

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, 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. Earl Trauger was absent. Robert Jacobus and Dale Nice were in the audience.

APPROVAL OF MINUTES: Minutes of the August 17, 2023, Authority meeting was approved unanimously (4-0) by a Cole/Nice motion.

COMMENTS FROM THE AUDIENCE: No comments from the audience

DISCUSSION ITEMS:

TREASURER'S REPORT: We received a written report for the file. There was a brief discussion on depreciation, and it will be discussed further at the next authority meeting.

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.

Solicitor Jim Jacquette provided a verbal report and discussed the MS4 project and what needs to be done for the Authority to take over the MS4 from the Borough.

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

Patrick DiGangi reported that he and Kyle had a call with TH Properties concerning TBA's ability to supply sanitary sewer service to their 75 units along Lawn Avenue in West Rockhill Township. Mr. DiGangi also reported on the following items County Line Road LPSS Project design is 80 to 90% completed, and Well #5 electrical upgrade plans are almost ready for bidding.

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

Manager Kyle Detweiler reported that Perkasio Borough and Hilltown Township would like to purchase additional EDU's from Telford Borough Authority. Perkasio Borough would like 200 EDU's and Hilltown Township would like 125 EDU's. There was a discussion on sale price in relation to the additional EDU's.

UTILITY BILLING: Nothing to report.

OTHER BUSINESS:

Payment of bills for the month of August in the amount of \$345,402.46 was approved unanimously (4-0) by a Musselman/Nice motion.

The meeting was adjourned at 7:07 pm by a Cole/Musselman motion.

Respectfully submitted,
David Musselman
Secretary