

CARLISLE BOROUGH MUNICIPAL AUTHORITY MINUTES
January 17th, 2024

The regularly scheduled meeting of the Carlisle Borough Municipal Authority was held on Wednesday, January 17th, at 5:00 pm

Call the Meeting to Order:

The meeting was called to order by Chairman Doty. Present were Municipal Authority members Charles Stoup and Ryan Ferguson. Also present: Mark Malarich, Director of Public Works; Richard Juday Finance Director; Corey Flythe, Water Resource Manager; Jeff McKenzie, Lead Operator, and Dru Miller, Solicitor.

Absent: Kevin Weddle and Larry Seagrist

Meeting Minute Approval:

On a motion by Stoup, second by Ferguson, the Authority voted unanimously to approve the October 2023 meeting minutes.

Treasurer's Report:

Expenditure Report – Mr. Juday presented a check to be signed by members Doty and Ferguson.

On a motion by Stoup, second by Ferguson, the Authority voted unanimously to approve the Treasurer's Report (attached).

Report from the Borough:

Treatment Plant Report - Jeff McKenzie, Water Treatment Plant Supervisor reviewed the Quarterly Activities Report.

On a motion by Ferguson, second by Stoup, the Authority voted unanimously to approve the Treatment Plan Report (attached).

Public Works Report – Mark Malarich, Director of Public Works reviewed the Quarterly Activities Report

Mark reported on several topics, most notably the conclusion of the Water Main Replacement Project, Ridge Street Tank Citing Study, smart meter replacement efforts, update on PFAS substances, and other projects budgeted for 2024.

On a motion by Stoup, second by Ferguson, the Authority voted unanimously to approve the Public Works Report (attached).

Solicitor's Report

Dru Miller, Solicitor, provided an update on the topic of mobile contracts, most notably informing the Authority that T-Mobile has agreed to the proposed lease increase that was discussed at the October 2023 Authority Meeting.

On a motion by Stoup, second by Ferguson, the Authority voted unanimously to approve the Solicitors Report

Old Business: Cellular Contracts

New Business: Penn St. and Ridge St. Tank Rehabilitation

See attached "Public Works Report".

Welcome members of the public and opportunity for public comment.

No members of the public present.

Adjournment.

On a motion by Stoup, seconded by Ferguson, the Authority unanimously adjourned the meeting at 6:00 p.m.

Please call Jeff McKenzie or e-mail jmckenzie@carlislepa.org, if you cannot attend the meeting. The next Authority Meeting will be April 17th, 2024 @ 5:00 PM.