



ABINGTON REGIONAL WASTEWATER AUTHORITY

Meeting of the Board of Directors

February 12, 2025

Meeting opening with Pledge of Allegiance

Review and action on acceptance of minutes of previous monthly meeting

Review of ARWA Committee List for 2025

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-

- Sludge Hauling Contract
- Signature Cards
- PMAA Board Member Training
- 1099 NEC Forms

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-

- Discharge damper cylinder replacement
- Touch screen controller replacement for centrifuge and battery backup replaced
- Inspection and greasing of all hot water recirculating pumps
- Inspection and cleaning of grit chamber and mechanical bar screens
- Wet event 12/31/24 to 1/1/25

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
Chapter 94
Grant and funding assistance**

**Report from the Treasurer-
Review of account balances**

Public Comment