



# ABINGTON REGIONAL WASTEWATER AUTHORITY

## Meeting of the Board of Directors

*May 11, 2022*

Meeting opening with Pledge of Allegiance

Review and action on acceptance of minutes of previous monthly meeting

Opening of Aluminum Sulfate Bids- Motion to approve bid package

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

Report from Director

Email Review-

2021 Audit

Aluminum Sulfate Contract

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-

Maintenance and calibration on dissolved oxygen probes

Pressure relief valve replacement on compressor 2 inspection of all Enviromix cabinets

Inspection and cleaning of both bar screens, bearings greased

Tractor maintenance

HVAC rooftop units' inspection and filter change

Wet Events on April 7, 2022 and April 18, 2022

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- Subpoena received, response is being prepared

Update on draft agreement from PA DGS and ARWA WWTP paper re-rate relating to the Clarks Summit State Hospital.

NPDES permit renewal-sampling continues, deficiencies in reports noted and sent to lab for correction.

10-Year Capital Plan proposal

Infrastructure Act funding-known funding source information included in report. GHD will provide updates as they become available.

#### 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 the Finance Committee-

Infrastructure Act Funding

10-Year Capital Plan

#### Public Comment