

ABBOTTSTOWN-PARADISE JOINT SEWER AUTHORITY

Minutes of November 14, 2022

The Board of the Abbottstown-Paradise Joint Sewer Authority held their regular meeting on Tuesday, November 14, 2022 at 6:00 p. m. The meeting was called to order by Vice Chairman Craig Peterson. Authority members in attendance were April O'Brien, Dennis Posey, Kevin Moul, Raymond Grudi and Jim Cappetta. Chris Toms, C. S. Davidson, Inc. was also present.

Minutes: Motion was made by Dennis Posey to approve the Minutes of September 26, 2022, as reported. Seconded by Raymond Grudi. Motion carried.

Country Club Heights: Motion to accept the deed of dedication once approved by Sharon Myers, CGA Law. Seconded by April O'Brien. Motion carried. Raymond Grudi abstained.

LS Improvements 2022: Change Order #1 submitted by PSI and Change Order # 2 submitted by WY Electric to extend contract by 220 days was approved by Dennis Posey and Seconded by Raymond Grudi. Motion carried.

Motion by Raymond Grudi to approve WY Electric's Application for Payment #1 in the amount of \$6,529.50 for mobilization. Seconded by Dennis Posey. Motion carried.

Grant Applications: Motion by Kevin Moul to authorizing applying for the Adams Response & Recovery Fund and the H2O PA DCED grants. Second by Jim Cappetta. Motion carried.

Disbursements: Motion by Kevin Moul to approve the disbursements for the months of September and October in the amount of \$156,541.13 and professional services as follows:

CGA Law	\$ 90.00
C. S. Davidson, Inc.	\$ 11,741.17

Treasurer's Report:

Special Revenue	\$ 203,665.08
Sewer Revenue	\$ 151,202.20
Peoples Money Market	\$ 353,583.35
Peoples Special Select	\$ 300,552.58
Traditions Bank Loan	\$ 365,646.44
Certificates of Deposit	\$1,260,912.11
Savings	\$ 1,860.83
Total	\$2,637,422.59

Seconded by Raymond Grudi. Motion carried.

Christmas Gift Certificates: Motion by Kevin to authorize giving each employee a \$200 gift card. Seconded by Dennis Posey. Motion carried.

Motion to adjourn at 6:40 p. m. by Raymond Grudi. Seconded by Dennis Posey. Motion carried.

