Swartz to approve the agenda as presented. Motion carried unanimously.***

APPROVAL OF MINUTES FROM THE 11/14/2023 MEETING AS PRESENTED

****A motion was made by Dave Swartz and seconded by Matthew McConnell to approve the minutes from the 11/14/2023 meeting as presented. Motion carried unanimously.***

PUBLIC COMMENT

None.

TREASURER'S REPORT

Karen reported the following:

Asset Reserve Restricted Account: Last Statement (11/1/2023) Balance: \$81,844.01. One Transfer: \$1636.88. Balance as of 11/30/2023 : \$83,480.89.

Short Lived Asset Reserve Account: Last Statement (11/1/2023) Balance: \$179,112.51. One Transfer: \$3582.25. Balance as of 11/30/2023 : \$182,694.76.

General Account: Last Statement (11/01/2023) Balance: \$230,317.62. There were (6) deposits of \$33,049.56. There were (12) payments of \$25,757.63. Balance as of 11/30/2023: \$237,609.55.

*All invoices and reconciled bank statements are available for review.

****A motion was made by Robert Gregory and seconded by Dave Swartz to accept the treasurer's report and to approve payment of the invoices submitted. Motion carried unanimously.***

ENGINEER'S REPORT

Dan Goncz provided a report and gave an update on the PA State Police Barracks and Spring Valley Golf Course.

Dan is recommending we change the number of edu's to (53) for Plantation Park for 2024. This will be voted on at the next meeting.

OPERATOR'S REPORT

A written report from Mike Davidson was reviewed.

West End Café – Karen will invoice them for \$360.00 for the repairs (check with plant operator Jim Riddle before sending this out).

OLD BUSINESS

None.

NEW BUSINESS

1. January Meeting Date/Time/Location - ****A motion was made by Dale Bestwick and seconded by Clifford Hughes to approve Tuesday, 1/9/2024 at 8:00AM at the Findley Township Municipal Bldg.; 369 McClelland Rd.; Mercer, PA 16137 for the January Re-Organizational meeting. Motion carried unanimously.***
2. Dearing Compressor & Pump Quote - ****A motion was made by Dave Swartz and seconded by Clifford Hughes to order the blower from Northwest (Jamestown). Motion carried unanimously.***

ADJOURNMENT

****A motion was made by Dale Bestwick and seconded by Clifford Hughes to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:35AM.***

Respectfully Submitted;

Karen B. Shipton
Administrator