

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
FEBRUARY 22, 2024**

Call to Order

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

Minutes

Rick Starr made a motion to approve the minutes as amended under the Engineer's report, changing a rate increase is recommended to may be recommended in 2025. Rich Zahrobsky seconded. The motion passed unanimously.

Financials

Dan O'Malley made a motion to ratify the February prepaid water and sewer bills, Rich Zahrobsky seconded.

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

Glenn Baggley made a motion to approve the February financial reports, Dan O'Malley seconded.

All three motions passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Kevin S. provided an updated budget for 2024. **Dan O'Malley made a motion to adopt the water and sewer 2024 budgets, Rick Starr seconded. The motion passed unanimously.**

Kevin reported the DEP permit for the Deer Run pump station project has been approved and received. Once a couple electrical questions have been answered the job will go out to bid.

The Township Commissioners have agreed to pay the \$84,000 for the 15% match required for the grant received for the pump station project. Any amount over \$84,000 will be the Authority's responsibility.

The Board assigned Nicole Harris to compose a letter pulling the Authority's application for a grant the Authority no longer needs for the Deer Run pump station since a different grant was approved.

Solicitor's report

No report

New business

Rich Zahrobsky made a motion to authorize the solicitor and engineer to update the water and sewer rules and regulations. Glenn Bagglely seconded. The motion passed unanimously.

Old business

Bill Davis reported the new truck is waiting for a few parts which currently are unavailable. The parts will take 2-3 weeks for delivery.

Adjourn

Glenn Bagglely made a motion to adjourn the meeting at 4:58., Rich Zahrobsky seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary