

SPECIAL MEETING MINUTES
April 1, 2013

A Special Meeting of the Lehigh County Authority was called to order at 8:37 a.m. on Monday, April 1, 2013, Chairman Asa Hughes presiding. Other Members present at the commencement of the meeting were: Richard Bohner, Brian Nagle, Emrich Stellar, Tom Muller, and Norma Cusick. Authority Staff present were: Aurel Arndt, Bradford Landon, Joseph McMahon, Frank Leist, Liesel Adam, Pat Mandes, Ed Bielarski, Emily Gerber, and Cristin Garger.

REVIEW OF AGENDA

Mr. Arndt stated the Authority has been asked to submit a "best and final offer" to the City regarding the Concession Lease.

EXECUTIVE SESSION

Mr. Arndt stated there would be an executive session to consider the potential lease of real property.

PUBLIC COMMENTS

None.

EXECUTIVE SESSION

The Chairman called for an Executive Session at 8:38 a.m. to discuss potential lease of property.

The session ended at 9:14 a.m.

City of Allentown Water and Sewer Concession Lease *(Approval)*

On a motion from Mr. Muller, seconded by Mr. Stellar, the Board approved Resolution No. 4-2013-1 authorizing that the Authority submit a best and final offer to the City of Allentown for the Water and Sewer Concession Lease (5-1). Ms. Cusick did not approve the final bid, as she prefers a sale of the system only, not a lease.

ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 9:18 a.m.

Richard H. Bohner
Secretary