Municipal Authority of the Borough of Belle Vernon
Sewage Division Meeting Minutes
August 19, 2026

1. **Call to Order**
   The Sewage Division was called to order at 5:58 PM.

2. **Recording of Attendance**
   Board Members in Attendance: Joseph Minniti, Frank Monack, Clifford Gorski, Brian Anderson, Ray Iacoboni
   Municipal Authority Staff: Gerald Jackson- Manager, Kelly Ellin- Administrative Assistant, Merilee Melvin
   Board Members Absent: None

   Solicitor: Peter Halesey, Solicitor
   Employees present: Rich Saxberg, Anthony Rhome, Jonathan Kravits
   Engineer: Rob Horvath & Matt Elyes, KLH Engineers, Inc.
   Guests: The Utility Workers of America Local 498 Representative
   General Public present: General Public

3. **Public Comment**
   None.

4. **Minutes from the previous meeting**
   Mr. Minniti motioned to approve the minutes of the July 15, 2026 meeting and Mr. Monack seconded the motion. **The motion was approved unanimously.**

5. **Communications**
   Correspondence is in your packet.

6. **Report of the Secretary/Treasurer**
   Mr. Anderson presented the Secretary/Treasurer Report to the board for informational purposes. The balance sheet reported total assets and liabilities in the amount of $2,595,048.91. The total revenue account balance is $51,461.97 with a Net Loss of -$11,624.55 for the period ending July 31, 2026. Mr. Minniti motioned to approve the Secretary/Treasurer's Report and Mr. Iacoboni seconded the motion. **The motion was approved unanimously.**

   Mr. Minniti motioned to approve checks #11620 - #11650 issued prior to this meeting and Mr. Iacoboni seconds the motion. **The motion was approved unanimously.**

   Mr. Iacoboni motioned to approve the 2023/24 audits for the Sewage, Water Divisions and the Municipal Building Audit.

7. Manager Reports

Engineer's Report

KLH Engineers, Inc.'s monthly report is attached to and made a part of these minutes.

- Tank Cleaning for Contact and Re-Air – We are in the last quarter to get this cleaning completed.

- The river side contact and re-air tanks were cleaned in 2024 and the track side basins were due to be cleaned in 2025. Both sides should be cleaned in 2026. MABV has received quotes and should be prepared to move forward with important maintenance work while conditions are appropriate.

- NPDES Renewal - the draft permit has been issued by the PADEP and is posted for public comment. A memo explaining changes to the prior permit has been provided.

- Regulartory Reporting – KLH requests an executive session to discuss regulatory reporting/potential litigation.

Solicitor's Report

Given throughout the executive session.

8. Municipal Building Report

The beginning balance of the Municipal Building Report was $50,346.82. The fireman's rent of $312.50 with interest of $148.54 less the monthly expenses totals $49,437.87. With outstanding checks and deposits the current balance is $49,523.09 for the period ending July 31, 2026. Mr. Minniti motioned to approve the Municipal Building Report and Mr. Monack seconded the motion. **The motion was approved unanimously.**

9. New/Old Business

Mr. Saxberg brought a copy of the Lease Agreement between the Municipal Authority of the Borough of Belle Vernon, the Borough of Belle Vernon, and the Belle Vernon Fire Department. The municipal fund should be capped at $50,000. It is requested

that a second meeting be scheduled between the three entities.

An Executive Session will be extended at the end of the water division's meeting.

At 6:15 PM, Mr. Iacoboni motioned to adjourn the meeting and Mr. Monack seconded the motion. **The motion was approved unanimously.**