



ABINGTON REGIONAL WASTEWATER AUTHORITY

Meeting of the Board of Directors

November 9, 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-

Employee Evaluations
Insurance Renewal

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-
Process Operations Building recirculating pump repair
UV Signa hydraulic cylinder project completion
Semiannual wet well vac

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- deposition and discussions with counsel

**Proposal for Annual Retained Engineering Services- motion to approval
Funding availability update**

**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