

**BOARD ACTION/DISCUSSION ITEMS  
MAY 2014 – JULY 2014**

<b>PRIORITY*</b>	<b>PROJECT/ISSUE</b>	<b>TYPE OF ACTION</b>	<b>TIMING**</b>
<i>AS NEEDED</i>			
<b>H</b>	Update on LCA/City 537 Plan Study	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

*WITHIN 45 DAYS*

<b>H</b>	Allentown Division- WFP Coagulant Study, Design Phase	Approval	May (B)
<b>H</b>	Allentown Division- SSES, Construction Phase	Approval	May (B)
<b>M</b>	Employee Health & Safety Manual Update	Acceptance	June (W)

*WITHIN 75 DAYS*

<b>M</b>	PMRS Actuarial Evaluation Results & Recommended Funding Levels	Approval	June (B)
<b>M</b>	Allentown Division- Steel Tank Rehabilitation & Maintenance Contract	Approval	June ( B)
<b>H</b>	Allentown Division- Water Main Replacements- Cycle 1, Construction Phase	Approval	June (B)

**5/27/14** May Board Meeting (TUESDAY)

**6/4/14** June Workshop Meeting (WEDNESDAY)

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

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

**LEHIGH COUNTY AUTHORITY**  
**WORKSHOP AGENDA**  
**Monday, May 12, 2014 – 12:00 PM**

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

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

- *Review Board Discussion items, May 2014 – July 2014*

**ACTION/DISCUSSION ITEMS**

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1. **Grant Application Authorization**

The Authority plans to apply for a *PA Small Water and Sewer Program* grant through the Commonwealth Financing Authority in regard to the wastewater system improvements for the Wynnewood Terrace system in North Whitehall Township, which application requirements include the passage of a resolution by the Board authorizing the filing of the application and designating those who are to sign documents. The staff is recommending the approval by the Board of a broadly written resolution (attached) to hopefully eliminate submittal and approval of such a resolution every time a grant application is being considered.

**INFORMATION ITEMS**

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1. *None.*

**OTHER ITEMS**

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1. *None.*

# RESOLUTION NO. 5-2014-1

(Duly adopted 12 May 2014)

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*A RESOLUTION AUTHORIZING THE APPLICATION FOR A GRANT AND FURTHER  
AUTHORIZING AUTHORITY PERSONNEL TO EXECUTE AND PROCESS APPROPRIATE  
DOCUMENTS.*

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WHEREAS, the Lehigh County Authority (the "Authority") owns and/or operates public water and sewer system in the greater Lehigh Valley of Pennsylvania; and

WHEREAS, the Authority plans, designs and constructs specific improvements to its public systems (the "Project"); and

WHEREAS, the Authority routinely applies for grants to reduce the costs of the Project;

NOW, THEREFORE, BE IT RESOLVED by the Board of this Authority, that:

1. The Authority hereby authorizes its management staff to apply for such grants with entities, including without limitation the Commonwealth of Pennsylvania, the Pennsylvania Department of Community and Economic Development, the U.S. Environmental Protection Agency (EPA), various programs of the Commonwealth Financing Authority such as the *PA Small Water and Sewer Program* and others, the U.S. Department of Housing and Urban Development (HUD), the County of Lehigh, the Pennsylvania Infrastructure Investment Authority (PennVEST), etc. (the "Grant") to be used for Project costs.

2. The Chief Executive Officer or Chief Financial Officer of the Authority are hereby authorized, empowered and directed to take all such further action and execute such documents and agreements between the Authority and the entity issuing a grant to facilitate and assist in obtaining the requested grant, with the Chief Administrative Officer or the Solicitor to attest their signature and attach the seal of the Authority thereto, if required. This authorization includes execution of all certifications and documentation required in connection with the application.

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_, this Resolution was adopted the 15<sup>th</sup> day of May 2014.