



ABINGTON REGIONAL WASTEWATER AUTHORITY

Meeting of the Board of Directors

September 8, 2021

Meeting opening with Pledge of Allegiance

Review and action on acceptance of minutes of previous monthly meeting

Executive Session-Legal matters regarding Biosolids building water leak litigation against Gannett Fleming and Quandel Construction

Report from Director

Email Review-

Wet weather events

Air Conditioning Unit Repair-motion to approve repair

2022 Budget

Vacation

Review of Plant Operational Data-

Influent and Effluent Flows

Precipitation totals

Wet event on 8/22/21 & 8/23/21

Year to date plant totals

Operations and Maintenance Report-

Replacement of Bioreactor 2 blower cabinet exhaust fan and actuators for damper system

Replacement and reprogramming of the cabinet solenoid controller in Enviromix system

Install of new compressor for the UV Signa air conditioning unit

Replacement of deionized water treatment system

Replacement of control building HVAC filters

Storm preparation and totals from Hurricanes Henri and Ida

Presentation of unpaid bills and action regarding payment of bills

Review of Operating and Administration Budget

Statement of Balances

Report from the Consulting Engineer-

Litigation support

Proposal for engineering services related to the design, bidding, and construction services for the proposed Biosolids building repairs

Re-rate proposal for engineering services provided to Reilly Associates regarding the State Hospital sewer system consolidation

ARWA facility capacities excerpts relating to August capacity discussion

Report from the Treasurer-

Review of account balances

Public Comment