

The Six Hundred Seventy Seventh and Regular Meeting

December 17, 2025

The meeting was called to order and roll call was taken.

In attendance:

Richard Pogwist
Daniel Weiksner
George Krajnak
Tommy Vadyak
Garth Jones
Tobias Krajcirik
Keith Showalter
James Nanovic

The minutes from the November 19, 2025 meeting were read.

A motion to approve the minutes was made by Tommy Vadyak and seconded by George Krajnak. All voted in favor and the motion was approved.

Motion to ratify action by the Chairman to approve monthly invoices of \$102,862.⁵³ was made by Dan Weiksner and seconded by Garth Jones.

- Tommy stated that the Superintendent should put in for mileage reimbursement vice gas billing. IRS mileage allowance value will be referenced.

Richard Pogwist, Dan Weiksner, George Krajnak and Garth Jones voted in favor of the motion to approve the monthly invoices. Tommy Vadyak voted no because of Board Officer salaries. The vote being 4 for and 1 against, the motion was approved.

Correspondence

- Blue Ridge sent an Easement request in order to run their cables on existing PPL power poles that run across Authority property. A motion to allow the

Easement was made by Tommy Vadyak and seconded by George Krajnak. All voted in favor and the motion was approved.

Chairman's Report

- Richard stated that since this would be his last Authority Board meeting, he wanted to thank the Board and employees for all their dedication and hard work moving the Authority forward over his 25 years. The Board and Superintendent thanked him for his 25 years of service on the Board.

Superintendent's Report

- Toby reiterated his thanks to Richard for his service to the Water Authority. He mentioned the major projects completed during Richard's time including the Phillips Street project in Coaldale, the new water tank, and the Abbott Street project in Lansford as a few examples.
- Toby reported that 4 leaks were identified and repaired. A leak detection expert was brought in at a cost of \$300 to locate the leaks. This expert was a former PRWA instructor, with expertise in the field of leak identification.
- Toby stated a letter of thanks was received from Bob Pilla who is on the Nesquehoning Sewer Authority. The letter recognized the actions of 2 Water Authority employees who took action following the destruction of a manhole cover in Hauto (damaged by a triaxle truck). They provided traffic control to prevent vehicles from being damaged by the open manhole. They also provided measurements to the Sewer Authority in order to expedite the repairs.
- Toby stated that ADP has been updated.
- There have been recent issues with getting timely and accurate repair information from the electric repair company the Authority uses for major motor repairs. The Authority is meeting with other vendors to gauge their capabilities and cost structure.
- Tommy stated that members of Lansford Council are questioning him about the Authority's policy of dispatching 2 workers to a call. He was reminded

of why, and he stated he knew the reason, but just wanted to inform the Board that members of council questioned it.

Engineer's Report

- Keith updated the Board on the PA Commonwealth Financing Committee meeting on November 18'th. No grants were posted on their website.
- Keith stated we are still awaiting word on the Federal grant application for the additional Abbott Street work. The bid documents for the project are basically complete, and we are just awaiting word.
- Dan asked if there is any update on performing another Asterra Leak scan. Keith stated that there is no information at this time.
- A motion to accept the Engineer's report was made by Dan Weiksner and seconded by George Krajnak. All voted in favor and the motion was approved.

Solicitor's Report

- Solicitor stated that he received the financials from Joe Collura and everything looked fine.

Old Business

- Dan provided the Board with a Draft letter intended for Lansford Borough concerning a Memorandum of Understanding for proposed Abbott Street projects. He asked all to send him comments on the draft.
- Dan stated that the new 60-month electric supply contract has been signed and will go into effect in January 2026.
- George Krajnak updated the Board on the fact that he renewed 2 CDs with Jim Thorpe Neighborhood Bank for 6 months.
- Tommy asked if there was any update on the outstanding water bill owed by the Borough of Lansford. Nothing has been received.

New Business

- Tommy Vadyak expressed his concerns that the audit was completed on November 17, 2025 vice July 1, 2025. Although this seems to not be

unusual at many entities, Toby will inquire whether it is anticipated that the 2025 Audit will be completed by July1, 2026.

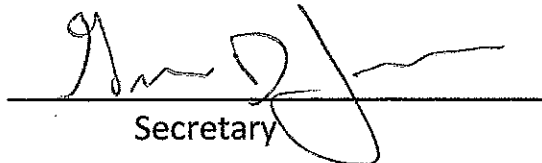
- The list of dates and times for the 2026 meetings was presented. A motion to approve the dates was made by Tommy Vadyak and seconded by Garth Jones. All voted in favor and the motion was approved.
- Tommy stated that he thinks the Board should send letters of appreciation to Richard Pogwist, Mark Taras, and Sue Solt for their many years of service to the Authority. Dan will take that for action.
- A motion to approve the 2026 budget was Dan Weiksner and seconded by George Krajnak. Richard, Dan, George and Garth voted in favor. Tommy voted opposed because of Board salaries. The vote being 4 to 1, the budget was approved.

Motion to adjourn.

Motion by Dan Weiksner, seconded by Tommy Vadyak. All voted in favor and the motion was approved.

Next meeting is January 28, 2026.


Chairman


Secretary