



ABINGTON REGIONAL WASTEWATER AUTHORITY

Meeting of the Board of Directors

January 12, 2022

Meeting opening with Pledge of Allegiance

Annual Reorganization-motion to accept officer appointments

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-

Electricity Supply Agreement
Sludge Holding Tank Airflow Meter
Level Transducer Replacement

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-

Airflow Meter Replacement
Transducer Replacement
Bearing Replacement in Utility Water Pump
Bulbs and Ballasts installed UV4000 Bank A

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- research to document justification for the plant expansion project

Discussion on draft agreement from PA DGS and ARWA WWTP paper re-rate relating to the Clarks Summit State Hospital. Meetings with Committee on November 24th, December 1st, and December 21st.
NPDES permit renewal process has commenced

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

Public Comment