ABINGTON REGIONAL WASTEWATER AUTHORITY

March 12, 2025

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

Present:

Lauren Elliot	Casey Monagan	Paul Lockett
Gloria Lance	John Pullo	David Rinaldi, Esquire
Harry Jenkins	Donald Snyder	Donald Jensen, Esquire
Wayne Thorpe(Call in)		

Absent: Murli Rajan
Travis Long, Engineer

Ms. Lance made a motion to approve the minutes from the meeting on February 12, 2025, seconded by Mr. Pullo, unanimously passed.

At this time Ms. Elliot opened the Sludge Hauling Bids. 1) JP Mascaro & Sons $395/20 Yard Dumpster Haul 2) CCI Waste and Recycling $4472.65/20 Yard Dumpster Haul

Mr. Snyder made a motion to accept the bid for the 2025 Sludge Hauling Contract from JP Mascaro & Sons $395/20 Yard Dumpster Haul, seconded by Ms. Lance, unanimously passed.

Executive Session: Litigation and BioSolids Building Discussion

Start: 6:37 PM
End: 6:41 PM

Directors Report:

Ms. Elliot presented her directors report discussed the 2025 PMAA WIN Conference.

Ms. Elliot discussed that she attended the 2025 PMAA Women in Leadership Conference in Lancaster from March 5th-6th. There was a large focus on AI.

Ms. Elliot presented the Operational Data for February 2025, reporting an average daily influent flow of 2.99 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 cleaned and calibrated all dissolved oxygen probes in bioreactors 1 and 2 for optimal air distribution; staff adjusted the flight assembly on clarifier 2 and skimmer arms on clarifier 2; Melbourn electric was onsite 2/6/25 to replace 24v power supply on centrifuge control panel; Hartford Steam and Boiler was on site 2/13/25 for inspection of process air compressors, boilers and pressure relief valves; Staff replaced broken relays in Enviromix compressed gas compressor cabinets on bioreactor 1 and 2 anoxic zones; ARWA experienced one high flow event on 2/26/25 with a max influent flow of 13.6 MGD and a rainfall total of 0.87 inches.

March 12, 2025

Abington Regional Wastewater Authority 3/13/2025 8:42 AM

Register: Fidelity Operating Expenses
From 02/13/2025 through 03/13/2025
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/28/2025	5523	Advanced Auto	Accounts Payable	6473 7020 000...	64.73			762.66
02/28/2025	5524	Amy Waters	Accounts Payable	Recording Secr...	100.00			662.66
02/28/2025	5525	BDI Industries	Accounts Payable		1,606.23			-943.57
02/28/2025	5526	CCI Waste & Recycli...	Accounts Payable	Sludge Hauling	3,981.20			-4,924.77
02/28/2025	5527	Chapman Supply Co.	Accounts Payable	Ball valves for ...	210.48			-5,135.25
02/28/2025	5528	Convenient Food Mart	Accounts Payable	Gasoline	115.99			-5,251.24
02/28/2025	5529	Dempsey Uniform	Accounts Payable	Mud Rug Rental	39.40			-5,290.64
02/28/2025	5530	Elan Financial Services	Accounts Payable	Credit Card To...	700.97			-5,991.61
02/28/2025	5531	Eric M. Allegrucci	Accounts Payable	Reimbursement...	150.00			-6,141.61
02/28/2025	5532	Fox Ledge, Inc.	Accounts Payable	Bottled Drinkin...	132.00			-6,273.61
02/28/2025	5533	Hawk Mountain Lab...	Accounts Payable	Contract Lab A...	2,294.25			-8,567.86
02/28/2025	5534	Highmark Blue Shield	Accounts Payable	Health Insurance	7,958.72			-16,526.58
02/28/2025	5535	ICON Technologies	Accounts Payable	Telephone and ...	66.19			-16,592.77
02/28/2025	5536	Jensen & Jensen	Accounts Payable	Legal Fees	656.25			-17,249.02
02/28/2025	5537	JGF Funding	Accounts Payable	Monthly Printe...	160.04			-17,409.06
02/28/2025	5538	Justus Home & Garden	Accounts Payable	Work Gloves, ...	88.65			-17,497.71
02/28/2025	5539	Keystone Sanitary La...	Accounts Payable	Sludge Disposal	7,856.72			-25,354.43
02/28/2025	5540	Lackawanna County ...	Accounts Payable	Wireless Intern...	65.00			-25,419.43
02/28/2025	5541	Lauren Elliott	Accounts Payable	Reimursement ...	240.40			-25,659.83
02/28/2025	5542	McCrometer Inc	Accounts Payable	Monthly Flow...	2,400.00			-28,059.83
02/28/2025	5543	Melborne Electric	Accounts Payable		11,325.72			-39,385.55
02/28/2025	5544	OnePoint	Accounts Payable	2226	94.22			-39,479.77
02/28/2025	5545	PA American Water ...	Accounts Payable	Domestic Water	321.51			-39,801.28
02/28/2025	5546	PA Dept of Environ...	Accounts Payable	Storage Tank R...	125.00			-39,926.28
02/28/2025	5547	Pennsylvania Paper ...	Accounts Payable	Gloves, Paper ...	321.68			-40,247.96
02/28/2025	5548	Saul Ewing Arnstein ...	Accounts Payable	Special Counsel	1,911.90			-42,159.86
02/28/2025	5549	Sensaphone	Accounts Payable	Equipment Ala...	419.40			-42,579.26
02/28/2025	5550	Sherwood Logan	Accounts Payable	Freight for Da...	92.53			-42,671.79
02/28/2025	5551	Susquehanna Fire Pr...	Accounts Payable	Fire Exhinguis...	165.95			-42,837.74
02/28/2025	5552	UGI	Accounts Payable	2379801011-4	4,482.21			-47,319.95
02/28/2025	5553	Uline	Accounts Payable	Paper Towels a...	224.42			-47,544.37
02/28/2025	5554	United Concordia	Accounts Payable	364001819	346.76			-47,891.13
02/28/2025	5555	USALCO	Accounts Payable	Alum	6,788.11			-54,679.24
02/28/2025	5556	Waste Management I...	Accounts Payable	821-90844	87.21			-54,766.45
03/12/2025	5557	PPL	Accounts Payable	Electric	14,271.67			-69,038.12
03/13/2025			Fidelity Income & Inve...	Funds Transfer			69,865.51	827.39

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Mr. Lockett made a motion to approve payment of bills for 3/12/2025 for a total of totaling $69,865.51 seconded by Mr. Jenkins, unanimously passed.

Review of Operating Budget and Administration Budget.

Statement of balances

Ms. Elliot asked the bank for current CD rates. She discussed that the rates were as follows:

1 Year- 4.05%-4.4%

2 Year- 4.05%-4.4%

3 Year- 3.9% -4.45%

Mr. Pullo asked how much money would be needed for construction. Ms. Elliot stated 1.7 million is needed. She will discuss with Murli and will bring it back to the board.

Engineers Report

Mr. Longs report discussed that JHA is awaiting updated construction schedule and anticipated construction start date to provide inspection services. JHA has provided the Authority and solicitor with a copy of the quality assurance report template that will be used during construction and amended per input provided. Ms. Elliot discussed that the construction should start the last week of March.

Mr. Longs report discussed that JHA is compiling all required data for completion of the Annual Chapter 94 Waste Load Management Report. JHA has been provided with 2 of 3- subsystem Chapter 94 reports (Clarks Green & Clarks Summit's). Awaiting South Abington Township's Report, then JHA will finalize the Authority's Chapter 94 report. The report will be submitted prior to the March 31st deadline.

Mr. Long's report discussed that JHA will continue to monitor all grant funding sources and opportunities, in concert with those identified by the Authority for review and consideration as applicable. PA Small Water and Sewer Grant Program via DCED is open February 3, April 30, 2025. Grants are $30,000 to $500,000 w/15% Matching contribution.

Mr. Long's report discussed that JHA has provided a proposal for the design and permitting of the Ultraviolet (UV) disinfection unit, as has been purchased through Trojan Technologies via CoSTAR's. Should the proposal be favorable and accepted JHA can commence immediately. Ms. Elliot discussed that the UV will be delivered in September.

JHA's proposal was $48,000 and GHD was $97,500. Questions took place as to if the Electrical was included in both. It was unclear and was tabled until clarification can take place.

The Treasurer's Report:

Fidelity Bank as of March 12, 2025 = $2,477.40

Peoples Security Bank Money Market Account as of March, 2025= $94,822.69 (Done Quarterly)

Requisitions: #639- $35,000 to Payroll Account
#640- $1,000 Treasurer Account
#641- $88,388 to Cappe Associates- UV
#642- $1,631.70 to GHD- Biosolids Building
#643- $503.20 to GHD UV Submittal

Mr. Pullo made a motion to approve requisitions #639- $35,000 to the Payroll Account, #640- $1,000 to Treasurer Account and #641- $88,388 to Cappe Associates- UV, #642- $1,631.70 to GHD- Biosolids Building and #643- $503.20 to GHD UV Submittal, seconded by Mr. Jenkins, unanimously passed.

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 7:06 PM by Mr. Lockett, seconded by Mr. Thorpe, unanimously passed.

Respectfully submitted,

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Paul Lockett, Secretary