

Wind Gap Municipal Authority
AGENDA
March 22, 2023

Pledge of Allegiance
The meeting is being recorded

Roll Call at 6:30 PM.

Board Members:

Mr. Randy Yordy

Mr. Dan Hendricks

Mr. Allen Schafer

Mr. Dave Manzo

Plant Staff and Engineer

Mr. Terry L. Miklas, Sr.

Mr. Theodore Manento

Mr. Thomas Duffy

Solicitor and Administrator

Mr. Chad DiFelice

Ms. Debra Mouisset

Approval of the Minutes – February 22, 2023

Financial Report: General Fund Expenditures
General Feasibility Invoices/Balances
Green Knights Pump Station Invoices
WGMA Investment Report

Action & Discussion Items:

- CRG
- 20 Green Knight – status of sewer service agreement
- Male Road Industrial Properties – 35 Beers Way Sewer Service Agreement
- Payment Application No.1 for North Broadway – Wexcon, Inc. submitted payment request in the amount of \$59,682.80 for installing the pipe along North Broadway.
- Increase Penalty from 5% to 10% to help recover administrative costs for collections.
- Move forward with water shut offs if no payment or payment plan put in place by April 13th for: 424 N Lehigh Avenue - \$2,813.42 no payment since 04/2021; 372 N Broadway - \$2,140.01 no payment since 1/2021; 162 N Broadway - \$1,844.84 no payment since 4/21. Will need to post notices on doors as all mail has been returned. Move forward with water shut offs if no payment or payment plan in place by April 20th for: 49 N Lehigh Avenue - \$3,156.28 no payment since 10/2020; 6676 Sullivan Trail – \$3,790.13 last payment 3/15 prior was 12/2021, no payment plan.
- Completion of Wastewater II Course – Ben Kotulka
- Executive Session – personnel

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Administrator's Report –

Plant Manager's Report -

Engineer's Report -

Solicitor's Comments -

Old Business:

Sullivan Trail Business Center - Lot #3	08/22/2012
Green Knights Economic Development Corp	09/26/2018
Seventh St. Sewer Main- Flea Market Grease Trap	01/24/2018
Ice Cream Store	06/27/2018
Tyrone Klump – 3 rd Street	10/10/2019
Robert Aide - 402 S Broadway Disconnect Lateral	
Constitution Avenue repairs	02/22/2023

Public Comments:

New Business:

Courtesy of the Floor:

Adjournment

The next general membership meeting is scheduled to be held on Wednesday, April 26, 2023, at 6:30 PM. The meeting is scheduled to be held at Wind Gap Meeting Room located at 545 East West Street, Wind Gap, PA 18091.