

Wind Gap Municipal Authority

AGENDA

January 25, 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 –December 28, 2022

Financial Report: General Fund Expenditures
 General Feasibility Invoices
 Green Knights Pump Station Invoices
 Funds Transfer (60/40 split for improvement and conveyance)

Action & Discussion Items:

- SEP/IRA – \$10,189.71
- Board Compensation – \$1,200
- Board Reorganization/Elections
- State Ethics Forms
- Notary
- Grant Resolution
- Customer Adjustments – correcting prior billings
- Inspection Fee and change to Rules and Regulations for Non Fee permits
- Bohler/CRG
- 67 Park Avenue

Administrator's Report –

Plant Manager's Report -

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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 | |

Public Comments:

New Business:

Courtesy of the Floor:

Adjournment

The next general membership meeting is scheduled to be held on Wednesday, February 22, 2023, at 6:30 PM. The meeting is tentatively scheduled to be held at Wind Gap Meeting Room located at 545 East West Street, Wind Gap, PA 18091.