ELLPORT BOROUGH LAWRENCE COUNTY

SEWER AUTHORITY

313 BURNS AVENUE ELLWOOD CITY, PA 16117 TELEPHONE - 724-752-1422 FAX - 724-752-9430

> August 17, 2023 12:00 P.M.

The regular monthly meeting of the Ellport Borough Sewer Authority was held on the above date in Council Chambers, Ellport Borough Bldg. Present were Chairman Steffler and Authority members, Campbell, Christy and Milnes. Absent was Takacs. Also present was Solicitor Leymarie and plant operator Davis. The minutes of the July 2023 meetings were approved as received.

TREASURER'S REPORT:

Checking - \$69,703. Capital Improvement - \$111,511.

VISITORS:

Bob Carpenter, service representative from Insight Pipe Contracting, LLC, explained the process of lining sewer pipes using CIPP, cured in place pipe, a polyester product, and the advantages of using it where feasible.

OLD BUSINESS:

No action has been taken by the State in awarding the Small Water and Sewer Grants which the Authority has applied for.

NEW BUSINESS:

A motion was made by Milnes and seconded by Campbell to explore other grant opportunities for sewer line repairs. Motion passed unan. Solicitor Leymarie was authorized to investigate loan opportunities available through WesBanco.

A motion was made by Campbell and seconded by Christy to purchase a composite sampler for use at the main plant. A roll call vote was taken with all voting yes. Motion passed unanimously.

A motion was made by Milnes and seconded by Campbell to hire William Speicher to replace Michael Milnes as a part-time temporary employee at the rate of \$20.00 per hour, due to Milnes taking a leave for several months. A roll call vote was taken with all voting yes. Motion passed unanimously.

A motion was made by Campbell and seconded by Milnes to pay the bills. A roll call vote was taken with all voting yes. Motion passed unanimously.

Chairman Steffler adjourned the meeting.

Marguerite Christy Secretary/Treasurer