

The Telford Borough Authority Meeting held this date was called to order at 5:00 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.

**EXECUTIVE SESSION:**

The Board went into executive session at 5:02 p.m. to discuss personnel.

The Board came out of executive session at 5:07 p.m.

A Nice/Musselman motion carried unanimously (5-0) authorizing the manager to begin negotiations on the candidate for the superintendent at the WWTF.

**APPROVAL OF MINUTES:** Minutes of the November 16, 2023, Authority meeting was approved unanimously (5-0) by a Trauger/Nice 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.

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

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

A Musselman/Nice motion carried unanimously (5-0) adopting the 2024 Authority Operating Budget.

A Cole/Trauger motion carried unanimously (5-0) approving the 2024 Authority Board meeting dates as presented.

**UTILITY BILLING:**

Diane Windfelder reported that she booked the Rising Sun Inn for Daniel Wurst retirement dinner for Wednesday, January 10<sup>th</sup> at 5:30 p.m.

**OTHER BUSINESS:**

The meeting was adjourned at 5:53 pm by a Cole/Musselman motion.

Respectfully submitted,  
David Musselman  
Secretary