

EAGLES MERE BOROUGH AUTHORITY

5/15/2026

Chair- Cathy Coniff, Vice Chair-Lance Robson
Members: Robert Boote, Ed Kassab, Peter Swinick, Richard Tobin, and vacancy
Secretary/Treasurer- Dave Carson, Facilities Manager-Adam Maczuga

Agenda

June 23, 2022
Regular Monthly Meeting

5:00 PM at Eagles Mere Borough Hall

(For those wishing to call in, the access numbers are: Dial-in number 1 605 562 8400 and the Participant access code 8026073#)

Call to Order and **Pledge of Allegiance** -Chair

Recognition of Guests and **Public Comments or issues:**

MINUTES- Approval of the minutes (attached) for the May 19, 2022, meeting.

Motion for Approval by _____ & _____

TREASURER'S REPORT – Written reports through May 31, 2022 as provided with the agenda.

Motion for Approval by _____ & _____

FINANCE COMMITTEE REPORT-

OPERATOR'S REPORT – Attached

ENGINEER'S REPORT –

INFORMATION-

- ✓ The Borough continues to study the best approach for additional assistance for the Secretary Treasurer of the Borough and of the Authority. Several options are being researched and no final direction has been identified.

CONTINUED BUSINESS:

- ✓ Discussion of DEP letter re: organic overload at Forrest Inn Plant. Receipt of the letter has been confirmed to DEP. Review of the issue, with input from Eric Casanave from Stiffler McGraw, needs to be undertaken. Approve EMBA response to the issue.
- ✓ Rich Walkup has paid for and the Authority has agreed to a new tap-in at 416 Allegheny Ave (the MacKay). He has been told that he must have the connection properly engineered and documented. An easement to bore under the Borough street is required as well as the proper facilities and design identified to pump sewage from the MacKay building and the new garage

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to the Allegheny Woods lift station. He may use Stiffler McGraw Engineers to do the plan and Stiffler McGraw needs approval to represent an Authority customer as well as the Authority on the same project.

NEW BUSINESS:

Workshops & Events: None scheduled

Approve Payment of Bills- Bills reviewed by Adam. Motion for Approval by _____&_____

Adjournment – The meeting was adjourned at _____

Action Items from the June 23, 2022, meeting:

- 1.
- 2.
- 3.