**Galeton Borough Authority**
**Regular Meeting**
**January 7, 2025**

The regular meeting of the Galeton Borough Authority was held on January 7, 2025, in the Municipal Building. The following members were present:

* Tony Adami
* Joe Cimino
* Todd Parsell
* Mike Brown
* Tom Smith

**Others in Attendance:**

* Solicitor: Mike Plummer
* Authority Secretaries: Amanda Paul and Eleanor Boyd
* Larson Design Group Representatives: Shawn Downey and Nathan Jones

Chairman Tony Adami called the meeting to order at 5:00 PM, followed by the Pledge of Allegiance.

**Approval of Minutes**

A motion was made by Joe Cimino, seconded by Todd Parsell, to approve the minutes from the December 3, 2024, meeting as presented. The motion passed unanimously.

**WWTP Project Update**

The Engineer’s memorandum regarding the status of the Wastewater Treatment Plant (WWTP) Project was reviewed. The project’s completion date has been set for **March 31, 2025**.

* A motion was made by Joe Cimino, seconded by Mike Brown, to approve the Change Order reflecting the updated project timeline. The motion carried unanimously.
* A motion was made by Todd Parsell, seconded by Mike Brown, to approve **Pay Request #6** from L.C. Whiteford for Phase 3 of the WWTP project. The motion passed unanimously.

**Past-Due Water Bill Discussion**

A detailed discussion was held regarding past-due water bills. The Solicitor will provide additional information before any further actions or policy changes are made.

**FEMA Funding Process**

The process of securing funding from FEMA for damages caused by the August 2024 flood is ongoing. The Authority and secretaries are actively working together to submit all required documentation.

**Adjournment**

A motion to adjourn was made by Todd Parsell, seconded by Mike Brown. The motion carried unanimously, and the meeting was adjourned at **5:50 PM**.

This document will be posted on the Borough’s website and Facebook page and retained for official record-keeping purposes.

**Prepared by:**
Amanda Paul & Eleanor Boyd
Authority Secretaries