General Municipal Authority of the City of Nanticoke Monday February 22, 2021 Meeting Minutes

Present: John Nadolny (Chairman), David Kaskel (Treasurer), Kenneth Malia (Secretary), Gene Danowski and Jacqelyn Cain. Chris Slusser - Solicitor, Sara Hailstone - Consultant

Annual Elections of Officers took place. John Nadolny - Chairman David Kaskel - Treasurer Ken Malia - Secretary Vacant - Vice Chair Approved 4-0

**Public Comment:** No public comment

Approval of October Regular Meeting Minutes (Monday February 22, 2021) Approved 5-0

Treasurer's report:

Accounts ending on January 31, 2021

First National Checking

\$2,832.98

Grant

\$3,210.00

Money Market

\$68,965.57

Interest

\$13.70

**Fidelity** 

Checking

\$14,048.31

Money Market

\$708,822.55

Interest

\$141.86

Approved 5-0

**Old Business** 

50 Walnut Street project is proceeding with the design and permitting phase. They have yet to bid out asbestos abatement and demolition.

**New Business** 

The 2017, 2018 and 2019 audits were reviewed and approved.

A motion was made to approve engagement of Barry Issett and Associates for an environmental study of 102 East Washington Street

Approved 5-0

A proposal from Gamir Tactical to use Concrete City was reviewed. It was agreed to allow it and send it to legal for negotiation and agreement. Approved 5-0

Meeting Adjourned

Approved by:

Leurst M. Moleie
4/26/2021
Date