

ABINGTON REGIONAL WASTEWATER AUTHORITY

March 8, 2023

The regular meeting of the Abington Regional Wastewater Authority was called to order by Chairman Pullo and opened with the Pledge of Allegiance. The meeting took place in the conference room at the Abington Regional Wastewater Treatment Plant on March 8, 2023 at 6:33 p.m.

Present:

Paul Lockett	Lauren Elliot	Donald Jensen, Esquire
Gloria Lance	Donald Snyder	David Rinaldi, Esquire
Casey Monagan	John Pullo	Mike Bisignani, Engineer
Frank Besten	Paul Murphy (Called in)	

Absent: Wayne Thorpe

Mr. Snyder made a motion to approve the minutes from the February 8, 2023, seconded by Ms. Lance, unanimously passed.

At this time Ms. Elliot opened the Sludge Hauling Bids. 1) CCI Waste and Recycling \$497.65/20 Yard Dumpster Haul 2) Waste Management \$1,160.10/20 Yard Dumpster Haul.

Mr. Rinaldi made a motion to accept the bid for the 2023 Sludge Hauling Contract from CCI Waste and Recycling in the amount of \$497.65/20 Yard Dumpster Haul, seconded by Mr. Snyder, unanimously passed.

Executive Session (Litigation Discussion):

Start: 6:45 PM

End: 7:03 PM

Directors Report:

Ms. Elliot presented her directors report including 2022 Audit and Phone Update.

Ms. Elliot discussed that 2022 Audit has been completed and a draft copy was circulated to the finance committee to review before the April Meeting. Representative from Kohanski and Company will be at the April meeting to present.

Ms. Elliot discussed that the phone lines have officially switched to Icon Technologies as of February 28, 2023. All services with Frontier have been terminated.

Ms. Elliot presented the Operational Data for February 2023, reporting an average daily influent flow of 2.77 MGD. Average daily effluent flow was 1.81 MGD.

Ms. Elliot presented the rain vs flow chart.

Ms. Elliot presented Anthony Luongo Operations and Maintenance report highlighting the cleaning of weirs and troughs of clarifier 1 and clarifier 2, gearbox oil was changed on all clarifier flights; the completion of oil changes on all process blowers, greasing of all electric drive motors and cleaning of all air filters and prefilters; the repair of UV Signa acti-clean gel system ports and manifold, banks A and B wiper system were refilled with acti-clean gel; the replacement of UPS battery backup for process control panel in process operations SCADA system; and the cleaning of both bar screen rakes and sprayers, draining and flushing out grit snail tank and conveyor.

March 8, 2023

Abington Regional Wastewater Authority				3/9/2023 8:55 AM				
Register: Fidelity Operating Expenses								
From 02/09/2023 through 03/09/2023								
Sorted by: Date, Type, Number/Ref								
Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/09/2023			Fidelity Income & Inve...	Funds Transfer			113,151.20	465.17
02/28/2023	4711	Amy Waters	Accounts Payable	Recording Secr...	100.00			365.17
02/28/2023	4712	Cardmember Service	Accounts Payable	Credit card pay...	535.10			-169.93
02/28/2023	4713	Chapman Supply Co.	Accounts Payable	Stainless steel ...	16.81			-186.74
02/28/2023	4714	Convenient Food Mart	Accounts Payable	Gasoline	112.15			-298.89
02/28/2023	4715	Dempsey Uniform	Accounts Payable	Mud Rug Rent...	75.82			-374.71
02/28/2023	4716	Eastern Time	Accounts Payable	Install of Cellul...	1,145.00			-1,519.71
02/28/2023	4717	Fidelity Deposit & D...	Accounts Payable		5,500.00			-7,019.71
02/28/2023	4718	Fox Ledge, Inc.	Accounts Payable	Bottled drinkin...	36.95			-7,056.66
02/28/2023	4719	Greenfield Power Eq...	Accounts Payable	EA Safety Toe ...	125.00			-7,181.66
02/28/2023	4720	HACH	Accounts Payable	021805-001	2,400.00			-9,581.66
02/28/2023	4721	Hawk Mountain Lab...	Accounts Payable	Contract Lab A...	2,574.25			-12,155.91
02/28/2023	4722	Higher Informaiton ...	Accounts Payable	printer page ov...	46.08			-12,201.99
02/28/2023	4723	Highmark Blue Shield	Accounts Payable	Health Insurance	4,039.27			-16,241.26
02/28/2023	4724	Jensen & Jensen	Accounts Payable	Legal Fees	500.00			-16,741.26
02/28/2023	4725	JGF Funding	Accounts Payable	Monthly Printe...	84.82			-16,826.08
02/28/2023	4726	Justus Home & Garden	Accounts Payable	Cleaning suppli...	61.82			-16,887.90
02/28/2023	4727	Keystone Sanitary La...	Accounts Payable	Sludge Disposal	10,889.17			-27,777.07
02/28/2023	4728	Melborne Electric	Accounts Payable	Labor and Mat...	1,294.50			-29,071.57
02/28/2023	4729	North End Electric	Accounts Payable	NCSS02	32.00			-29,103.57
02/28/2023	4730	PA American Water ...	Accounts Payable	Domestic Water	313.66			-29,417.23
02/28/2023	4731	PA Dept of Environ...	Accounts Payable	Storage Tank R...	125.00			-29,542.23
02/28/2023	4732	Polydyne, Inc.	Accounts Payable	974180	3,927.94			-33,470.17
02/28/2023	4733	Saul Ewing Arnstein ...	Accounts Payable	Special counsel	7,640.65			-41,110.82
02/28/2023	4734	UGI	Accounts Payable	2379801011-4	3,248.85			-44,359.67
02/28/2023	4735	United Concordia	Accounts Payable	364001819	189.33			-44,549.00
02/28/2023	4736	USALCO	Accounts Payable	Alum	6,199.85			-50,748.85
02/28/2023	4737	Waste Management .	Accounts Payable	Sludge Hauling	3,059.88			-53,808.73
02/28/2023	4738	Waste Management I...	Accounts Payable	821-90844	80.26			-53,888.99
02/28/2023	4739	Zen Design Firm	Accounts Payable	Web and Email...	85.00			-53,973.99
03/07/2023	4740	Henderson Kashmere...	Accounts Payable	Arbitration Tra...	1,746.62			-55,720.61
03/07/2023	4741	IWC Group	Accounts Payable	Workers Comp...	2,506.00			-58,226.61
03/07/2023	4742	Lackawanna County ...	Accounts Payable	Wireless Intern...	65.00			-58,291.61
03/07/2023	4743	Waste Management .	Accounts Payable	Sludge Hauling	3,314.87			-61,606.48
03/09/2023			Fidelity Income & Inve...	Funds Transfer			78,654.65	17,048.17

Motion was made by Mr. Murphy to approve payment of bills 3/8/2023 including the ACH to Mass Mutual totaling \$78,654.65, seconded by Mr. Lockett unanimously passed.

Review of Operating Budget and Administration Budget.

Engineers Report

Ms. Elliot presented Mr. Bisignani's Report in his absence.

Mr. Bisignani's report discussed GHD continues provide support on an as needed/requested basis in support of the ongoing litigation. GHD reviewed additional documents provided by ARWA and participated in a conference call on 3/7/2023.

Mr. Bisignani's report discussed that GHD plans to commence preparation of the 2022 Chapter 94 Wasteload management report at the start of the new year and will continue to coordinate with ARWA for data requests. Data has been received from each municipality and a DRAFT copy will be provided for review by 3/17/23. The final deliverable copy is due to DEP prior to the end of the month.

Mr. Bisignani's report discussed GHD received additional information from the Shoppes at South Abington (1101 Northern Blvd) with regards to building space and EDU allocations and tapping fees. GHD is reviewing and will respond this week. Previously EDU's were being calculated based upon the entire complex, and it is now being looked at on a building by building basis.

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

Fidelity Bank as of March 8, 2023 = \$2,141.00

Peoples Security Bank Money Market Account as of March 8, 2023 = \$91,604.94(Done Quarterly)

Requisitions: #560- \$30,000 to Payroll Account
#561- \$1,000 to Treasurers Account

Mr. Murphy made a motion to approve requisition #5560- \$30,000 to the Payroll Account and #- \$1,000 to Treasurer's Account and #559 \$723.63 to Petty Cash, seconded by Mr. Monaghan, unanimously passed.

Biosolids Committee: No Report

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:

Mr. Rinaldi wanted to recognize the women on the board for International Women's Month who help in the success of the Authority. He recognized Ms. Gloria Lance (Board Member), Ms. Lauren Elliot (Director) and Ms. Amy Waters (Recording Secretary).

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

Motion to adjourn was made at 7:17 PM by Ms. Lance seconded by Mr. Snyder unanimously passed.

Respectfully submitted,

Casey Monagan, Secretary