

**ABINGTON REGIONAL WASTEWATER AUTHORITY**

February 9, 2022

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 February 9, 2022 at 6:30 p.m.

Present:

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

**Mr. Thorpe made a motion to approve the minutes from the January 12, 2022 meeting, seconded by Ms. Lance, unanimously passed.**

Executive Session started at 6:33 PM- Litigation discussion  
Executive Session ended at 6:45 PM

**Directors Report:**

Ms. Elliot presented her directors report including Signature Cards, GHD Annual Report and the Wet Event on February 3, 2022.

Ms. Elliot discussed that she has obtained new signature cards and elected officers can stop at the plant to sign them.

Ms. Elliot reported that GHD has completed the Annual Report and copies have been delivered to all board members. Mr. Bisigani will discuss during his report.

Ms. Elliot reported that on February 3<sup>rd</sup> and 4<sup>th</sup> a significant rain event caused a peak influent flow of 12 MGD with a total rainfall of 1.45 inches and 2 inches of snow. The plant was staffed until levels subsided.

Ms. Elliot presented the Operational Data for January 2022, reporting an average daily influent flow of 2.86 MGD.

Ms. Elliot presented the rain vs flow chart.

Ms. Elliot presented Anthony Luongo Operations and Maintenance report highlighting the Installation of a submersible heater in clarifier 3 trough to prevent scum trough gate from freezing, the replacement of timing relay on low influent pump 2, replacement of a damaged piston assembly and cleaning of the distribution block in Enviromix cabinet for bioreactor 2 zone 3, and preventative maintenance on all ARWA site blowers and replacement of cabinet exhaust fans on digester and sludge holding tank, and staff performed scheduled inspection and oil change on bobcat skid steer.

# Unpaid Bills 02/09/2022

## Abington Regional Wastewater Authority

2/10/2022 8:09 AM

Register: Fidelity Operating Expenses

From 01/13/2022 through 02/10/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/13/2022			Fidelity Income & Inve...	Funds Transfer		X	112,121.87	175.55
01/31/2022	4256	Amy Waters	Accounts Payable	Recording Secr...	100.00			75.55
01/31/2022	4257	Cleverfish	Accounts Payable	Anti Virus	52.50			23.05
01/31/2022	4258	Commonwealth of Pe...	Accounts Payable	Annual NPDE...	3,750.00			-3,726.95
01/31/2022	4259	Computer Reports Co.	Accounts Payable	C085	50.00			-3,776.95
01/31/2022	4260	Dempsey Uniform	Accounts Payable	Mud Rug Rent...	71.72			-3,848.67
01/31/2022	4261	Eastern Time	Accounts Payable		1,475.00			-5,323.67
01/31/2022	4262	Fidelity Deposit & D...	Accounts Payable	Trust Indenture...	5,500.00			-10,823.67
01/31/2022	4263	Fox Ledge, Inc.	Accounts Payable	Bottled Water	40.89			-10,864.56
01/31/2022	4264	Frontier	Accounts Payable	Telephone and ...	234.06			-11,098.62
01/31/2022	4265	GHD	Accounts Payable	Quarterly Retai...	5,250.00			-16,348.62
01/31/2022	4266	Grainger	Accounts Payable	810251959	113.95			-16,462.57
01/31/2022	4267	HACH	Accounts Payable	021805-001	4,900.00			-21,362.57
01/31/2022	4268	Hawk Mountain Lab...	Accounts Payable	Contract Lab A...	2,623.75			-23,986.32
01/31/2022	4269	Highmark Blue Shield	Accounts Payable	Health Insurance	4,885.49			-28,871.81
01/31/2022	4270	Justus Home & Garden	Accounts Payable	Dumpster Liners	639.60			-29,511.41
01/31/2022	4271	Keystone Sanitary La...	Accounts Payable	Sludge Disposal	8,436.11			-37,947.52
01/31/2022	4272	OnePoint	Accounts Payable	2226	307.92			-38,255.44
01/31/2022	4273	PA American Water ...	Accounts Payable	Domestic Water	286.00			-38,541.44
01/31/2022	4274	PA Rural Water	Accounts Payable	AL two classes	245.00			-38,786.44
01/31/2022	4275	Pennsylvania Paper ...	Accounts Payable	Paper Towels	54.00			-38,840.44
01/31/2022	4276	PMAA Life Insurance	Accounts Payable	Employee and ...	3,469.59			-42,310.03
01/31/2022	4277	PPL	Accounts Payable	Electric	12,550.31			-54,860.34
01/31/2022	4278	Saul Ewing Arnstein ...	Accounts Payable	Construction Di...	21,047.65			-75,907.99
01/31/2022	4279	Susquehanna Fire Eq...	Accounts Payable	Annual Fire Ex...	702.10			-76,610.09
01/31/2022	4280	UGI	Accounts Payable	2379801011-4	3,306.43			-79,916.52
01/31/2022	4281	United Concordia	Accounts Payable	364001819	424.69			-80,341.21
01/31/2022	4282	USA Blue Book	Accounts Payable	935510	135.59			-80,476.80
01/31/2022	4283	USALCO	Accounts Payable	Alum	4,479.05			-84,955.85
01/31/2022	4284	Waste Management .	Accounts Payable	Sludge Hauling...	4,589.82			-89,545.67
01/31/2022	4285	Waste Management I...	Accounts Payable	821-90844	149.06			-89,694.73
01/31/2022	4286	Zen Design Firm	Accounts Payable	Web and Email...	85.00			-89,779.73
02/09/2022	4287	Cardmember Service	Accounts Payable	Credit Card pa...	15.89			-89,795.62
02/09/2022	4288	Frontier	Accounts Payable	phone and fax ...	239.17			-90,034.79
02/09/2022	4289	Jensen & Jensen	Accounts Payable	Legal fees	1,031.25			-91,066.04
02/09/2022	4290	Lackawanna County ...	Accounts Payable	Wireless Intern...	65.00			-91,131.04
02/09/2022			Fidelity Income & Inve...	Funds Transfer			91,306.59	175.55

**Motion was made by Mr. Thorpe to approve payment of bills for 02/09/2022 totaling \$91,306.59, seconded by Mr. Murphy, passed.**

Ms. Elliot presented the budget and statement of balances.

### **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. No services were provided this month.

Mr. Bisignani's report discussed the DRAFT agreement from PA DGS associated with the sewer system consolidation and ARWA WWTP paper re-rate. GHD participated in the committee meetings on 11/24/21, 12/1/21 and 12/21/21, and 2/1/22 to provide feedback on discussion items and have also reviewed, prepared, and submitted questions to DGS via their representatives Reilly Associates. GHD prepared a memo and draft meeting agenda which was submitted to RA on 2/2/22.

Mr. Bisignani's report discussed that GHD has received authorization and has commenced work on the ARWA NPDES permit renewal. A sample memorandum was provided and there is ongoing coordination between GHD and ARWA operations.

Mr. Bisignani's report discussed that GHD has submitted the 2020 Annual Report for the boards review and comment. Mr. Pullo and Mr. Monagan addressed some concerns as to some key items that need to be considered. Mr. Bisignani explained that the purpose of the report is to look at different pieces of equipment and determine their life spans and to help the board to build a capital plan. Mr. Pullo asked if there was a line of site on all the equipment to assist in building a capital plan. Mr. Bisignani said yes. Mr. Thorpe brought up the UV system has already been showing failures. Mr. Bisignani stated that he has been in the process of working on this system. At some point a plan will need to be made and designed. Mr. Pullo asked that the estimate be refreshed. Mr. Bisignani stated that this is a process and with approval, can start the process. The board asked that Mr. Bisignani submit a proposal.

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

Fidelity Bank as of February 9, 2022 = unavailable

Money Market Account as of February 9, 2022 = 175,164.03(Done Quarterly)

Requisitions: #534- \$30,000 to Payroll Account  
#535- \$1,000 to Treasurer's Account

**Mr. Murphy made a motion to approve the requisitions #534- \$30,000 to the Payroll Account and #535- \$1,000 to Treasurer's Account, seconded by Mr. Pullo, unanimously passed.**

**State Hospital Committee:** Mr. Pullo discussed that a response and memorandum was sent to DGS on 2/2/2022. The committee is currently waiting for a response.

**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 7:19 PM by Mr. Murphy seconded by Mr. Besten, unanimously passed.**

Respectfully submitted,

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Frank Besten, Secretary