

The Six Hundred Seventy First and Regular Meeting

June 25, 2025

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

In attendance:

Richard Pogwist
Daniel Weiksner
George Krajnak
Mary Ann Flyzik
Tommy Vadyak
Tobias Krajcirik
Keith Showalter
James Nanovic

Guests – None

The minutes from the May 2025 meeting were read. A motion to approve the minutes as read was made by Tommy Vadyak and seconded by Mary Ann Flyzik. All voted in favor and the motion was approved.

Dan Weiksner brought up a self-identified issue with the typed minutes from February-April 2025. Due to a word processing error, the statement concerning reading/approving minutes was omitted. A review of the rough notes showed that the minutes were read and approved as read. A suggestion was made that the minutes of the June 2025 meeting reflect the status of the previous months' minutes as follows:

- In the written February Minutes, the January 2025 minutes were read and a motion to approve was made by Tommy Vadyak and seconded by Mary Ann Flyzik. All voted in favor and the motion was approved.
- In the written March Minutes, the February 2025 minutes were read and a motion to approve was made by George Krajnak and seconded by Mary Ann Flyzik. All voted in favor and the motion was approved.
- In the written April Minutes, the March 2025 minutes were read and a motion to approve was made by Tommy Vadyak and seconded by Mary Ann Flyzik. All voted in favor and the motion was approved.

A motion to include a statement reflecting the approval of the minutes as stated above 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 \$195,582.⁵² was made by George Krajnak and seconded by Dan Weiksner. All voted in favor and the motion was approved.

Correspondence

- Letter from Barasso.
- Letter from a citizen concerning tree damage to a vehicle.

Motion to accept Correspondence was made by Dan Weiksner and seconded by Mary Ann Flyzik. All voted in favor and the motion was approved.

Chairman's Report

Nothing.

Superintendent's Report

- The service at 246 East Patterson Street has been repaired by the homeowner.
- During a recent storm part of a tree located on Authority property fell onto two vehicles parked beneath it. An examination of the tree by a tree service determined the tree was healthy and the branch loss was an act of God. One of the vehicle owners sent a letter to the Authority requesting its' insurance carrier cover the damages.
 - The Solicitor will send a letter informing her that the Authority is not liable for the damages as the tree was not diseased.
- The DEP inspection is ongoing. The clerical portion is complete and the field portion is upcoming.
- Toby stated that shutoffs were performed for 3 agencies. Water Authority, Sewer Authority and Lansford Borough.
- Another leak on West Water Street in Lansford was identified and repaired.
- The Authority has ordered a new meter for SLHN Miner's Campus.

- The discussion at the May 2025 meeting concerning properties that have both a well and Municipal water and sewer service was revisited. The Solicitor advised that if any restrictions existed on using well water along with the Municipal sewer, it may be in a Sewer Authority's Rules and Regulations.

Engineer's Report

- Keith stated that the Drought Watch has been lifted.
- Keith stated the Consumer Confidence Report was submitted to the DEP. It is posted on the Authority's website as well as was published in the Times-News. Proof of publication was submitted to the DEP as certification of compliance.
- Keith stated that the PennDOT Emergency Permit renewal will be completed and sent prior to September 2025.
- Keith stated that the West Abbott Street project is finished. Final payment to Barasso is made.
- Keith is still awaiting a response on the Federal grant the Authority applied for in order to complete additional work on Abbott Street. They have accepted SDE as the Engineering firm for the project.
- Keith had sent a letter to Lansford Borough's Engineer concerning recommendations on street paving of West Abbott Street but has not yet received a response.
- The proposed haul road bypass line project information gathering has begun. SDE was told that the current line may be as deep as 15' below the road. More investigation will be required to determine the depth of the water line.
- A motion to accept the Engineer's report was made by Tommy Vadyak and seconded by Mary Ann Flyzik. All voted in favor and the motion was approved.

Solicitor's Report

- Jim recommended that a letter suggested at a previous meeting not be sent. He recommended that the quarterly bills be sent until the bill is paid.
- A motion to accept the Report was made by Tommy Vadyak and seconded by Dan Weiksner. All voted in favor and the motion was approved.

Old Business

- A motion to switch from W-2 to 1099 statements in 2026 was moved up to be effective July 2025 was made by Tommy Vadyak and seconded by Dan Weiksner. All voted in favor and the motion was approved
- Tommy Vadyak stated that the now that the Authority Board members will be 1099s, they should be removed from the PMRS pension and contributions made returned. Discussion was had concerning whether the office staff or the Solicitor should contact PMRS. It was agreed that the office staff would be appropriate.
 - A motion to have the office staff contact PMRS to withdraw the Board members was made by Tommy Vadyak and seconded by Mary Ann Flyzik. A roll call vote was conducted.
 - Richard Pogwist - no
 - Dan Weiksner – yes
 - George Krajnak – yes
 - Mary Ann Flyzik – yes
 - Tommy Vadyak – yes
 - The vote being 4 for and 1 against, the motion was approved.

New Business

- Tommy Vadyak made a motion to lower Board member salaries to the following: Chairman and Treasurer \$100 per month and the other positions \$50 per month. The motion failed to get a second.


Motion to adjourn.

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

Next meeting is July 23, 2025.



Chairman



Secretary