TELFORD, PENNSYLVANIA

OCTOBER 19, 2023

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. Jerry Guretse, Blaine Bergey, William Ashley, and Dale Nice were in the audience.

APPROVAL OF MINUTES: Minutes of the September 21, 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. There was a discussion on depreciation with Blaine Bergey answering questions.

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

Gary Yoder reported that the SCADA system is up and running at the WWTF.

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.

A Cole/Musselman motion carried unanimously (5-0) authorizing the sale of the 2003 GMC Truck through Municibid in the amount of \$40,200.00.

UTILITY BILLING: Nothing to report.

OTHER BUSINESS:

Payment of bills for the month of August in the amount of \$390,112.95 was approved unanimously (5-0) by a Musselman/Nice motion.

EXECUTIVE SESSION:

The Board went into executive session at 6:45 p.m. to discuss personnel.

The Board came out of executive session at 6:55 p.m. No action was taken.

The meeting was adjourned at 6:56 pm by a Cole/Musselman motion.

Respectfully submitted, David Musselman Secretary