

January 15, 2024

A re-organizational meeting of the Municipal Sanitary Authority of the City of New Kensington was held at the office of the Authority, 120 Logans Ferry Road, New Kensington, Pennsylvania on Monday, January 15, 2024 at 4:00 p.m.

The Municipality Authorities Act does not provide any specific requirement of reorganization. Under Section 5610, the powers of the municipal authority include, the right to make bylaws and rules and regulations for the governance of the authority's affairs, for the appointment of officers, agents, and employees, and to do all other acts and things necessary to follow through with the purpose for which the authority was incorporated. In accordance with the past practices, established by the Authority, the Re-Organizational meeting for 2024 is called to order by Mr. Loperfito.

The meeting opened with the Pledge of Allegiance.

Roll Call by Marci Bigley (Minute Secretary for Reorganization Meeting and Office Manager/Bookkeeper)

The following board members were present:

George Adda – Chairman
Daniel D. Felack, Sr. – Vice-Chairman via skype
Gary R. Astor – Secretary
Michael Langer – Treasurer
Phillip Toney – Assistant Secretary/Treasurer

Also present were: Christopher Henry, Senior Project Engineer, Mott MacDonald Consulting Engineers; Larry Loperfito, Solicitor, Daniel H. Rowe, Jr., Manager and Marci Bigley, Office Manager/Bookkeeper.

Also present by Skype were: Linda French, Project Scientist, Mott MacDonald Consulting Engineers.

Visitors present: Christopher Felack, John D. Bonk and Rhiana Allen, MSANK Employees observing

Mr. Loperfito would like to seek a nomination for Chairman for 2024. Mr. Toney nominates Mr. Adda and seconded by Mr. Astor. No further nominations. Upon roll call there were five (5) affirmative votes. Motion carried.

Mr. Loperfito would like to turn the meeting over to Mr. Adda to take over in completing the reorganization process.

Mr. Adda would like to seek a nomination for Vice-Chairman for 2024. Mr. Astor nominates Mr. Felack and seconded by Mr. Adda. No further nominations. Upon roll call there were five (5) affirmative votes. Motion carried.

Mr. Adda would like to seek a nomination for Secretary for 2024. Mr. Langer nominates Mr. Astor and seconded by Mr. Felack. No further nominations. Upon roll call there were five (5) affirmative votes. Motion carried.

Mr. Adda would like to seek a nomination for Treasurer for 2024. Mr. Toney nominates Mr. Langer and seconded by Mr. Astor. No further nominations. Upon roll call there were five (5) affirmative votes. Motion carried.

Mr. Adda would like to seek a nomination for Assistant Secretary/Treasurer for 2024. Mr. Langer nominates Mr. Toney and seconded by Mr. Astor. No further nominations. Upon roll call there were five (5) affirmative votes. Motion carried.

PROFESSIONAL SERVICES APPOINTMENTS for 2024:

SOLICITOR: A motion was made to re-appoint Larry Loperfido Esq and Geary, Loperfido & Generelli, LLC as our Solicitor for 2024. Upon roll call there were five (5) affirmative votes. Motion carried.

ENGINEERS: A motion was made to re-appoint Mott MacDonald as our Engineers for 2024 contingent on review of their contract by Mr. Loperfido. Upon roll call there were five (5) affirmative votes. Motion carried.

BOND COUNSEL: A motion was made to appoint Dinsmore & Shoal, Attorney Anthony Ditka and Thomas Lynch as local bond counsel for 2024. Upon roll call there were five (5) affirmative votes. Motion carried.

RIGHT TO KNOW OFFICER: A motion was made to appoint Daniel H. Rowe, Jr. as the Right to Know Officer for 2024. Upon roll call there were five (5) affirmative votes. Motion carried.

RESOLUTION 2024-1: First National Bank be appointed as depository financial institution for Authority operating for the year 2024. Also authorizing the signatures of the Manager and any one (1) of five (5) elected officers for 2024 or any two (2) elected officers acting without the Manager with First National Bank. Upon roll call there were five (5) affirmative votes. Motion carried.

RESOLUTION 2024-2: The Manager, Daniel H. Rowe, Jr. and Office Manager/Bookkeeper, Marci Bigley, are authorized as agents to manage the Authority accounts and transfer moneys, upon motion and approval by the Board of Directors of the Municipal Sanitary Authority of the City of New Kensington, between accounts maintained with the First National Bank and to pay authorized requisitions, checks and scheduled payment obligations as so directed. The Manager, Daniel H. Rowe, Jr. and Office Manager/Bookkeeper, Marci Bigley, or either of them individually, shall be authorized to act upon the account known as the PLIGIT Operating Account for the benefit of the Authority. Upon roll call there were five (5) affirmative votes. Motion carried.

RESOLUTION 2024-3: The Manager of the Authority/Pretreatment Manager, Daniel H. Rowe, Jr. is authorized to execute the Authority's annual pretreatment report which is to be forwarded to the Environmental Protection Agency and Department of Environmental Protection for 2024. Upon roll call there were five (5) affirmative votes. Motion carried.

RESOLUTION 2024-4: The Municipal Sanitary Authority of the City of New Kensington shall maintain any and all necessary accounts, including the any new or amended accounts associated with any existing Municipal Bond, with Bank of New York Mellon Trust Company, N.A. as associated with continuing Bond obligations known and identified, for authority purposes.

The same shall be maintained, as required by Bonding requirements, for calendar year 2024 unless otherwise amended by subsequent Resolution of the Board of Directors. Upon roll call there were five (5) affirmative votes. Motion carried.

RESOLUTION 2024-5: The Municipal Sanitary Authority of the City of New Kensington does hereby appoint Mark A, Turnley, CPA as Auditor for the Authority for calendar year 2024. Upon roll call there were five (5) affirmative votes. Motion carried.

ADJOURNMENT: A motion was made that the re-organizational meeting be adjourned at 4:11 p.m. Upon roll call there were five (5) affirmative votes. Motion carried.



Gary R. Astor, Secretary