

COOLBAUGH TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION MINUTES
May 17, 2023

The work session was called to order by Chairman William Weimer at 6:00pm in the Coolbaugh Township Municipal Center located at 5520 Municipal Drive, Tobyhanna, PA.

Board Members present:

William Weimer, Lynn Kelly, Alma I. Ruiz-Smith, and Clare Colgan

Board Members absent:

Cara Rogan

Staff present:

Patrick Armstrong, Solicitor, Erin Masker, Township Secretary Meredith Thompson, Business Manager, Darren Dixon, Controller, and Tomas Keane, Director of Codes and Zoning

Staff absent:

None

1. Fulford Discussion on RFP- Ken Fulford

Ken Fulford as well as his daughter Melissa were in attendance to discuss the RFP provided and stated that there is no increase in the cost and that they will continue to provide the service as the past 12 years and are open to discussing anything that the board would like to be addressed. He stated that the same operators would be in place at the WWTP and that all questions on the RFP have been addressed.

- **Discussion:** Mr. Weimer asked about the current condition of the plant and asked if the previous concerns have been addressed being advised that they have addressed any items that they were able to aside from those that are on the list for repair which require funding. He stated that they provided a spreadsheet last November to Ms. Tompson and Mr. Kavitski outlining the items that need to be done, but that they took care of the items that were identified in the walk through. Mr. Weimer asked if the operators are certified being advised that Joe is certified, Mike will be certified, and Kevin is not but that he does a walk through every morning to verify that there are no issues and then Joe comes in for the afternoon. Ms. Kelly asked if we have a system that does the UV before releasing it into the stream, being advised that we do. There is no chlorine used in the system aside from what is used to clean the membranes. He stated that the wastewater passes through the reflective canister which makes them clean so that they do not pollute the stream that they are released into. Mr Weimer thanked him for the information and his time and stated that there may be one more company that will be making a presentation before deciding.

2. Public Input

Nothing was heard.

Work Session ended at 6:06pm.