

Conyngham Twp. Sewer Authority
August 6, 2024 Minutes

The **July 10, 2024** Sewer meeting was called to order by Eric Kubasek after the Pledge of Allegiance led by Bryson Kubasek.

Roll Call: Eric Kubasek, Dennis Ulichney, Tom Kubasek, Joe Larish, Erica Kubasek, Ken Peck, Mary Beach, and Atty. Vito DeLuca

Reading and Approval of Minutes from June 4, 2024 by Dennis Ulichney 2nd Ken Peck. All were in favor and voted aye. With the correction of the next meeting scheduled was supposed to read July not August.

Treasurer's Report Profit/Loss was presented for viewing. Bank Statements were available. Accepted on a motion by Ken Peck 2nd Mary Beach. All were in favor and stated aye.

Bills for Payment by Erica Kubasek 2nd Ken Peck. All were in favor and stated aye.

Transfer \$7,000.00 from the Money Market to the Checking by Dennis Ulichney 2nd Ken Peck. All were in favor and stated aye.

Old Business:

Prochak letter was signed by Eric Kubasek and Mary Beach.

2023 Audit was presented and approved by Denny Ulichney 2nd Ken Peck. All were in favor and stated aye.

Postings were done to 3 properties.

Rings on the manholes located on Main St. where the paving was being done is being replaced by the paving company. We will purchase the covers and they will do the work.

Manhole covers will be purchased through Central Clay and billed directly to us and paid on 7/16/24 in the amount of \$2,048.00 on a motion by Tom Kubasek 2nd Denny Ulichney.

Sewer Bill was received from Shickshinny with an increase to \$67.50. The letter stated the increase was approved at the April meeting, letters are dated May and they were received in July.

Paradise Ave project will be done in early August weather permitting.

New Business:

Engagement letter for the 2024 Audit needs to be signed for Prociak & Assoc.

Advertise the annual financial report for the 2023 received from Prociak & Assoc.

Motion:

Motion to Adjourn by Erica Kubasek 2nd Ken Peck. All were in favor and stated aye.

Next Meeting is scheduled for Tuesday, September 3, 2024.