

GILPIN TOWNSHIP MUNICIPAL AUTHORITY

ANNUAL MEETING

JANUARY 14, 2025

Call to Order: Annual meeting called to order by Vice Chairman Kowal at 6:30 P.M.

Roll Call: Board members in attendance were Kowal, Mazak, McIntire, and Szarek, Thompson, along with Solicitor Cimpinski and Engineer Maloney. Board members Knepshield, and McConville were absent.

Visitors: Robert Swarmer, and Nicholas Kerr from KMM

Minutes: A motion was made by McIntire & second my Szarek to approve the minutes of the January 9, 2024 annual meeting, as presented. Motion carried.

Current Board Appointments:

Duane L. Knepshield	- January 1, 2021 thru December 31, 2025
Joseph F. Kowal	- January 1, 2022 thru December 31, 2026
Tina Thompson	- January 1, 2022 thru December 31, 2026
Sonya J. Mazak	- January 1, 2023 thru December 31, 2027
Matthew P. Szarek	- January 1, 2024 thru December 31, 2028
Jack E. McIntire	- January 1, 2025 thru December 31, 2029
Vacancy	- January 1, 2025 thru December 31, 2029

Election of Officers (for 2025):

A motion was made by, first name in parenthesis and seconded by second name parenthesis & unanimously approved (carried) the officers for the year 2025 as follows:

Chairman	- Joseph F Kowal	(Mazak--Thompson)
Vice Chairman	- Matthew P. Szarek	(Kowal--Thompson)
Sec'ty./Treas.	- Sonya J. Mazak	(Kowal--Szarek)
Asst. Sec'ty./Treas.	- Matthew P. Szarek	(Thompson--McIntire)
System Manager	- vacant	(motion tabled until next regular meeting by Thompson--McIntire)

Bank Depositories & Professional Services (for 2025):

A motion was made by McIntire & second by Szarek and unanimously approved (carried) to retain bank depositories for the year 2025 as follows:

Bank Depositories	- First Commonwealth Bank
	- CNB Bank
	- Nextier Bank
	- Apollo Trust Company
	- S & T Bank

Bank Depositaries & Professional Services (for 2025) continued:

All Motions were made and unanimously approved (carried) to retain professional services for the year 2025. Motion carried.

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| Solicitor | - Robert A. Cinpinski, Esq. | (Motion by Kowal,
second by Thompson) |
| Consulting Engineers | - Senate Engineering/A Division of LSSE
- Bankson Engineering | (Motion by Kowal second
by Mazak) |
| Auditor | - Joseph Estermyer, CPA | (Motion by Thompson
second by Szarek) |
| Payroll | - RA Services | (Motion by Thompson
second by McIntire) |

Water/Sewage Rate Changes: (for 2025)

A motion was made by Thompson & second by McIntire to table the discussion on increasing rates on water/sewage bills. Motion carried

Wage/Salary Adjustments: (for 2025)

A motion was made by Szarek & second by McIntire to approve a 3.00% increase in wage & salary rates for employees with Mazak and (McConville absent) abstaining from voting on their own wage/salary increases for the upcoming year (2025). Motion carried.

Compensation to board members for attendance at each monthly meeting will remain at \$35.00/meeting.

Health Insurance Payments:

As per Phillip McConville's letter dated 12-31-24, the Authority is no longer responsible for paying health insurance premiums on his behalf.

Advertising Monthly/Annual Meetings: (for 2025)

A motion was made by Thompson & second by Szarek to advertise our monthly/annual meetings in the least expensive newspaper to continue the regular meetings being held the second Tuesday of each month at 6:30 P.M. with the annual meeting preceding the regular meeting in January/2026. Motion carried.

Adjournment:

The annual meeting was adjourned at 6:46 P.M. on a motion by Szarek & second by McIntire. Motion carried.

Secretary/Treasurer

Sonya J. Mazak

A handwritten signature in cursive script that reads "Sonya J. Mazak". The signature is written in dark ink and is positioned below the printed name.