

CORAOPOLIS WATER & SEWER AUTHORITY

Regular Meeting via teleconference

January 16, 2024

6:00 p.m.

Agenda

Roll Call

Questions on the Agenda

REORGANIZATION

Motion to approve the slate of Officers; John Schombert - Authority President, Robb Cardimen – Vice-president and George Mihalyi - Secretary

Motion to approve the slate of Professional Services; Authority Solicitor - Gaiten, Tucceri and Nichols, Authority Engineers – LSSE Civil Engineers and Surveyors, Auditor – Mark Turnley, C.P.A., Depository – First National Bank and Publication – Beaver County Times

Motion to set the Authority Meeting for the third Tuesday of every month starting at 6:00 pm at the Coraopolis Municipal Building

Audience Remarks

Zach Schneider – 1050 Rose Avenue

Bradley Phelps – 629 5th Avenue - Usage

Keith Taylor & Juan Juarez – 1415 5th Avenue – Tap in Fee

Approve Minutes from the December 19, 2023, Authority Meeting

Approve Water invoices for January 2024 in the amount of \$43,676.13

Approve Sewer invoices for January 2024 in the amount of \$8,796.02

Approve Stormwater invoices for January 2024 in the amount of \$48,308.07

Manager's Report

Engineer's Report (Any motion contemplated by the Engineer)

Superintendent's Report

Solicitor's Report (Any motion contemplated by the Solicitor)

Old Business

New Business

Correspondence

Motion to go into Executive Session (Possible litigation)

Adjournment