

THE REGULAR MONTHLY MEETING WAS HELD BY THE VIRTUAL MEETING ZOOM PLATFORM ON WEDNESDAY, JUNE 16, 2021. PRESENT WERE MR. KAVITSKI, MR. CLYMER, MR. TIERNEY II, THE TECHNICAL MANAGER, THE FOREMAN, THE ENGINEER, THE ATTORNEY AND THE SECRETARY.

SALUTE TO THE FLAG AND MOMENT OF SILENCE

For all the people who continue to suffer with COVID-19.

CITIZENS PARTICIPATION

No citizens participated in the meeting.

APPROVE MAY MINUTES

Mr. Kavitski made the motion and Mr. Clymer second. Vote 3-0.

APPROVE MAY PAID INVOICES

Mr. Tierney made a motion to approve the May paid invoices for the Water Division totaling \$ 112,046.82 and the Sewer Division invoices totaling \$ 167,186.68 and Mr. Kavitski second. Vote 3-0. (Reference 2308-A).

CURRENT INVOICES

Mr. Tierney made a motion to approve payment of the current Water Division invoices totaling \$76,132.96, the Sewer Division invoices totaling \$ 55,860.16 and the Sandy Run invoices totaling \$ 88.78 and Mr. Clymer second. Vote 3-0. (Reference 2308-B).

FINANCIAL STATUS

The Secretary reviewed the Financial Status as outlined in Reference 2308-C.

SEWER DIVISION

Mr. Joshua Fox of HRG, Inc. presented the Engineering Report (Reference 2308-D).

Sewer Area

-WWTP Final Clarifier Distribution Box – Provided 2 alternatives for the distribution box. The final design will be ready for next months meeting. HRG to provide structural design and provide final drawings for the Authority's use for obtaining contractor pricing and COSTARS quotes for stairs (if needed), grating (if needed) and weirs.

-Sludge Dewatering Pilot Assistance – Schwing Bioset is scheduled for week of June 21st for their pilot demonstration. BDP Industries, their pilot demo is complete and HRG should have their report for July meeting.

-Significant Industrial Users Agreements and Sampling Stations – HRG reviewed the sampling plan from PGA and provided a letter response of deficiencies on May 20, 2021. Mr. Anthony of PGA has signed for the certified letter on May 28th of 2021 but has not responded to the letter.

HRG has also contacted Samantha Albert of Borton Lawson for the EPA Pretreatment Program submission. EPA has identified deficiencies exist in the plan and needs to be corrected with resubmission. HRG will be having a discussion with EPA and will have information for the July meeting.

Mr. Kavitski asked Attorney Fagan to reach out to Foster Township regarding the adoption of a Pretreatment Ordinance that mirrors Freeland Borough Ordinance. This was discussed at the meeting with Foster Township back in August of 2020.

Mr. Kavitski stated after the EPA plan is completed, the next step is to have Industrial Permits finalized to which enforcement and compliance with the permits for both Industrial Users.

-Foster & Butler Townships – Volume Surcharge Calculations at Peak Events – Look at events and sustain average monthly flows because both items impact the plant. HRG is compiling all information and will have an amount and a written plan for July meeting. HRG needs electrical bills for the Wyoming St PS. Normal flow is approximately 300,000 gallons a day but during rain events the flows go up to 3 million gallons before dropping back down to normal range.

Water Area

-Upper Lehigh Tank & Water System Improvements – HRG is reviewing data the Authority Staff has provided and archived information from the SCADA system. HRG will do a hydrant testing on seven hydrants to obtain data for use in calibrating the model once built.

Mr. Kavitski stated Borton Lawson started on maps of the Water System at the Authority. These maps need to be located because some information maybe useful to HRG.

Mr. Kavitski made the motion to approve the Water Distribution System Evaluation Phase 1 at the cost of \$ 2900.00 and Mr. Tierney second. Vote 3-0. (Reference 2309-A).

Miscellaneous Area

-Budget Review – Completed information included with the Engineering Report. Need to look further into the I & I Study & Plan along with developing a Capital Improvement Plan.

-GIS Support – The Authority is continuing to supply additional data to HRG for mapping purposes.

Netzsch pump parts have been received and pump will be rebuilt. Received a quote for a new pump, which will be used for a spare. Mr. Clymer made the motion to purchase a spare pump from Iron Horse Environmental at the cost of \$ 11,150.00 and Mr. Tierney second. Vote 3-0. (Reference 2309-B).

WATER DIVISION

The Upper Lehigh Boundary Survey will be completed in the Fall.

ENGINEERING INVOICES

Mr. Tierney made the motion to approve HRG, Inc. Invoice No. 151003 dated 05/20/21 for \$557.50, HRG Invoice No. 151675 dated 06/14/2021 for \$1,540.00 and Borton Lawson Invoice No. 2020-4714-001-0000014 dated 05/06/2021 \$ 152.83 and Mr. Clymer second. Vote 3-0. (References 2309-C).

ATTORNEY REPORT

Attorney Fagan has filed the remaining liens. Currently working on a few satisfactions now. Information on compliance of sampling, backflow prevention testing, and industrial plan to be sent from Attorney Fagan to PGA, non-compliance will result in water service being disconnected.

MANAGER REPORT

Maple St sewer project almost complete.

Hydrant installed at Maple & Schwabe Streets.

Well sensors installed and calibration of meters @ WWTP have been completed. Spare level sensor has been ordered.

350-352 Park St repaired line.

Jose Hidalgo to start on Monday.

5 valves on Maple St have been found and raised.

Mower delivered by Jim Fisher.

Headworks at WWTP cleaned with crushed ice recommended by manufacturer.

Met with two fiber optics companies awaiting their proposals.

Citterio tapped 8-inch main and flushed it for the new building. Need plans, flows and pressure requirements along with a letter from HCA with their approval being the building is located in their franchise area.

Mr. Kavitski asked Attorney Fagan to send a letter to Citterio regarding their building plans along with a letter of approval from HCA. Their new building is in their franchise area, but Citterio is using water line

from the Authority. Citterio backflow prevention system also needs to be tested. Non-compliance will result in water service being disconnected.

MuniciBid – relist F250 Lift Gate truck and lower reserve also put in local newspaper about the sale. Upper Lehigh Tank is leaking. Leak is currently larger than a drip. Discussion on the main which is very old in Upper Lehigh and pressure is not the best there. Future project maybe a second tank at Harding St area or a higher tank in Upper Lehigh.

The Foreman explained to the Board an incident at the Maple Street area with a woman driving a jeep and clipping mirrors with the new truck. There was no damage, but it was reported to the Freeland Police and the Authority Insurance company for record of the incident.

OPEN/OTHER ACTIONS

Construction Schedule for Rest of 2021 – Mr. Kavitski asked the Technical Manager to break up the list that he was provided into construction for the rest of 2021 with thoughts on 2022 and 2023. Mr. Kavitski asked for the list to be presented at the July meeting.

Mr. Tierney made the motion to approve the Civil 3D software renewal from DLT Solutions LLC for \$2,153.07 and Mr. Clymer second. Vote 3-0. (Reference 2310-A).

Mr. Tierney at this time, thanked the employees of the Authority for reaching out to Mr. Smith about his rusty water on Terrace Road. Mr. Tierney saw the post on Facebook and asked Chuck, the Technical Manager to contact Mr. Smith. When Chuck spoke to Mr. Smith, he asked for the Authority to come to his home and flush his service line, Mr. Smith stated he worked, and he would contact the Authority at a later date. Chuck was informed the water came from a utility sink and Mr. Smith did not know the last time he used this sink. Currently to date, Mr. Smith has not reached back out to the Authority, but he did write a comment on his water bill stub and his personal check.

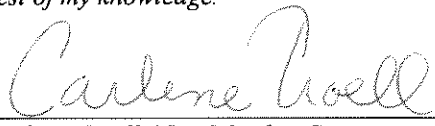
Mr. Kavitski stated the Authority, Board Members and Attorney Fagan all received letters from NAWSC (National Water Specialties Company) regarding Cross-Connection Control Program, which the Authority will not entertain this program. (Reference 2310-B).

ADJOURN

Mr. Kavitski made the motion to adjourn the meeting stating, “quickest meeting ever” and Mr. Clymer second. Vote 3-0.

These minutes are certified true and correct to the best of my knowledge.


Paul Thomas, Secretary


Carlene Troell, Non-Member Secretary