

ABINGTON REGIONAL WASTEWATER AUTHORITY

September 8, 2021

The regular meeting of the Abington Regional Wastewater Authority was called to order by Chairman Lockett and opened with the Pledge of Allegiance. The meeting took place via Zoom conference on September 8, 2021 at 6:30 p.m.

Present:

Paul Lockett	Lauren Elliot	Donald Jensen, Esquire
Gloria Lance	David Rinaldi, Esquire	Mike Bisignani, Engineer
Donald Snyder	Paul Murphy	Frank Besten
Wayne Thorpe	John Pullo	Casey Monagan

Mr. Murphy made a motion to approve the minutes from the August 11, 2021 meeting, seconded by Mr. Rinaldi, unanimously passed.

Executive Session started at 6:31 PM- Litigation discussion
Executive Session ended at 6:41 PM

Directors Report:

Ms. Elliot presented her directors report including Wet Events, Biosolids Building Rooftop Air Conditioning Unit Repair and the 2022 Budget.

Ms. Elliot reported that the month of August had a total of 6 (six) inches of rainfall. One storm took place August 22nd/23rd because of Hurricane Henri and produced 3.02 inches of rain resulting in a 16 MGD peak inflow. The second storm took place on September 1st from Hurricane Ida producing 3.30 inches of rain causing a 16.5 MGD inflow. The plant was staffed during both events.

Ms. Elliot reported that the compressor on the roof top air conditioner unit failed. McClure Company, an AA on certified service, provided a proposal for labor and compressor/line drier assembly replacement. The cost to repair the unit is \$5,362.00. Unit replacement cost is \$52,251.00.

Mr. Murphy made a motion to approve the repair to the roof top air conditioner unit by McClure Company in the amount of the proposed bid of \$5,362.00, seconded by Mr. Thorpe, unanimously passed.

Ms. Elliot reported that EDU requests were sent to the municipalities to complete the Draft 2022 budget. A draft budget will be provided to the finance committee prior to the October meeting.

Ms. Elliot reported she will be out of the office from September 16th to September 23rd. She will have access to email, but anyone needing immediate attention should contact Anthony at the plant.

Ms. Elliot presented the Operational Data for August 2021, reporting an average daily influent flow of 3.75 MGD. There were 2 high flow events.

Ms. Elliot presented the rain vs flow chart.

Ms. Elliot presented Anthony Luongo Operations and Maintenance highlighting the replacement of the bioreactor blower 2 (two) cabinet exhaust fan along with actuators for the damper system on process ops, the replacement of the deionized water filter system for the lab and changed all HVAC system filters for control buildings, and the 2 (two) wet events.

Unpaid Bills Detail:
Unpaid Bills 9/8/2021

Abington Regional Wastewater Authority

9/9/2021 8:45 AM

Register: Fidelity Operating Expenses

From 08/12/2021 through 09/09/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/12/2021			Fidelity Income & Inve...	Funds Transfer		X	52,409.96	210.55
08/31/2021	4117	Jensen & Jensen	Accounts Payable	Legal Services	1,000.00			-789.45
09/08/2021	4085	Admin Partners	Accounts Payable	Act 205 Report...	350.00			-1,139.45
09/08/2021	4086	Advanced Auto	Accounts Payable	6473 7020 000...	58.30			-1,197.75
09/08/2021	4087	Amrex Chemical Co.	Accounts Payable	Sodium Perma...	5,184.00			-6,381.75
09/08/2021	4088	Amy Waters	Accounts Payable	Recording Secr...	100.00			-6,481.75
09/08/2021	4089	Cardmember Service	Accounts Payable	Credit Card Pa...	592.69			-7,074.44
09/08/2021	4090	Dailey Resourses Inc.	Accounts Payable	Nitrile Gloves	270.00			-7,344.44
09/08/2021	4091	Dempsey Uniform	Accounts Payable	Mud Rug Rental	35.51			-7,379.95
09/08/2021	4092	Enviromix	Accounts Payable	Enviromix Pan...	1,145.00			-8,524.95
09/08/2021	4093	Fox Ledge, Inc.	Accounts Payable	Bottled Drinkin...	29.39			-8,554.34
09/08/2021	4094	Frontier	Accounts Payable	Telephone, Fax	238.86			-8,793.20
09/08/2021	4095	GL-Turbo, LLC	Accounts Payable	Remote Troubl...	1,800.00			-10,593.20
09/08/2021	4096	Grainger	Accounts Payable	810251959	871.63			-11,464.83
09/08/2021	4097	HACH	Accounts Payable	021805-001	2,565.80			-14,030.63
09/08/2021	4098	Hawk Mountain Lab...	Accounts Payable	Contract Lab A...	2,725.50			-16,756.13
09/08/2021	4099	Highmark Blue Shield	Accounts Payable	Health Insurance	4,516.47			-21,272.60
09/08/2021	4100	Justus Home & Garden	Accounts Payable	screws and ter...	32.32			-21,304.92
09/08/2021	4101	Kappe & Associates	Accounts Payable	UV Signa Bulb...	1,087.00			-22,391.92
09/08/2021	4102	Keystone Sanitary La...	Accounts Payable	Sludge Disposal	4,473.43			-26,865.35
09/08/2021	4103	Main Pool & Chemic...	Accounts Payable	Sodium Perma...	627.50			-27,492.85
09/08/2021	4104	Melborne Electric	Accounts Payable	Headworks Ti...	1,350.52			-28,843.37
09/08/2021	4105	National Water Speci...	Accounts Payable	Annual Backfl...	125.00			-28,968.37
09/08/2021	4106	North End Electric	Accounts Payable	NCSS02	177.00			-29,145.37
09/08/2021	4107	OnePoint	Accounts Payable	2226	136.60			-29,281.97
09/08/2021	4108	PA American Water ...	Accounts Payable	Domestic Water	297.99			-29,579.96
09/08/2021	4109	Pennsylvania Paper ...	Accounts Payable	Paper Towls, T...	99.00			-29,678.96
09/08/2021	4110	Polydyne, Inc.	Accounts Payable	974180	5,380.16			-35,059.12
09/08/2021	4111	Saul Ewing Arnstein ...	Accounts Payable	Special Counsel	5,885.50			-40,944.62
09/08/2021	4112	The Times Leader	Accounts Payable	Audit Ad	477.05			-41,421.67
09/08/2021	4113	United Concordia	Accounts Payable	364001819	424.69			-41,846.36
09/08/2021	4114	Waste Management .	Accounts Payable	Sludge Hauling	1,983.69			-43,830.05
09/08/2021	4115	Waste Management L...	Accounts Payable	821-90844	70.66			-43,900.71
09/08/2021	4116	Zen Design Firm	Accounts Payable	Web and Email...	85.00			-43,985.71
09/08/2021	4118	Lackawanna County ...	Accounts Payable	Internet Service	65.00			-44,050.71
09/08/2021	4119	PPL	Accounts Payable	Electric	11,910.86			-55,961.57
09/08/2021			Fidelity Income & Inve...	Funds Transfer			44,261.26	-11,700.31
09/08/2021			Fidelity Income & Inve...	Funds Transfer			11,910.86	210.55

Motion was made by Mr. Murphy to approve payment of bills for 9/8/2021 in the amount of \$44,261.26 and include the PPL bill when it arrives, seconded by Mr. Snyder, passed.

Ms. Elliot presented the budget and statement of balances. Ms. Elliot noted that all municipality 3rd quarter payments were received. Ms. Elliot researched the CD rates, and they are not very well. Mr. Murphy suggests postponing for another month or so.

Engineers Report

Mr. Bisignani's report discussed GHD continues to coordinate with retained special council Mr. William Warren on an as needed basis fielding phone calls, providing descriptions and feedback as requested. There were no necessary interactions this past month.

Mr. Bisignani's report provided a proposal for engineering services related to the design, bidding, and construction services for the proposed repairs to the Bio-Solids Building for review. GHD is currently waiting on how to proceed or if changes are necessary.

Mr. Bisignani and GHD provided Reilly Associates, representative for PA DGS in support of the sewer system consolidation a work copy of GHDs Rerate proposal for engineering services. A copy was attached to the report.

Mr. Pullo asked Ms. Elliot what the MGD of the last large flow event 71 months ago and what caused it. Ms. Elliot stated that she doesn't remember the MGD's but she does know that the plant wasn't completed at this time and all equipment wasn't monitoring yet. Mr. Bisignani stated that Reilly Associates is doing an I & I study and even if the plant was eligible for a rerate, many other questions need to be answered. Mr. Snyder stated that there is still an issue with I & I within the municipalities that also need to be taken care of.

Mr. Rinaldi asked about how the water table being elevated due to the recent rain events, will impact I & I in the plant. Mr. Bisignani stated that it will have an impact, but that impact won't be known, due to the different locations of the water tables.

Mr. Snyder asked what the lifetime of lining would be. Mr. Bisignani stated that it depends on the types of lining used, but on average they will last 20 years.

The Treasurer's Report was presented by Mr. Murphy as follows:

Fidelity Bank as of September 8, 2021 = \$3,879.03

Money Market Account as of September 8, 2021 = \$89,129.84 (Done Quarterly)

Requisitions: #521- \$29,000 to Payroll Account
#522- \$1,000 to Treasurer's Account
#523- \$710.64 to Petty Cash

Mr. Murphy made a motion to approve the Treasurer's Report as presented, seconded Mr. Pullo, unanimously passed.

Mr. Murphy made a motion to approve the requisitions #521- \$29,000 to the Payroll Account and #522- \$1,000 to Treasurer's Account and #523 to Petty Cash for \$710.64, seconded by Ms. Lance, unanimously passed.

Public Relations Committee: No Report

Personnel Committee: No Report

Litigation Committee: No Report

Finance Committee: No Report

Solicitor's Report -No Report

Board Member Comments: None

There were no members of the public present and no public comment.

Motion to adjourn was made at 7:13 PM by Ms. Lance seconded by Mr. Snyder unanimously passed.

Respectfully submitted,

Frank Besten, Assistant Secretary