

**SANDY TOWNSHIP MUNICIPAL AUTHORITY  
1094 CHESTNUT AVENUE, PO BOX 267  
DUBOIS, PA 15801**

**MONDAY, OCTOBER 16, 2023 @ 7:00 P.M.**

**MINUTES**

**MEETING CALL TO ORDER**

Chairman Beers called the meeting to order at 7:00 P.M.

**ROLL CALL**

Board Present:

William Beers

Barry Abbott

Kevin A. Salandra

Mark Sullivan

Samuel Mollica

Staff Present:

Shawn Arbaugh, Manager

Theresa Bracken, Secretary-Treasurer

Kris Kruzalak- Police Chief

Others: See sign in sheet.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**APPROVAL OF THE MINUTES OF THE OCTOBER 2,2023 MUNICIPAL AUTHORITY MEETING**

A Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to approve the Minutes of the Municipal Authority Meeting held October 2, 2023.

A roll call vote was taken.

Barry Abbott – aye

Mark Sullivan – aye

Kevin Salandra – aye

Motion carried.

Samuel Mollica – aye

William Beers – aye

**TABLED/UNFINISHED BUSINESS**

**NEW BUSINESS**

**1. Dave Roman Excavating Pay Application No. 9 - \$107,912.40**

Manager Arbaugh stated that all the pipe is in place. This week they're working on placing the air release valve by the entrance to Morningside Cemetery. Additionally they'll be fusing a couple areas of the new pipe. The new force main is in. So that will be completed this week. They are waiting for a controller for the pump station. They did get confirmation that will be delivered in mid-November. So once that's in, we'll do the final testing of the pump station. Everything looks on schedule.

A Motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to pay Dave Roman Excavating the amount of \$107,912.40.

### **CORRESPONDENCE RECEIVED**

### **CORRESPONDENCE SENT**

### **ADMINISTRATIVE REPORT**

#### **Manager's Report**

I just want to let you know we will be line flushing this week. We're following the city's line flushing. So we'll go through that process. It's been a lot of catch-up work with some laterals and the treatment plant. We plan on getting back onto phase two of Kiwanis Trail here this week.

Leak detection. We feel we're in pretty good shape right now. We found a significant number of big ones.

Some discussion was held about ways to improve leak detection including coordination with the City of DuBois and additional training for our employees.

A motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to receive and file the Managers Report

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Kevin Salandra – aye

Motion carried.

### **BOARD COMMENTS**

### **OPEN MEETING TO THE FLOOR**

### **CLOSE MEETING TO THE FLOOR**

### **PAYING OF BILLS**

**Checks written from October 3 – October 16, 2023**

**Municipal Authority- \$ 170,321.16**

Municipal Authority Minutes 10-16-23

A motion was made by Supervisor Sullivan and seconded by Supervisor Salandra to pay Municipal Authority Bills in the amount of \$170,321.16.

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

William Beers – aye

Kevin Salandra – aye

Motion carried.

**ADJOURN**

A motion to adjourn was made by Supervisor Salandra and seconded by Supervisor Sullivan.

A roll call vote was taken.

Barry Abbott – aye

Samuel Mollica – aye

Mark Sullivan – aye

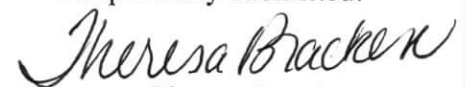
William Beers – aye

Kevin Salandra – aye

Motion carried.

**The meeting adjourned at 7:08 PM.**

Respectfully submitted:

A handwritten signature in cursive script that reads "Theresa Bracken".

Theresa Bracken  
Secretary-Treasurer