

SPECIAL MEETING
November 14, 2023
7:00 o'clock, P.M.

A special meeting of the Board of the Municipal Authority of the City of Sunbury, County of Northumberland, Pennsylvania, was held Tuesday, November 14, 2023, at 7:00 o'clock, P.M. at the Municipal Authority Administrative Building, 462 South Fourth Street, Sunbury, Pennsylvania.

The following were in attendance:

Norm Koch
Tom McBryan
Larry Welfer
Tom Krieger via phone
Tre Bittner, constituting Board Members in attendance
Jason Neidig, Manager
Matt Billman, Wastewater Department Manager
Michael Balducci, Solicitor
Pat Ward, Buchart Horn

Mr. Koch called the meeting to order and led with the Pledge of Allegiance.

There was no one present for public discussion.

At 7:07 P.M., Norm Koch announced an executive session to discuss legal matters, and the Board convened in executive session at 7:07.

The Board concluded its executive session at 8:15 o'clock P.M. and reconvened in regular session at 8:15 with no action being taken. Mr. Koch turned the meeting over to Jason Neidig to discuss the financial impact of upcoming projects. Mr. Neidig outlined the finances of the water and sewer departments with an eye toward the funds available in 2024 to apply to capital projects including amounts designated to be paid to the City of Sunbury in connection with projects which include water and sewer costs. Discussion followed.

NEW BUSINESS

Jason discussed the loss of a street employee in the sewer department. Discussion followed.

Next, Jason discussed the outcome of interviews for a new office staff person to replace Emily Reis who provided her notice to terminate her employment with the Authority. Based on the interviews, it was recommended to hire Jada Bennett whose employment would begin December 1st. On motion of Tom McBryan, seconded by Tre Bittner, the Board approved the hiring of Jada Bennett to begin work on Friday December 1, 2023. Motion carried.

There being no further business, on motion made and seconded, the meeting was adjourned at 9:58 P.M.

Respectfully submitted,

Vice Chairman

Approved:

Solicitor