

## Meeting of the Board of Directors

September 14, 2022

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 the Solicitor.

**Report from Director** 

Email Review-Grit System Equipment Inventory List Bioreactor Blower Repair

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-Grit chamber Clarifier 3 cleaning Enviromix compressor 1 maintenance Wet events on August 30<sup>th</sup> and September 5<sup>th</sup>-7<sup>th</sup>

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- summary report provided NPDES permit renewal- on schedule 98% complete State Hospital Connection-Meeting September 8. 2022

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**