



ABINGTON REGIONAL WASTEWATER AUTHORITY

Meeting of the Board of Directors

November 13, 2024

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-

- Insurance Renewal
- Employee Evaluations
- UV Submittal Review

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-

- Cleaning of UV Signa trough and bulb replacement
- New blower installed for the clarifier distribution box
- Flowmeter removal and relocation
- Grit chamber and wet well cleaning
- Boiler maintenance preformed in all buildings

Presentation of unpaid bills and action regarding payment of bills

Review of Operating and Administration Budget

Statement of Balances

Report from the Consulting Engineer-
Biosolids building improvements
Small projects H2O ARPA grant
Norfolk Southern Group sub division connection request
Legacy storm water management permit
Site visit with ARWA's retained expert biosolids building litigation
2025 consulting engineering proposal

Report from the Treasurer-
Review of account balances

Clarks Summit University proposed EDU adjustment - discussion

Public Comment