

REGULAR MEETING MINUTES
September 9, 2019

The Regular Meeting of the Lehigh County Authority Board of Directors was called to order at 12:00 p.m. on Monday, September 9, 2019, Chairman Brian Nagle presiding. Other Members present at the commencement of the meeting were: Linda Rosenfeld, Jeff Morgan, Richard Bohner, Norma Cusick, Ted Lyons and Amir Famili. Authority Staff present were Liesel Gross, Brad Landon, Chuck Volk, Ed Klein, Pat Mandes, Chris Moughan, Susan Sampson, 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.

Mr. Nagle also announced that the Board received their packet in the mail prior to the meeting.

REVIEW OF AGENDA

Liesel Gross stated there are no changes to the agenda and there are no action or discussion items. There will be an Executive Session at the end of the regular meeting to discuss matters of potential litigation.

APPROVAL OF MINUTES

August 26, 2019 Regular Meeting Minutes

Richard Bohner noted a minor grammatical error. On a motion by Richard Bohner, seconded by Norma Cusick, the Board approved the minutes of the August 26, 2019 meeting as corrected (7-0).

PUBLIC COMMENTS

None.

ACTION AND DISCUSSION ITEMS

None.

MONTHLY PROJECT UPDATES / INFORMATION ITEMS

Liesel Gross highlighted items for the meeting on September 23, 2019 noting that the resolution for the Suburban Division Water Tapping Fees should be ready for the meeting. A review of the 2020 Budget will also be on the agenda for discussion. Also for the next meeting on September 23rd, under action items for Water, a Change Order Request for the Suburban Division – Water Meter Reading Equipment Upgrade is requested for approval and under action items for Wastewater, the Hydraulic Flow Model Recalibration in the Western Lehigh Service Area is ready for approval. There were no questions regarding the report.

STAFF COMMENTS

None.

SOLICITOR'S COMMENTS

None.

PUBLIC COMMENTS / OTHER COMMENTS

None.

Chairman Nagle called a recess at 12:04 p.m. The meeting reconvened at 12:06 p.m.

EXECUTIVE SESSION

An Executive Session was held at 12:06 p.m. to discuss matters of potential litigation.

Scott Bieber arrived at 12:42 p.m.

The Executive Session ended at 1:51 p.m.

ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 1:51 p.m.

Richard H. Bohner
Secretary