

General Municipal Authority of the City of Nanticoke

Thursday January 24<sup>th</sup>, 2019

Meeting Minutes

Executive Session

Call to Order: The meeting started 3:33 PM by email

Roll Call:

Participating Members – John Nadolny – Chair, John Kurowski – V. Chair, David Kaskel – Treasurer, Ken Malia

Approval of Previous Meeting Minutes: None

Treasurer Report: None

Solicitor Report: None

Unfinished Business: None

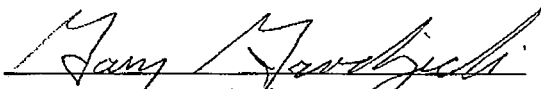
New Business: Status of Present and Future Legal Counsel

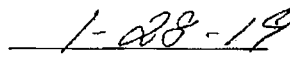
A discussion took place regarding Joyce, Carmody and Moran Firm and seeking resignation of representation.

A discussion took place regarding Slusser Law Firm and future representation of the MA.

A Motion was made by Ken Malia and seconded by John Kurowski to have JCM offer their resignation. Motion Passed - Unanimously

Adjournment: 4:10 PM

  
Gary Grodzicki – Secretary

  
Date

**General Municipal Authority of the City of Nanticoke**

**Tuesday March 5, 2019  
Meeting Minutes**



Meeting was called to order at 5:34pm

All stood for the Pledge of Allegiance

Roll Call was taken.

Present - John Nadolny - Chairman, John Kurowski - Vice Chairman, Dave Kaskel - Treasurer, Ken Maia

Absent - Gary Grodzicki

Approval of Prior Meeting Minutes - Passed 4-0

Treasurer's Report given by Dave Kaskel for accounts ending on January 31, 2019

First National Bank

Checking	\$1,824.98
Grant	\$3,110.00
Money Market	\$67,548.78
Interest	\$85.95

Fidelity Bank

Checking	\$6,634.12
Money Market	\$928,557.09
Interest	\$1,151.00

Passed 4-0

There were no communications to report

Solicitor Chris Slusser of Slusser Law Firm reported that an Executive Session was to take place at conclusion of meeting regarding pending litigation

There was no old Business

During New Business it was mentioned again that there would be an Executive Session at the Conclusion of the meeting to discuss pending litigation

A motion was made to approve the contract for Hailstone Economic. Motion passed 4-0

A motion was made to approve the rate sheet for Slusser Law Firm. Motion passed 4-0.

During Public comment Mr. Bartuska asked if there was any update on Nantego. He was informed that there was no update at this time.

There was a motion to adjourn. Passed 4-0

Meeting adjourned at 5:40pm