

OLYPHANT BOROUGH LIGHT COMMITTEE MEETING

SEPTEMBER 7, 2021

ROLL CALL: Harrington, Hudak, Frushon, Tully, Krukovitz, Abda, and Baldan.

MINUTES: A motion was made by Hudak and seconded by Abda to accept the minutes; all assented.

PUBLIC COMMENT: None.

BILLS FOR APPROVAL: Glen Summit Springs Water \$106.50, PA Municipal Health Insurance Cooperative \$10,251.96, Vision Benefits of America. \$55.40, **Total \$10,413.86.** A motion was made Frushon and seconded by Tully to pay the bills when funds are available; all members assented.

TREASURER'S REPORT: Financial Report August 2021 Income: Interest, Rent & Royalties \$1.15, Charges for Services \$429,504.38, Gross Profit \$429,505.53, **Light Account Expense:** Personnel Services \$25,150.98, Operating Expenses Plant \$319,868.29, Operating Expensed General Administration \$3,572.65, Miscellaneous Expenditures \$2,238.24, Other Expenses \$4,523.951, Other Finance Uses \$23,000.00, Total Expense \$378,354.11, Net Income \$51,151.42, **OLYPHANT BOROUGH LIGHT COMMITTEE GENERAL FUND - Beginning Balance \$130,595.78, Receipts for Month \$429,504.38, Interest \$1.15, Payrolls for Month \$17,180.70, Monthly Transfer to Treasurer Account \$117,866.87, Transfer to Contingency Fund \$12,000.00, Transfer to PENNVEST \$11,000.00 Bills Paid \$220,306.74, Ending Balance \$181,748.20, CASH ON HAND \$150, METER DEPOSIT SAVINGS ACCOUNT: Beginning Balance \$114,844.95, Interest Earned \$0.95, Meter Deposits \$2,400.00, Meter Deposit Refunds \$2,750.00, Ending Balance \$114,495.90.** A motion was made Abda and seconded by Harrington to accept the Treasurer's Report; all members assented

ENGINEER'S REPORT: COMPARISON OF 2021 TO 2020 Usage KWH August 1, Decrease 3.4 %, September 1 Month Decrease 12.8% YTD September 1 Decrease 1.2%; Wholesale Power Cost Adjustment, September 1 billing: Charge \$0.0101/KWH or Estimated Charge of \$24,966; Outages & Trouble Calls: Olyphant circuit breaker operation August 4, to September 7; River circuit-0, E Lackawanna circuit -0, Grassy circuit-2 trips, Grassy circuit: no reports of outages or trouble, date and time unknown at this point; line was patrolled but no signs of problems were found; 8/19 20 0 block Jackson St low hanging wire, Engineer found lose Verizon wire and made safe; 8/23 113 River St, resident reported broken device hanging from pole; Engineer found broken load break cutout; no customers out of power (area of Hull Ave) Urban responded and replaced device; 8/26 307 Jackson St comcast reported problem with utility neutral; Engineer investigated and customer reported flickering lights; Urban responded and found broken neutral connection ; Urban replaced overhead service drop; one customer out of power for 1 hour during repairs. A motion was made Abda and seconded by Hudak to accept the Engineer's Report; all members assented

UNFINISHED BUSINESS: Delinquencies: 5% on Bills, 10% on Accounts; Mustacchio said there were some service terminations.

NEW BUSINESS: None.

EXECUTIVE SESSION: Personnel issue dealing with Fire Chief/Marshall.

ADJOURNMENT: A motion was made by Abda and seconded by Tully to adjourn.

Secretary,

John Tomcho