

The Telford Borough Authority Meeting held this date was called to order at 6:00 p.m. by Chairman John Harrell. The following members were in attendance: Dan Cole, David Musselman, Earl Trauger, and Robert Nice. Also present were Engineer Patrick DiGangi, Solicitor Jim Jacquette, Manager Kyle Detweiler, Public Works Director Gary Yoder, and Recording Secretary Diane Windfelder. Dale Nice was in the audience.

EXECUTIVE SESSION:

The Board went into executive session at 6:01 p.m. to discuss personnel.

The Board came out of executive session at 7:05 p.m.

A Cole/Musselman motion carried unanimously (5-0) authorizing bonus compensation for personnel and staff to be paid out two weeks prior to the end of the current year.

APPROVAL OF MINUTES: Minutes of the October 19, 2023, Authority meeting was approved unanimously (5-0) by a Nice/Musselman motion.

COMMENTS FROM THE AUDIENCE: No comments from the audience

DISCUSSION ITEMS:

TREASURER'S REPORT: We received a written report for the file.

WATER DEPARTMENT REPORT: We received a written report for the file.

COLLECTION REPORT: We received a written report for the file.

WELLS: We received charts of the wells.

WASTEWATER TREATMENT REPORT: We received a written report for the file.

PTWA REPORT: We received a written report for the file.

SOLICITOR'S REPORT: Solicitor Jim Jacquette provided a verbal report.

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ENGINEER'S REPORT: We received a written report for the file.

MANAGER'S REPORT: We received a written report for the file.

Manager Kyle Detweiler requested that the board consider the adoption of the 2024 budget. After a brief discussion, Robert Nice asked to set up a meeting with Blaine to go over the 2024 budget.

UTILITY BILLING: Nothing to report.

OTHER BUSINESS:

Payment of bills for the month of October in the amount of \$539,883.31 was approved unanimously (5-0) by a Musselman/Trauger motion.

The meeting was adjourned at 7:21 pm by a Cole/Musselman motion.

Respectfully submitted,
David Musselman
Secretary