General Municipal Authority of the City of Nanticoke Monday November 25, 2021 Meeting Minutes

Present: David Kaskel (Treasurer), Kenneth Malia (Secretary), Gene Danowski. John Solt - Solicitor, Sara Hailstone - Consultant

Ken Malia called the meeting to order.

No public comment

Approval of Monday October 25, 2021 Meeting Minutes Motion by Gene Danowski and seconded by Dave Kaskel Approved 3-0

Treasurer provided the financial report.

Accounts October 30, 2021

Fidelity

Checking

\$5,067.73

Money Market

\$885,283.91

Interest

\$70.35

A motion was made to accept the treasurer's report by Gene Danowski and Seconded by Kenneth Malia Approved 3-0

The board reviewed and approved the November 22, 2021 proposal from Barry Isset and Associates. Payment is authorized upon completion of work.

Motion by Gene Danowski and seconded by Dave Kaskel

Approved 3-0

The board made a motion to authorize the removal of the drums located at 102 E washington Street. Authorizing the Secretary to approve the work up to \$12,000.

Motion by Dave Kaskel and seconded by Gene Danowski

Approved 3-0

Atty. Solt noted that we are still waiting to hear from the judge on the Main Street property eminent domain case.

Meeting Adjourned

Approved by:

Vennoth M. Molie Date