

**Schuylkill Haven Municipal Authority  
Schuylkill Haven, Pa.  
Authority Board Meeting  
Dec 8<sup>th</sup> 2021 Minutes**

**-Call to Order**

Chairman Olson Called the meeting to order at 5:30pm.

**-Roll Call**

Paul Olson President

Doc Dress Vice President

Mike Devlin Recording Secretary

Municipal Authority member Eric Hertz

John Williams were absent.

Also in attendance was Borough Manager Jessica Seiders, Scott Graver and Solicitor BJ Evans.

**-Approval of Minutes**

The Minutes of the Oct 13<sup>th</sup> 2021 meeting were accepted. A motion was made by Dress/Olson. The motion passed.

**-Citizens Comments**

There were no citizen comments.

**-Communications or Correspondence**

Copies of "The Authority" magazine were distributed.

**-Unfinished Business**

A letter was received from North Manheim Township. The Township plans on extending the lawsuit for our rate calculations from 2018, 2019 and now will include 2020. BJ will pull the case file for clarification for the authority members. A motion to have BJ work with Mark Semanchick on a reply letter was made Dress/Hertz. The motion passed.

**-New Business**

The members of the authority asked Jessica to advertise the meetings for 2022 the same time and days as we currently have. The second Wednesday of Feb, Apr, Jun, Aug, Oct and Dec with a starting time of 5:30pm at the Borough Council Chambers.

**-Good of the order**

Chairman Olson thanked Scott for his many years of service to the borough and the authority.

**-Adjournment**

There being no further business, on a motion by Dress, the meeting was adjourned at 6:05pm.

Michael Devlin  
Secretary

**Schuylkill Haven Municipal Authority**  
**Schuylkill Haven, Pa.**  
**Authority Board Meeting**  
**Oct 13<sup>th</sup> 2021 Minutes**

**-Call to Order**

Chairman Olson Called the meeting to order at 5:30pm.

**-Roll Call**

Paul Olson President

Doc Dress Vice President

Mike Devlin Recording Secretary

Eric Hertz and John Williams were absent.

Also in attendance was Jessica Seiders, Scott Graver and Solicitor BJ Evans.

**-Approval of Minutes**

The Minutes of the Aug 11<sup>th</sup> 2021 meeting were accepted. A motion was made by Dress/Olson. The motion passed.

**-Citizens Comments**

There were no citizen comments.

**-Communications or Correspondence**

None.

**-Unfinished Business**

The 2020 sewage rate calculation is complete and was given to North Manheim Township. The calculation was lower than we anticipated and we will reimburse the township for the difference.

The sewer treatment plant project is starting to pick up it's pace. Materials are starting to arrive more steadily.

**-New Business**

If the township is going to contest the 2018 and 2019 rate calculation they must do so on or before Dec 6<sup>th</sup>. We will propose a termination of the court case for lack of activity.

**-Good of the order**

None

**-Adjournment**

There being no further business, on a motion by Dress, the meeting was adjourned at 5:49pm.

Michael Devlin  
Secretary