Maidencreek Township Authority
February 25, 2021

Attending Board Members Via Teleconference: Karl Bolognese, Jerry Hartman, Jack May, Jim Nothwehr, Dan Novakovich

Also Attending: Patrick Donovan and Debbie Kline of the Maidencreek Township Authority.

Dan Novakovich called the February 25, 2021 meeting of the Maidencreek Township Authority (MTA) to order at 3:00 p.m. via Zoom video conference.

Dessco Invoice

Mr. Donovan reviewed the invoice submitted by Dessco Design & Construction, Inc., for the Cell 6 & 7 Decant Arm project and provided clarification for the additional charges of $4,804.65 submitted for payment.

A motion was made by Jack May to approve payment of the Dessco Design & Construction, Inc., additional charges of $4,804.65 for the completion of the Cell 6 & 7 Decant Arm project. The motion was seconded by Karl Bolognese and hearing no questions on the motion, it passed unanimously.

PMAA Assessment

The Board discussed the PMAA Assessment. The General Manager reviewed the strengths and weaknesses in detail and prepared a list outlining the areas that the Authority will focus on to make improvements.

Having no further business, the meeting was adjourned at 4:30 p.m. upon a motion by Jim Nothwehr and a second by Jack May.

Respectfully Submitted,

Debbie Kline
Debbie Kline
Recording Secretary

Minutes are subject to change prior to approval of the Maidencreek Township Authority.

cc: Maidencreek Township Authority Board
Patrick Donovan, Maidencreek Township Authority General Manager
Greg Unger, Systems Design Engineering, Inc., MTA Engineer
Daniel Becker, Kozloff Stoudt, MTA Solicitor
Maidencreek Township Authority Plant Operators
Maidencreek Township Board of Supervisors
Maidencreek Township Planning Commission
Eugene Orlando, Esq., Orlando Law Firm, Solicitor
Diane Hollenbach, Maidencreek Township Manager
Ontelaunee Township, Kosmerl & Company