

REGULAR MEETING MINUTES
April 22, 2013

The Regular Meeting of the Lehigh County Authority was called to order at 12:31 p.m. on Monday, April 22, 2013, Chairman Asa Hughes presiding. Other Members present at the commencement of the meeting were: Richard Bohner, Emrich Stellar, Scott Bieber, Norma Cusick, and Brian Nagle (via phone). Authority Staff present were: Aurel Arndt, Joseph McMahon, Bradford Landon, Liesel Adam, Pat Mandes, Ed Bielarski, and Cristin Garger.

Bill Haberstroh of CH2M Hill was also in attendance.

REVIEW OF AGENDA

Mr. Arndt noted there were no additional items to add.

EXECUTIVE SESSION

Mr. Arndt stated there would be an executive session to consider the potential lease of real estate, personnel matters, and litigation.

APPROVAL OF MINUTES

February 25, 2013 Regular Meeting Minutes

On a motion by Mr. Bohner, seconded by Ms. Cusick, the Board unanimously approved the minutes of the February 25, 2013 Regular Meeting (6-0).

March 8, 2013 Special Meeting Minutes

On a motion by Mr. Bohner, seconded by Ms. Cusick, the Board unanimously approved the minutes of the March 8, 2013 Special Meeting as amended (6-0).

March 26, 2013 Regular Meeting Minutes

On a motion by Mr. Bohner, seconded by Ms. Cusick, the Board unanimously approved the minutes of the March 26, 2013 Regular Meeting (6-0).

April 1, 2013 Special Meeting Minutes

On a motion by Mr. Bohner, seconded by Ms. Cusick, the Board unanimously approved the minutes of the April 1, 2013 Special Meeting (6-0).

ACTION AND DISCUSSION ITEMS

SCARP Alternatives Evaluation – Preliminary Screening of Alternatives (Approval)

Ms. Mandes referred to the attached memorandum, briefly explaining the need for screening alternatives by Malcolm Pirnie. This task is part of the Infiltration and Inflow program that the Authority has been working on. She noted that the goal of this task is to narrow down the many different combinations of rehabilitation methods to address the current and future peak and dry weather flows. Some discussion followed. After some inquiry from Board members, Ms. Mandes stated that the EPA Administration Order would like SSOs eliminated by 2014; however, the SCARP program is rather intensive and will most likely stretch over a 10 year period.

On a motion from Mr. Bieber, seconded by Ms. Cusick, the Board unanimously approved a Capital Project Authorization Amendment, which includes a Professional Services Authorization, for Malcom Pirnie for \$225,000 (6-0).

Lehigh County Authority Wastewater Treatment Plant Annual Report Presentation

Ms. Mandes referenced the attached presentation regarding the LCA WTP. Ms. Mandes gave an overview of the revenues and expenses for 2012 at the WTP, noting that both revenues and expenses increased in 2012, but overall, the WTP is doing well.

Mr. Haberstroh continued the presentation, providing specific information regarding plant operations, upgrades to the plant throughout the year and new projects that are needed in 2013 to improve plant operations. Some discussion followed.

SYSTEM OPERATIONS OVERVIEW

None.

STAFF COMMENTS

None.

SOLICITOR'S COMMENTS

None.

OTHER COMMENTS

None.

EXECUTIVE SESSION

The Chairman called for an Executive Session at 2:02 p.m. to discuss the potential lease of property, legal matters and personnel.

Mr. Haberstroh left the meeting at this time.

The session ended at 2:44 p.m.

ADJOURNMENT

There being no further business, the Chairman adjourned the meeting at 2:45 p.m.

Richard H. Bohner
Secretary