

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

October 17, 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 Cathy Coniff.

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

MINUTES- Approval of the minutes (attached) for the September 22, 2022, meeting.
Motion for Approval by _____ & _____

TREASURER'S REPORT – Written reports through September 30, 2022 as provided with the agenda.

Motion for Approval by _____ & _____

FINANCE COMMITTEE REPORT- Pursuant to the Board's prior approval, Pete Swinick has consolidated the Authority's bank accounts into a savings and a checking account at C&N Bank. The savings account at PS Bank continues. This is appropriate considering account insurance regulations. Further diversification may be appropriate.

OPERATOR'S REPORT – Verbal Report

ENGINEER'S REPORT – Verbal input during the meeting.

INFORMATION-

- ✓ The Authority continues to have a vacant board member position. The Borough appoints individuals to serve on the Board and would appreciate suggestions for nominees.

CONTINUED BUSINESS:

- ✓ DEP has responded to our Corrective Action Plan (CAP). The plan and the timetable/schedule have been accepted. The moratorium on additional connection to the Forest Inn Plant has been continued, however. DEP will consider individual requests to add connections based on meeting milestones outlined or noted in the CAP. A copy of the letter is attached.

5/15/2026

EAGLES MERE BOROUGH AUTHORITY

Agenda

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 September 22, 2022, meeting:

- 1.
- 2.
- 3.