

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
JANUARY 25, 2024**

Call to order

Solicitor Harlan Stone called the meeting to order at 4:30. Those in attendance were Tom Merrill, Glenn Baggley, Dan O'Malley, Rick Starr, and Rich Zahrobsky. Engineer Kevin Szakelydidi was also present.

Reorganization

Solicitor Stone took nominations for Chairman. Dan O'Malley nominated Tim Merrill; Glenn Baggley seconded. The vote was unanimous. Chairman Tim Merrill took over the meeting. Rick Starr nominated Glenn Baggley for Vice Chairman; Dan O'Malley seconded. The vote was unanimous. Rick Starr nominated Dan O'Malley for Secretary/Treasurer; Glenn Baggley seconded. The vote was unanimous.

Minutes

Rich Zahrobsky made a motion to approve the minutes for the December meeting, Dan O'Malley seconded. The motion passed unanimously.

Financials

Glenn Baggley made a motion to ratify the prepaid water and sewer bills for January, Dan O'Malley seconded the motion.

Rick Starr made a motion to pay the water and sewer bills, Rich Zahrobsky second.

Dan O'Malley made a motion to approve the financials for January, Rich Zahrobsky seconded the motion.

All three motions passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Kevin S. provided an updated draft of the 2024 water and sewer budgets. Kevin advised a rate increase may be necessary in the 2025 budget and may be recommended for the current budget. The Board tabled approving the budget until February so the engineer can confirm the need for a rate increase.

Kevin reported an Engineering bid is no longer required with the grant for the DRPS project. The next step is receiving the DEP permit.

Kevin reported a Core of Engineers grant is available. It is a 75% granted that is in a refund format with only a letter as the application. The Board agreed to apply for the grant for the Glen Mitchell Road interconnect and 2" waterlines in Sewickley Heights Manor.

Solicitor's report

No report

Old business

No report

New business

Bill Davis reported Vescio Drive has had five leaks recently and would like a waterline replacement to the 10-year plan for the Authority.

Dan O'Malley made a motion to accept the audit bid from Palermo/Kissinger Associates for \$9900 for water and sewer audits for the 2023-year, Rich Zahrobsky seconded. The motion passed unanimously.

Adjourn

Glenn Baggley made a motion to adjourn at 5:08, Rich Zahrobsky seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary