



# ABINGTON REGIONAL WASTEWATER AUTHORITY

## Meeting of the Board of Directors

*November 8, 2023*

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-**

- Flood Update
- NASSCO recertification
- 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-**

- Recirculating pump inspection and oiling
- Grit Snail and Bar Screen inspection and service
- Cleaning of UV Signa effluent trough
- Boiler automatic gas line valve replacement
- Heat trace start up
- Wet events

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- minimal services provided  
Pre-bid meeting for retaining wall construction 11/3  
Proposal for 2024 retained engineering services  
Kick-off meeting Biosolids building repairs 11/10

### Report from the Treasurer-

Review of account balance

### Public Comment