

**BOARD ACTION/DISCUSSION ITEMS  
AUGUST 2012 – OCTOBER 2012**

<b>PRIORITY*</b>	<b>PROJECT/ISSUE</b>	<b>TYPE OF ACTION</b>	<b>TIMING**</b>
<i><b>AS NEEDED</b></i>			
<b>H</b>	Update on wastewater treatment capacity evaluation/steering committee	Status Report	As needed
<b>H</b>	Acquisition/Growth Strategy Activities	Status Report	As needed
<b>H</b>	Jordan Creek Wastewater Plant	Status Report	As needed
<i><b>WITHIN 45 DAYS</b></i>			
<b>H</b>	Wastewater Capacity Act 537 Planning <i>Professional Services Authorization</i>	Approval	August (B)
<b>H</b>	Digester Mixer Replacement, Construction Phase <i>Contract awards, Capital Project &amp; Professional Services Authorizations Amendments.</i>	Approval	August (B)
<b>H</b>	Oakland Park Main Replacement , Construction Phase <i>Contract awards, Capital Project &amp; Professional Services Authorizations.</i>	Approval	September (W)
<b>H</b>	2013-2022 Capital Plan- Preliminary <i>Presentation</i>		September (W)
<b>H</b>	Wynnewood Estates Main Wastewater Pumping Station Replacement, Design Phase. <i>Capital Project &amp; Professional Services Authorizations</i>	Approval	September(B)

***WITHIN 75 DAYS***

**8/27/12** August Board Meeting

**9/10/12** September Workshop Meeting

\* **H – High**  
**M – Medium**  
**L – Low**

\*\* **(W) – Workshop**  
**(B) – Board**  
**(W/B) - Either**

**LEHIGH COUNTY AUTHORITY**  
**WORKSHOP AGENDA**  
**Monday, August 13, 2012 – 12:00 PM**

**INITIAL ITEMS** (*Collectively 5 Minutes*)

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1. **Identify items for August Board Meeting**

- *Review Board Discussion items, August 2012 – October 2012*

**ACTION/DISCUSSION ITEMS**

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1. ***None.***

**INFORMATION ITEMS**

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1. **Education and Training**

Pat Mandes	PMAA Annual Conference – Hershey, PA	8/27-29
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**OTHER ITEMS**

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1. ***None.***

**EXECUTIVE SESSION**

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1. To discuss employment and potential real estate lease or purchase negotiations.