

ELLPORT BOROUGH LAWRENCE COUNTY

SEWER AUTHORITY

313 BURNS AVENUE
ELLWOOD CITY, PA 16117
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December 21, 2023
12:00 P.M.

The regular monthly meeting of the Ellport Borough Sewer Authority was held on the above date in Council Chambers, Ellport Borough Building. Present was Chairman Steffler and Authority members Christy and Takacs. Absent were Campbell and Milnes. Also present were Solicitor Leymarie and three representatives from R.A.R. Engineering Group, Ron Rizzo, Janine Malloy and Andy Rauch. The minutes of the November 16, 2023 meeting were approved as received.

TREASURER'S REPORT:

Checking - \$82,511. Capital Improvement - \$111,513.

OLD BUSINESS:

A motion was made by Christy and seconded by Takacs to accept the PADEP Consent Order and Agreement, authorize Chairman Steffler to sign the agreement, and pay the civil penalty of \$2,550.00 to PADEP. A roll call vote was taken with all voting yes. Motion passed unanimously.

A corrective action plan as required in the Agreement will be submitted to PADEP for the Authority by Janine Malloy, R.A.R. Engineering Group.

NEW BUSINESS:

A motion was made by Steffler and seconded by Takacs to adopt a 2024 budget with Plant expenses of \$306,500.00, Collection expenses of \$89,900, and Pennvest Loan Debt expenses of \$199,108.00, for a total budgeted expense of \$595,508.00. This includes wages of \$84,000.00 for plant operator, \$19,992 for secretary/treas and \$15,600 for additional wages for operator assistant. A roll call vote was taken with all voting yes. Motion passed unanimously.

A motion was made by Christy and seconded by Takacs to pay the bills. A roll call vote was taken with all voting yes. Motion passed unanimously.

A motion was made by Christy and seconded by Takacs to conduct regular monthly meetings of 2024 on the third Thursday of every month at 12:00 P.M. and authorizing the advertisement of these meetings in the New Castle News. A roll call vote was taken with all voting yes. Motion passed unanimously.

Chairman Steffler adjourned the meeting.

Marguerite Christy
Secretary/Treasurer