ABINGTON REGIONAL WASTEWATER AUTHORITY

February 12, 2025

The regular meeting of the Abington Regional Wastewater Authority was called to order by Vice Chairman Thorpe and opened with the Pledge of Allegiance. The meeting took place at the Abington Area Wastewater Treatment Plant on February 12, 2025 at 6:30 p.m.

Present:

Lauren Elliot	Murli Rajan	David Rinaldi, Esquire
Gloria Lance	John Pullo	Donald Jensen, Esquire
Harry Jenkins	Donald Snyder	
Wayne Thorpe		

Absent: Casey Monagan
Travis Long, Engineer
Paul Lockett

Mr. Pullo made a motion to approve the minutes from the meeting on January 8, 2025, seconded by Mr. Rajan, unanimously passed.

Mr. Thorpe handed out the new committee list.

Executive Session: Litigation and BioSolids Building Discussion

Start: 6:32 PM
End: 6:42 PM

Directors Report:

Ms. Elliot presented her directors report including the Sludge Hauling Contract, Signature Cards, PMAA Board Member Training and 1099 NEC Forms.

Ms. Elliot discussed that the sludge hauling contract is up for bid. She has prepared a bid package and Solicitor Jensen Reviewed and Approved. The bid needs to be advertised.

Mr. Rajan made a motion to Advertise for the 2025 Sludge Hauling Contract Bids, seconded by Mr. Pullo, unanimously passed.

Ms. Elliot stated signature cards are at members seats to add new officers to the bank accounts.

Ms. Elliot discussed that the PMAA Board Member Training is coming up. The flyer was presented to members. Please let Ms. Elliot know who would like to attend so she can register.

Ms. Elliot also discussed 1099 NEC forms were mailed and if anyone didn't receive it, to let her know.

Ms. Elliot presented the Operational Data for January 2025, reporting an average daily influent flow of 2.87 MGD. Average daily effluent flow was 1.85 MGD.

Ms. Elliot presented the rain vs flow chart.

Ms. Elliot presented Anthony Luongo Operations and Maintenance report highlighting staff replaced a cracked discharge damper cylinder on the centrifuge sludge feed pump; Melbourne Electric was onsite 1/10/25 to replace and program a new touch screen controller on the centrifuge and also replaced the battery for the backup power source; Staff inspected and greased all hot water recirculating pumps; And The grit chamber was flushed of grease and bar screen covers were removed and inspected for debris.

February 12, 2025

Abington Regional Wastewater Authority 2/13/2025 8:52 AM

Register: Fidelity Operating Expenses
From 01/09/2025 through 02/13/2025
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/09/2025			Fidelity Income & Inve...	Funds Transfer		X	114,821.55	827.39
02/12/2025	5488	Amy Waters	Accounts Payable	Recording Secr...	100.00			727.39
02/12/2025	5489	BDI Industries	Accounts Payable	RAS Coupling ...	309.69			417.70
02/12/2025	5490	CCI Waste & Recycli...	Accounts Payable	Sludge Hauling	5,474.15			-5,056.45
02/12/2025	5491	Commonwealth of Pe...	Accounts Payable	NPDES Annua...	3,750.00			-8,806.45
02/12/2025	5492	Computer Reports Co.	Accounts Payable	C085	79.95			-8,886.40
02/12/2025	5493	Dempsey Uniform	Accounts Payable	Mud Rug Rental	39.40			-8,925.80
02/12/2025	5494	Eastern Time	Accounts Payable		1,802.00			-10,727.80
02/12/2025	5495	Elan Financial Services	Accounts Payable	Quick Books, ...	1,949.23			-12,677.03
02/12/2025	5496	GHD	Accounts Payable	permit closeout	2,035.50			-14,712.53
02/12/2025	5497	Grainger	Accounts Payable	810251959	181.98			-14,894.51
02/12/2025	5498	HACH	Accounts Payable	021805-001	196.64			-15,091.15
02/12/2025	5499	Hawk Mountain Lab...	Accounts Payable		3,792.75			-18,883.90
02/12/2025	5500	Highmark Blue Shield	Accounts Payable	Health Insurance	7,138.49			-26,022.39
02/12/2025	5501	ICON Technologies	Accounts Payable	Telephone and ...	66.19			-26,088.58
02/12/2025	5502	IWC Group	Accounts Payable	Workers Comp...	1,079.00			-27,167.58
02/12/2025	5503	Jensen & Jensen	Accounts Payable	Legal fees	781.25			-27,948.83
02/12/2025	5504	JGF Funding	Accounts Payable	Monthly Printe...	80.02			-28,028.85
02/12/2025	5505	JHA Companies	Accounts Payable	First Quarter R...	2,775.00			-30,803.85
02/12/2025	5506	Justus Home & Garden	Accounts Payable	Plastic Dumpst...	655.09			-31,458.94
02/12/2025	5507	Keystone Sanitary La...	Accounts Payable	Sludge Disposal	13,609.52			-45,068.46
02/12/2025	5508	Lackawanna County ...	Accounts Payable	Wireless Intern...	130.00			-45,198.46
02/12/2025	5509	McCrometer Inc	Accounts Payable	December flow...	2,400.00			-47,598.46
02/12/2025	5510	Melborne Electric	Accounts Payable	VFD, multiple ...	6,985.80			-54,584.26
02/12/2025	5511	PA American Water ...	Accounts Payable	Domestic Water	332.18			-54,916.44
02/12/2025	5512	PMAA Life Insurance	Accounts Payable	Employee Life ...	3,710.09			-58,626.53
02/12/2025	5513	Polydyne, Inc.	Accounts Payable	974180	3,927.94			-62,554.47
02/12/2025	5514	PPL	Accounts Payable	Electric	15,225.85			-77,780.32
02/12/2025	5515	Saul Ewing Arnstein ...	Accounts Payable	Special Counsel	18,158.70			-95,939.02
02/12/2025	5516	Sherwood Logan	Accounts Payable	Damper Cylind...	1,015.00			-96,954.02
02/12/2025	5517	UGI	Accounts Payable	2379801011-4	3,872.73			-100,826.75
02/12/2025	5518	USALCO	Accounts Payable	Alum Order	6,681.47			-107,508.22
02/12/2025	5519	Zen Design Firm	Accounts Payable	Web and Email...	85.00			-107,593.22
02/12/2025	5520	Gary W. Sabuacak	Accounts Payable	Reimbursement...	150.00			-107,743.22
02/12/2025	5521	United Concordia	Accounts Payable	364001819	346.76			-108,089.98
02/12/2025	5522	M. Kevin Parfitt	Accounts Payable	Expert Report ...	43,161.39			-151,251.37
02/12/2025			Fidelity Income & Inve...	Funds Transfer			152,078.76	827.39

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Mr. Jenkins made a motion to approve payment of bills for 2/12/2025 for a total of totaling $152,078.76 seconded by Mr. Snyder, unanimously passed.

Review of Operating Budget and Administration Budget.

Statement of balances

Engineers Report

Mr. Longs report discussed that JHA is awaiting updated construction schedule and anticipated construction start date to provide inspection services. JHA understands the block has been delivered, inspected and approved by ARWA.

Mr. Longs report discussed that JHA is compiling all required data for completion of the Annual Chapter 94 Waste Load Management Report. Completion of the annual report will be conducted promptly and submitted to PADEP prior to the March Deadline. Review and coordination will take place with Ms. Elliot Prior to the Submission.

Ms. Elliot asked if the board wants to use GHD to complete the paperwork and pay estimates. Discussions took place on the responsibilities of each company during the project. The board decided to allow GHD to finish out the paperwork and pay estimates as contracted.

Ms. Elliot asked if the board wanted quote on the engineering for the UV system from JHA. The board would like a quote from JHA on the design engineering of for the UV system.

The Treasurer's Report:

Fidelity Bank as of February 12, 2025 = $2,770.40

Peoples Security Bank Money Market Account as of February 12, 2025= $179,971.77 (Done Quarterly)

Requisitions: #636- $35,000 to Payroll Account
#637- $5,510.06 to GHD- Permit Closeout
#638- $718.50 to GHD- Biosolids Building

Mr. Pullo made a motion to approve requisitions #636- $35,000 to the Payroll Account, #637- $5,510.06 to GHD- Permit Closeout **and** #638- $718.50 to GHD- Biosolids Building**, seconded by Mr. Jenkins, unanimously passed.**

Ms. Elliot will get CD rates to discuss moving the upcoming CDs that are expiring.

Biosolids Building Project Plan: (Mr. Lockett, Mr. Snyder, Mr. Thorpe, Mr. Monagan)

Public Relations Committee: (Mr. Monagan, Mr. Pullo)

Personnel Committee: **(Ms. Lance, Mr. Thorpe and Mr. Lockett)**

Litigation Committee: **(Mr. Lockett, Atty Rinaldi, Ms. Lance, Mr. Monagan)**

Finance Committee: **(Mr. Rajan, Mr. Thorpe, Mr. Snyder)**

Reorganization Committee: **(Atty Rinaldi, Mr. Thorpe, Ms. Lance)**

Solicitor's Report: No Report

Board Member Comments:

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

Motion to adjourn was made at 7:29 PM by Ms. Lance, seconded by Mr. Jenkins, unanimously passed.

Respectfully submitted,

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Gloria Lance, Assistant Secretary