

606 Cambria St.
Portage, PA 15946

BOARD MEMBERS PRESENTS

Dino Scarton, Chairman
Scott Yetsko, Vice Chairman
John Bilchak, Secretary
Thomas Riskus, Vice Secretary
Mark Stancovich, Treasurer - absent

OTHERS PRESENT:

Charles Gouse, Superintendent
Joe Beyer, the EADs Group
Toby McIlwain, Solicitor - absent
Amber Malzi, Administrative Assistant

- I. **CALL TO ORDER** - Mr. Scarton called the meeting to order at 4:00 p.m., followed by the Pledge of Allegiance and Roll Call.
- II. **RECOGNITION OF VISITORS** – None.
- III. **CORESPONDENCE**
Trout Run Watershed Association – Chairman Scarton acknowledge the letter from The Trout Run Watershed Association requesting the Portage Water Authorities help cleaning the Crichton McCormick Park on April 19, 2024.
Portage Regional Planning Commission – Chairman Scarton and the Superintendent talked about attending the Annual Meeting of the Organizations on May 4, 2024.
PA DEP AML/AMD – A letter was received from the PADEP regarding the application for the AML/AMD grant.
- IV. **NEW BUSINESS**
911 Caldwell Ave - The owners at 911 Caldwell Ave, Portage, PA 15946 have accepted the Portage Water Authorities purchase offer of \$79,900.00. This matter was tabled until the sales agreement is ready to be signed.
Discuss Ward 3 Borough Water Replacement Project - Discussion held regarding the long-term plans of Ward 3 Water Replacement.
Discuss Martindale Treatment Plant Replacement Project - Due to the longevity of the Martindale Treatment Plant Replacement Project and the change of board member over the years, the engineer informed and discussed the long-term plans.
- V. **OLD BUSINESS**
Internet Service at Treatment Plants
Scott Yetsko motioned; Thomas Riskus seconded to approve Starlink as the new internet provider for both Martindale and Benscreek Plants. MOTION CARRIED: 4/0
- VI. **ADJOURNMENT**
John Bilchak motioned; Scott Yetsko seconded to adjourn the meeting at 7:14 P.M. MOTION CARRIED: 4/0

Respectfully Submitted,

Amber Malzi