The Six Hundred Seventy Sixth and Regular Meeting

November 19, 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 - excused

The Board welcomed the new representative member from the Borough of Coaldale. Garth Jones. He was appointed to fill the remaining term of Mary Ann Flyzik who had resigned.

A motion to nominate Garth as the Vice Chairman was made by Dan Weiksner and seconded by George Krajnak. All voted in favor, with the exception of Garth who abstained, and the motion was approved.

The minutes from the October 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 $96,962.^{28} was made by George Krajnak and seconded by Garth Jones. Richard Pogwist, Dan Weiksner, George Krajnak and Garth Jones voted in favor of the motion. Tommy Vadyak voted no. The vote being 4 for and 1 against, the motion was approved.

Correspondence

- Drought watch notification.
- RTN request concerning the outstanding Lansford Borough water bill.
- Tri-Star contract terms.

Motion to accept Correspondence was made by Tommy Vadyak and seconded by George Krajnak. All voted in favor and the motion was approved.

Chairman's Report

- Nothing to report

Superintendent's Report

- Toby informed the Board of two major projects that will occur early in 2026. Both are COSTARS.
    - Martin's electric will be replacing the pump in the treatment plant that pumps water to the million-gallon tank at a cost of $44,395.
    - Additionally, the valves in the pumphouse that control the flow to the million-gallon tank will be replaced by Lehigh Valve at a cost of $42,100.
    - These projects are anticipated to take a day or 2. This is well within the 5 day capacity the tank provides.
- A motion to accept the Tri-Star Maintenance contract contingent on Solicitor review was made by George Krajnak and seconded by Tommy Vadyak. All voted in favor and the motion was approved.
- Toby stated that new, separate cyber security insurance is recommended by the Authority's Insurance Company. They have requested information that the office and the Engineer will provide.
- Another tap was installed in Lake Hauto
- Toby reported that there were 90 shutoffs due to failure to pay, 55 of which were turned back on the next day.
- Toby updated the Board on preliminary Budget discussions. Included was $30,000 towards Engineering fees for additional Abbott Street blocks. The total Engineering fees would be above $100,000, but this would allow for field survey work and some design work to be completed if the project receives approval.

- Tommy Vadyak questioned why the maintenance budget was lowered. He suggested adding an additional $15,000 to account for the projected office repairs and planned entrance area changes.
- Tommy Vadyak stated his continued opposition to Board salaries.

Engineer's Report

- Keith reported that because of the new EPA UCMR 5 PFAS Monitoring rules, correspondence was received from the PA DEP regarding the need to register on the EPA website to view sampling schedules and results. SDE assisted the Authority staff with EPA Registration.
- 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.
- Additionally, Keith presented 2 preliminary estimates should the Authority also receive a Local Share Grant (up to $1 million). This would be to continue the Abbott Street project from Center Street to Walnut Street.
    - Approximately $1.3 million with trench restoration
    - Approximately $1.6 million with complete overlay.
    - In order to ensure their cooperation with Lansford Borough concerning proposed Capital Improvement projects, Dan Weiksner will draft a letter outlining the plans. Additionally, a meeting between the interested parties is recommended after the New Year.
- Tommy Vadyak asked about any remaining sidewalk concerns on Abbott Street. He was informed that an inspection can be done in the spring prior to the end of the warranty period at the end of May.
- 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 was excused.

Old Business

- Tommy asked if there was any update on the outstanding water bill owed by the Borough of Lansford. Nothing has been received.

New Business

- Dan Weiksner presented a proposal from the current electricity supply company (IGS). The current 36-month contract expires in April 2026, but the Authority can terminate that contract early in order to lock in new supply prices. The proposal included options for up to 60 months at a fixed supply cost. Additionally, the company will provide a fully fixed capacity charge through 2030. No adjustments regardless of changes to PJM rates.
    - A motion to accept the 60-month contract, contingent on Solicitor review, up to a price of 11 cents per kW, was made by Tommy Vadyak and seconded by George Krajnak. All voted in favor and the motion was approved.
- Tommy Vadyak expressed his concerns with the proposed data center in Hauto, specifically their source of cooling water. It has been reported that they will require approximately 3000 gallons per day. He wondered about the impact on the aquifers that the Authority wells draw from.
    - He made a motion to have the Solicitor write a letter to the Company that will be building and operating the data center inquiring what their planned source of cooling water will be. Seconded by George Krajnak. All voted in favor and the motion was approved.

Motion to adjourn.

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

Next meeting is December 17, 2025.

Richard [signature]
Chairman

[signature]
Secretary