

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY

MEETING MINUTES

MAY 22, 2025

ATTENDING: Chairman Mike Berger, Vice Chairman Steve Haring, Secretary/Treasurer Judy Daub, Board Members: Steve Moyer, Josh Tucker, Steve Wehr and Martin Kozlowski. Solicitor Steve Price, Engineer: McCarthy – Chris Falencki, Water and WW Operator: Precision Operations LLC – Matthew Crump and Administrator Tricia Green.

CALL TO ORDER: Meeting was called to order by Chairman Mike Berger at 6:30 pm with the Pledge of Allegiance.

ANNOUNCEMENTS: Chairman Mike Berger announced the meeting is being recorded for administrative purposes. When speaking, please state your name so it may be recorded properly in the minutes.

Chairman Mike Berger announced that Executive Session was held from 6pm to 6:27pm to discuss pending legal matters. There were no decisions made in that meeting.

MINUTES: Minutes from the meeting held May 1, 2025 were distributed to the Board. Chairman Mike Berger called for motion to approve the minutes. Board Member Steve Haring made the motion to accept the minutes Judy Daub seconded the motion. All in favor. There was no further discussion. Motion passed.

NEW BUSINESS:

NONE

OLD BUSINESS

NONE

ENGINEERING REPORT:

Engineer Chris Falencki introduced Engineer Cody Wendtland as he will be attending meetings in Chris' absence.

Chris Falencki presented McCarthy's reports for Area A and B.

Area A Permit for WWTP was issued and expires in 2029. Chris is concerned about some future monitoring for two commercial properties which may be contributing to the BOD's. They (Precision and McCarthy) will continue to keep an eye and monitor, but advise MTMA to potentially budget for labs to pinpoint and potentially charge that customer who is the contributor.

SOLICITOR REPORT: JOSH TUCKER HAS RECUSED HIMSELF FROM ANY DISCUSSION IN REGARDS TO REGENT

Solicitor Steve Price has the agreement for REGENT in DRAFT form submitted to Brad Sokol for review. Once the agreement is signed, a check for \$118,000 will be issued to REGENT by MTMA.

OPERATOR REPORT:

Matthew Crump, Precision Logistics, LLC reports the CCR is complete and will be distributed to the Bowers Residents. Tricia Green will complete the Cert to DEP.

LYONS MUNICIPAL AUTHORITY:

Bonnie at LBMA emailed the report and is filed in the MTMA Office. Matthew Crump reports things are running fine at LBMA.

SECRETARY/TREASURER REPORT: JOSH TUCKER RECUSED HIMSELF FROM ANY VOTE ON PAYING THE BILLS

Tricia Green asked for a motion to pay the bills. A motion made by Steve Moyer, seconded by Martin Kozlowski. Josh Tucker abstained. There was no further discussion. Motion passed.

Tricia Green asked for a motion to sign the Herbein Engagement Letter 2023/2024 Audit. A motion was made by Steve Haring, seconded by Judy Daub. There is no further discussion. All in favor. Motion passed.

PUBLIC COMMENT:

NONE.

A motion to adjourn at 6:48 was made by Steve Moyer. The motion was seconded by Josh Tucker.

The next meeting is scheduled for Thursday, June 26, 2025 at 6:30pm.

Respectfully Submitted,

Tricia J. Green