

**ABINGTON REGIONAL WASTEWATER AUTHORITY**

November 11, 2020

The regular meeting of the Abington Regional Wastewater Authority was called to order by Chairman Rinaldi and opened with the Pledge of Allegiance. The Meeting was conducted via Zoom conference on November 11, 2020 at 6:35 p.m.

Present:

Wayne Thorpe  
Frank Besten  
Harry Jenkins  
Gloria Lance  
Donald Snyder  
Paul Lockett

Also Present:

Lauren Elliot  
David Rinaldi, Esquire  
Donald Jensen, Esquire  
Mike Bisignani, Engineer  
Paul Murphy

Absent:

Robert Kelly

**Ms. Lance made a motion to approve the minutes from the October 14, 2020 meeting, seconded by Mr. Jenkins unanimously passed.**

Ms. Elliot presented her directors report including the Flowmeter Relocation, Vac Work and Sewer Inspection Camera.

Ms. Elliot discussed that Northeast Technical sales was on site November 4, 2020 to relocate the 5 (five) flowmeters. The meters were successfully moved in one day. Ms. Elliot provided the Board Members with the HACH Website login information to view the flows.

Ms. Elliot discussed Bioreactor #2 cleaning was completed on October 22, 2020. The staff is currently working on coordinating with Biochem to place Bioreactor #2 online and drain Bioreactor #3 for inspection. Ms. Elliot also reported that the semiannual wet well cleaning took place on November 5, 2020.

Ms. Elliot informed the Board the CUES Sewer Inspection Camera has arrived. Training for Authority Employees took place on November 10<sup>th</sup> and 11<sup>th</sup>. Ms. Elliot-stated she is developing a plan for the Joint Municipalities use and cost.

Mr. Besten asked if ARWA will allow the Joint Municipalities to use the new CUES Camera System on their sewer lines prior to street resurfacing. He stated that Clarks Summit inspects it's sewer lines before paving. It was discussed the camera system was purchased to camera sewer lines to determine what lines need to be replaced. Mr. Rinaldi stated that the Authority would need to determine the need for this type if use and if it is something the Authority would like to allow.

Ms. Elliot presented the Operational Data for October 2020, reporting an average daily influent flow of 2.24 MGD. There was one mild event that cause a spike of 8.45 MGD.

Ms. Elliot presented the rain vs flow chart.

Ms. Elliot presented Anthony Luongo Operations and Maintenance highlighting the cleaning of Bioreactor #2, the wet well cleaning, the flowmeters relocation, and the wet weather event on 10/29/2020.

Unpaid Bills Detail:

Mrs. Elliott directed specific attention to the Unpaid Bills Detail as follows

Unpaid Bills 11/11/2020

Abington Regional Wastewater Authority

11/12/2020 8:10 AM

Register: Fidelity Operating Expenses

From 10/15/2020 through 11/12/2020

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/15/2020			Fidelity Income & Inve...	Funds Transfer		X	91,315.43	155.24
11/11/2020	3742	Advanced Auto	Accounts Payable	6473 7020 000...	5.99			149.25
11/11/2020	3743	Amy Waters	Accounts Payable	Recording Secr...	100.00			49.25
11/11/2020	3744	aquarius	Accounts Payable	Diffuser wrench	118.42			-69.17
11/11/2020	3745	Chapman Supply Co.	Accounts Payable	Misc. Plumbin...	23.40			-92.57
11/11/2020	3746	Convenient Food Mart	Accounts Payable	Gasoline	159.64			-252.21
11/11/2020	3747	County Waste	Accounts Payable	Refuse Hauling...	128.84			-381.05
11/11/2020	3748	Dempsey Uniform	Accounts Payable	Mud Rug Rent...	71.02			-452.07
11/11/2020	3749	Fisher Scientific	Accounts Payable	149198-001	75.65			-527.72
11/11/2020	3750	Fox Ledge, Inc.	Accounts Payable	Bottled Drinkin...	45.05			-572.77
11/11/2020	3751	Frontier	Accounts Payable	Telephone, Inte...	341.90			-914.67
11/11/2020	3752	GHD	Accounts Payable		2,369.60			-3,284.27
11/11/2020	3753	Greenfield Power Eq...	Accounts Payable	Work Pants an...	389.96			-3,674.23
11/11/2020	3754	HACH	Accounts Payable	021805-001	2,646.38			-6,320.61
11/11/2020	3755	Hawk Mountain Lab...	Accounts Payable	Contract Lab A...	2,809.00			-9,129.61
11/11/2020	3756	Hazleton Oil & Envir...	Accounts Payable	Waste Oil Test	165.00			-9,294.61
11/11/2020	3757	Highmark Blue Shield	Accounts Payable	Health Insurance	3,452.32			-12,746.93
11/11/2020	3758	Jensen & Jensen	Accounts Payable	Legal Fees	687.50			-13,434.43
11/11/2020	3759	JP Mascaro & Sons	Accounts Payable		1,200.00			-14,634.43
11/11/2020	3760	JS Instrumentation &...	Accounts Payable	Flowmeter, We...	580.00			-15,214.43
11/11/2020	3761	Keystone Sanitary La...	Accounts Payable	Sludge Disposal	4,623.27			-19,837.70
11/11/2020	3762	Main Pool & Chemic...	Accounts Payable		2,365.00			-22,202.70
11/11/2020	3763	OnePoint	Accounts Payable	2226	94.06			-22,296.76
11/11/2020	3764	PA American Water ...	Accounts Payable	Domestic Water	300.03			-22,596.79
11/11/2020	3765	Pena-Plas	Accounts Payable	PVC Hose	8.40			-22,605.19
11/11/2020	3766	Pennsylvania Paper ...	Accounts Payable	paper towels	54.00			-22,659.19
11/11/2020	3767	Polydyne, Inc.	Accounts Payable	974180	2,690.08			-25,349.27
11/11/2020	3768	PPL	Accounts Payable	Electric	9,124.31			-34,473.58
11/11/2020	3769	Saul Ewing Arnstein ...	Accounts Payable	Special Counsel	5,527.00			-40,000.58
11/11/2020	3770	Travelers Insurance	Accounts Payable	Treasurers Bond	1,563.00			-41,563.58
11/11/2020	3771	UGI	Accounts Payable	2379801011-4	429.25			-41,992.83
11/11/2020	3772	United Concordia	Accounts Payable	364001819	424.69			-42,417.52
11/12/2020			Fidelity Income & Inve...	Funds Transfer			45,572.76	3,155.24

**Motion was made by Mr. Murphy to approve payment of bills, seconded by Mr. Snyder unanimously passed.**

Ms. Elliot presented the budget and statement of balances. Ms. Elliot stated the repair line item over by \$12,000 due to some unexpected repairs including the UV 4000 system and the purchase of a new air compressor unit.

**Engineers Report**

Mr. Bisignani's report discussed GHD coordination with Special Council William Warren on an "as needed" basis including fielding phone calls, providing descriptions and feedback as requested.

Mr. Bisignani's report discussed that GHD and Ms. Elliot actively coordinated on the flowmeter data reviews at the plant. This coordination is in an effort to resolve effluent vs influent flow measurements.

**Public Relations Committee:** No Report

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

Fidelity Bank as of November 11, 2020 = \$4,279.03

Money Market Account as of November 11, 2020 = \$428,985.10 (Done Quarterly)

Requisitions: #500- \$39,000 to payroll

**Motion was made by Mr. Murphy to accept the treasurers report as presented and to approve requisitions #500 \$39,000 to payroll, seconded Mr. Thorpe unanimously passed.**

**Board Member Comments:** None

**Personnel Committee:** No Report

**Finance Committee:** No Report

**Solicitor's Report:** Solicitor Jensen discussed that there are four remaining outstanding document requests from Gannet Fleming.

Mr. Rinaldi, on behalf of ARWA and the Joint Municipalities, thanked all Veteran's for all their sacrifices made maintaining our democracy!

**There were no members of the public present and no public comment.**

Motion to adjourn was made by Mr. Murphy seconded by Mr. Lockett and unanimously passed to adjourn the meeting at 6:57 PM, unanimously passed.

Respectfully submitted,

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Paul Lockett, Assistant Secretary