

**PUBLIC UTILITIES COMMITTEE MEETING
MINUTES
March 21, 2023**

The meeting of the Public Utilities Committee was called to order by Chairman Keith Endy. Present in addition to Mr. Endy were committee members Gene Gabel, Barry Christman, and ex-officio member Frank Deery.

Also in attendance were Lorraine Carnes, Mayor; Jeff Cascino, Councilman; Ralph Schoenly and Alex Eidle, Inframark, LLC; Bruce Hansley, Street Supervisor; and Jason Newhard, SSM, Inc.

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

A motion to approve the minutes of the January 24, 2023 meeting of the committee was made by Mr. Endy, seconded by Mr. Christman, and approved.

Inframark Report – Water and Sewer

Mr. Schoenly reviewed the operator's report for February 2023. The complete report is on file in the administrative office.

Spotts, Stevens & McCoy Report

Mr. Newhard reviewed the engineers' report for February 2023. The complete report is on file in the administrative office.

Water Rate Increase – Discussion was held on a water rate increase. The committee favors a 6% increase in rates in 2023 and reevaluation of a rate increase in 2024. The committee will continue discussion on this subject and make a recommendation to Borough Council at the April committee meeting.

Unfinished Business – Water and Sewer

There was no new business to discuss.

New Business – Water and Sewer

There was no new business to discuss.

Public Comment

Mr. Endy called for public comment; no comments were forthcoming.

There being no further business to conduct a motion to adjourn was made by Mr. Endy, second by Mr. Gabel. The next meeting of the Public Utilities Committee will be held on Tuesday, April 18th, 2023 at 7:00 p.m.

Respectfully submitted,
Patricia A. Loder
Borough Manager