

## **REGULAR MEETING MINUTES**

### **June 10, 2019**

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The Regular Meeting of the Lehigh County Authority was called to order at 12:00 p.m. on Monday, June 10, 2019, Chairman Brian Nagle presiding. Other Members present at the commencement of the meeting were: Linda Rosenfeld, Jeff Morgan, Richard Bohner, and Norma Cusick. Authority Staff present were Brad Landon, Ed Klein, Pat Mandes, John Parsons, Chris Moughan, Todd Marion, and Lisa Miller.

Chairman Nagle announced that today's Board meeting is being videotaped and streaming live and recordings will be posted to the Authority's website.

#### **REVIEW OF AGENDA**

Brad Landon stated that there are no changes to the agenda and there will not be an Executive Session.

Scott Bieber arrived at 12:01 p.m.

#### **APPROVAL OF MINUTES**

##### **May 20, 2019 Regular Meeting Minutes**

On a motion by Richard Bohner, seconded by Norma Cusick, the Board approved the minutes of May 20, 2019 meeting (4-0). Linda Rosenfeld and Norma Cusick abstained.

#### **PUBLIC COMMENTS**

None.

#### **ACTION AND DISCUSSION ITEMS**

##### **Resolution No. 6-2019-1 Proposing Amendment to the Authority's Articles of Incorporation**

Brad Landon gave an overview and background regarding the Resolution. The Lehigh County Board of Commissioners requested a change in language regarding the Authority providing an annual report and annual public presentation to review organizational performance including financial performance, capital performance, audit performance, and other information reasonably requested by the then-current Board of Commissioners. The Staff recommended approval of Resolution No. 6-2019-1.

Ted Lyons arrived at 12:02 p.m.

On a motion by Linda Rosenfeld, seconded by Norma Cusick, the Board approved Resolution No. 6-2019-1 (7-0).

Mr. Landon informed the Board that the Resolution is on the Commissioners agenda for their June 12, 2019 meeting for a first reading. He and Liesel will be attending the meeting. The meeting will also include the submission by the County Executive of a candidate for the Authority Board member to replace Deana Zosky, who declined an additional term. The County Commissioners need to approve such appointments.

**Suburban Division – Heidelberg Heights Wastewater Treatment Plant Improvements (Approval)**

Chuck Volk gave an overview of the project which consists of the rehabilitation of the equalization tank at the Heidelberg Heights Wastewater Treatment Plant. A condition assessment evaluation was performed on the tank and determined the need for structural rehabilitation and coating of all exposed areas which can extend its useful life rather than be replaced. During the rehabilitation of the tank, the plant will remain in operation with no interrupted treatment of wastewater.

Mr. Volk is asking for Board approval of the Capital Project Authorization – Construction Phase in the amount of \$215,000.00 which includes the Construction Contract to JEV Construction, LLC in the amount of \$168,000.00 and the Professional Services Authorization to D'Huy Engineering in the amount of \$12,000.00.

Mr. Volk noted that there are four internal forward feed pumps that will also need to be replaced as part of the project. Linda Rosenfeld asked what the life expectancy is once the tank is repaired. Mr. Volk stated the life expectancy is 20 years but will require to be painted again in 10 years. Ted Lyons asked what type of coating is used. Mr. Volk stated that it is a sika epoxy designed to resist the corrosivity common with wastewater.

On a motion by Norma Cusick, seconded by Jeff Morgan, the Board approved the Capital Project Authorization – Construction Phase in the amount of \$215,000.00 which includes the Construction Contract to JEV Construction, LLC in the amount of \$168,000.00 and the Professional Services Authorization to D'Huy Engineering in the amount of \$12,000.00 (7-0).

**MONTHLY PROJECT UPDATES / INFORMATION ITEMS**

Scott Bieber asked about the status of Buss Acres Pump Station Replacement. Chuck Volk explained there was an aesthetic issue with some residents, despite the Authority's prior efforts to increase the size and density of screening, but the plan has been changed to further address these issues. Mr. Volk stated that he will be attending the Zoning Hearing Board meeting tonight at Upper Milford Township on this matter. The Planning Commission was supportive of approval of the conditional use at its meeting last week and will recommend such to the zoning hearing board.

**STAFF COMMENTS**

None.

**SOLICITOR'S COMMENTS**

None.

**PUBLIC COMMENTS / OTHER COMMENTS**

None.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 12:16 p.m.

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Richard H. Bohner  
Secretary