



ABINGTON REGIONAL WASTEWATER AUTHORITY

Meeting of the Board of Directors

November 10, 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-

Employee Evaluations and Health Insurance Renewal
Personnel Policy Updates
Insurance Renewal 2022

Review of Plant Operational Data-

Influent and Effluent Flows
Precipitation totals
Year to date plant totals
Rain vs Influent Flow Chart

Operations and Maintenance Report-

Winter Preparation fountain offline and heat trace inspection
Sewer camera inspection South Abington Twp.
Flowmeter relocation-date secured
Skid steer full service
Wet event October 26th flow 13.58 MGD rainfall 2.21 inches

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- no services required in the past month
Discussion on draft agreement from PA DGS and ARWA WWTP paper re-rate relating to the Clarks Summit State Hospital. Meeting with Committee on November 2nd.
NPDES permit renewal process start date and proposal for services

Report from the Treasurer-

Review of account balances

Report from Clarks Summit State Hospital Committee-

Update on discussion of draft Utility Agreement from PA DGS/CSSH

Report from Personnel Committee-

Personnel policy updates- motion on approval

Public Comment