

**PUBLIC UTILITIES COMMITTEE MEETING
MINUTES
April 20, 2021**

The meeting of the Public Utilities Committee was called to order at 7:25 p.m. by Frank Deery. Present in addition to Mr. Deery was committee member Barry Christman. Committee members Keith Endy and Gene Gabel were absent.

Also in attendance were Council member Lori Carnes; Marianne Deery, Mayor; Patricia Loder, Borough Manager; Ralph Schoenly; Inframark, LLC.; and Bruce Hansley, Street Supervisor.

Mr. Deery called for public comment on the agenda; no comments were forthcoming.

A motion to approve the minutes of the March 23, 2021 meeting of the committee was made by Mr. Deery, seconded by Mr. Christman, and approved.

Inframark Report – Water and Sewer

Mr. Schoenly reviewed the operator's report for March 2021. The complete report is on file in the administrative office.

Spotts, Stevens & McCoy Report

Mr. Newhard was unable to attend the meeting. Mr. Deery reviewed the engineers' report for reporting period through April 16th. The complete report is on file in the administrative office. Mr. Newhard provided a sewer rate increase analysis, which will be reviewed by the committee and members of council for discussion at the May meeting of the committee.

Unfinished Business – Water and Sewer

There was no unfinished business to discuss.

New Business – Water and Sewer

There was no new business to conduct.

Public Comments

There being no further business to conduct, a motion to adjourn the meeting at 7:34 p.m. was made by Mr. Deery and seconded by Mr. Christman. The next meeting of the Public Utilities Committee is scheduled on Tuesday, May 26th, 2021 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary