ABINGTON REGIONAL WASTEWATER AUTHORITY

June 11, 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 June 11, 2025 at 6:30 p.m.

Present:	John Pullo	Travis Long, Engineer
Lauren Elliot	Casey Monagan	David Rinaldi, Esquire
Gloria Lance (Call In)	Murli Rajan	Donald Jensen, Esquire
Harry Jenkins	Donald Snyder	Wayne Thorpe (Call In)

Absent: Paul Lockett
Guest: Kelly Lindsay: Kohanski and Company

Mr. Rajan made a motion to approve the minutes from the meeting on May 14, 2025, seconded by Mr. Snyder, unanimously passed.

Kohanski and Company were in attendance to discuss the 2024 Audit.

At this time Kelly Lindsay from Kohanski and Company reviewed the 2024 Audit. Ms. Lindsey discussed there were no modifications that needed to be made, and the report provides a clean opinion. She discussed the there wasn't much change from last year. Total Assets decreased by approximately $1.0 million due to depreciation of assets, total liabilities decreased by $1.3 million due to paying off debt, a total increase of Net Assets of 200,000. Ms. Lindsey discussed that the that part of the audit was to evaluate internal controls. She reported there were no deficiencies.

Mr. Rinaldi made a motion to approve the 2024 Audit Report as Presented, seconded by Mr. Snyder, unanimously passed.

Executive Session: Litigation and BioSolids Building Discussion

Start: 6:36 PM
End: 6:46 PM

Directors Report:

Ms. Elliot presented her director's report that discussed the 2024 Audit and July Board Meeting.

Ms. Elliot discussed that 2024 Audit was completed and discussed at beginning of meeting.

Ms. Elliot discussed that the July Board meeting will take place on July 2, 2025 due to a scheduled vacation.

Ms. Elliot presented the Operational Data for May 2025, reporting an average daily influent flow of 5.27 MGD. Average daily effluent flow was 3.45 MGD.

Ms. Elliot presented the rain vs flow chart.

Ms. Elliot presented Anthony Luongo Operations and Maintenance report highlighting staff replaced a leaking gasket was replaced on the bioreactor distribution box utility water hydrant; prefilters were retrofitted to the air intakes of both compressed gas system compressors; staff replaced a faulty power supply/controller in our influent refrigerated sampler; all in cabinet heaters for the bioreactor Enviromix system were removed and all water piping heat traces were turned off; Koberlein was onsite 5/1/25 to perform semiannual vac of wet well; ARWA staff assisted with cutting core samples and taking moisture readings of Biosolids upper roof; ARWA experienced numerous high flow events: 5/4/25 with max influent flow of 15.8 MGD and a total rainfall of 0.96 inches, 5/16/25 with max influent flow of 15.1 MGD and a total rainfall of 0.45 inches and 5/31/25 with max influent flow of 15.3 MGD and a total rainfall of 1.43 inches.

June 11, 2025

Abington Regional Wastewater Authority 6/12/2025 9:06 AM

Register: Fidelity Operating Expenses
From 05/15/2025 through 06/12/2025
Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/15/2025			Fidelity Income & Inve...	Funds Transfer		X	111,901.74	827.18
06/11/2025	5624	Advanced Auto	Accounts Payable	6473 7020 000...	73.72			753.46
06/11/2025	5625	Amy Waters	Accounts Payable	Recording Secr...	100.00			653.46
06/11/2025	5626	Chapman Supply Co.	Accounts Payable	Plumbing fitting	11.85			641.61
06/11/2025	5627	Convenient Food Mart	Accounts Payable	Gasoline	121.71			519.90
06/11/2025	5628	Dempsey Uniform	Accounts Payable	Mud Rug Rental	39.40			480.50
06/11/2025	5629	Elan Financial Services	Accounts Payable	Stamps, Digital...	282.41			198.09
06/11/2025	5630	Fox Ledge, Inc.	Accounts Payable	Bottled Water	54.00			144.09
06/11/2025	5631	Hawk Mountain Lab...	Accounts Payable	Contract lab an...	2,540.50			-2,396.41
06/11/2025	5632	Highmark Blue Shield	Accounts Payable	Health Insurance	7,138.49			-9,534.90
06/11/2025	5633	ICON Technologies	Accounts Payable	Phone and Fax	66.19			-9,601.09
06/11/2025	5634	IWC Group	Accounts Payable	Workers Comp...	2,722.50			-12,323.59
06/11/2025	5635	Jensen & Jensen	Accounts Payable	Legal Fees	875.00			-13,198.59
06/11/2025	5636	JGF Funding	Accounts Payable	Monthly Printe...	80.02			-13,278.61
06/11/2025	5637	JP Mascaro & Sons	Accounts Payable	Sludge Hauling	3,160.00			-16,438.61
06/11/2025	5638	Justus Home & Garden	Accounts Payable	Cleaning suppli...	79.44			-16,518.05
06/11/2025	5639	Keystone Sanitary La...	Accounts Payable	Sludge Disposal	7,290.68			-23,808.73
06/11/2025	5640	Kohanski Company	Accounts Payable	First Interim Bi...	5,033.07			-28,841.80
06/11/2025	5641	Lackawanna County ...	Accounts Payable	Wireless Intern...	130.00			-28,971.80
06/11/2025	5642	Maryland Biochemic...	Accounts Payable	Defoamer	645.77			-29,617.57
06/11/2025	5643	McCrometer Inc	Accounts Payable	Monthly Flow...	2,400.00			-32,017.57
06/11/2025	5644	OnePoint	Accounts Payable	2226	187.69			-32,205.26
06/11/2025	5645	PA American Water ...	Accounts Payable	Domestic Water	398.52			-32,603.78
06/11/2025	5646	Saul Ewing Arnstein ...	Accounts Payable	Special Counsel	10,220.04			-42,823.82
06/11/2025	5647	UGI	Accounts Payable	2379801011-4	366.03			-43,189.85
06/11/2025	5648	United Concordia	Accounts Payable	364001819	693.52			-43,883.37
06/11/2025	5649	USALCO	Accounts Payable	Alum	6,799.74			-50,683.11
06/11/2025	5650	Waste Management I...	Accounts Payable	821-90844	103.48			-50,786.59
06/11/2025	5651	Zen Design Firm	Accounts Payable	Web and email ...	85.00			-50,871.59
06/11/2025	5652	PPL	Accounts Payable	Electric	20,138.65			-71,010.24
06/12/2025			Fidelity Income & Inve...	Funds Transfer			71,837.42	827.18

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Mr. Jenkins made a motion to approve payment of bills 6/11/2025 for a total of totaling $71,847.32 seconded by Mr. Pullo unanimously passed.

Review of Operating Budget and Administration Budget.

Statement of balances

Engineers Report

Mr. Longs report discussed that Biosolids Building Construction Phase is underway. Preconstruction meeting was held on April 22, 2025. JHA completed daily quality Assurance Reports (QAR's) along with photographic documentation to the authority. A file share has been set up for ARWA to access at any time. Routine communication remains ongoing with all parties. Mr. Long reported roof replacement is estimated at 50-60% completed and masonry work completion is estimated at 5-10%.

Mr. Longs report discussed that JHA and ARWA conducted the project kickoff meeting on April 30th. Historical design and permit document review is underway, existing as-built drawing review is underway and electrical design field review will be forthcoming. A brief project status meeting and design review was held on 6/3/2025 virtually. Permit submission planned from mid-late June to PADEP.

Mr. Long's report discussed the Chapter 94 Annual Wasteload Management Report. JHA provided board members with a copy of the report to discuss during June 2025 meeting. Key highlights include Service area: ~8.5 square miles, ~87 miles of sewer, population ~15,700. Treatment plant: located in South Abington Twp; serves Clarks Summit, Clarks Green, South Abington Twp and part of Glenburn. Permitted capacity: 5.91 MGD (Hydraulic) and 5,770lbs/day BOD (organic). Actuals: Average flow 3.34MGD and Average Organic load: 1,850 lbs BOD/day. Capacity Overlook: Projected Max Flow 3.4 MGD and Projected Max BOD Load 3,865 lbs/day. No raw influent bypass. System upgrades: WWTP upgrade, interceptor replacement, pump station elimination. Focus: Mid-priority SSES work (leak detection, I & I reduction. Significant repairs 2024: equipment replacements (centrifuge, compressors, DO monitors and UV system. Industrial users: Sandvik Steel.

Mr. Long's report discussed JHA continues to monitor all grant funding sources and opportunities.

The Treasurer's Report:

Fidelity Bank as of June 11, 2025 = $3,177.40

Peoples Security Bank Money Market Account as of June 11, 2025= $95,416.09 (Done Quarterly)

Requisitions: #651- $32,000 to Payroll Account
#652- $6,939.15 GHD Biosolids Building
#653- $ $168,030 Hudak Biosolids Building
#654- $11,015.02 JHA Biosolids Building RPR
#655- $9,280.75 JHA UV System
#656- $80,546.40 Hudak Biosolids Building

Mr.Pullo made a motion to approve requisitions #651- $32,000 to the Payroll Account, #652- $6,939.15 GHD Biosolids Building, #653- $ $168,030 Hudak Biosolids Building, #654- $11,015.02 JHA Biosolids Building RPR, #655- $9,280.75 JHA UV System, #656- $80,546.40 Hudak Biosolids Building 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 7:07 PM by Mr. Thorpe, seconded by Mr. Snyder, unanimously passed.

Respectfully submitted,

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Gloria Lance, Assistant Secretary