

LEHIGH COUNTY AUTHORITY
WORKSHOP AGENDA
Monday, November 9, 2015 – 12:00 PM

INITIAL ITEMS (*Collectively 5 Minutes*)

1. **Review of Agenda**
2. **Identify items for October Board Meeting**
 - *Review Board Discussion Items, November 2015 – December 2015*
3. **Public Comment**

ACTION/DISCUSSION ITEMS

1. **EPA Administrative Order**

The I & I Program Consultant will present the results from the alternatives analysis which include 12 different scenarios combining peak flow storage, expansion of conveyance, and rehabilitation of collector systems.
2. **537 Plan**

The 537 team will present the findings of the 3 options evaluation.

INFORMATION ITEMS

1. *None.*

OTHER ITEMS

1. *None.*

PUBLIC PARTICIPATION POLICY

In accordance with Authority policy, members of the public shall record their name, address, and discussion item on the sign-in sheet at the start of each meeting; this information shall also be stated when addressing the meeting. Members of the public will be allowed 5 minutes to make comments/ask questions regarding non-agenda items, but time may be extended at the discretion of the Chair; comments/questions regarding agenda items may be addressed after the presentation of the agenda item. Members of the public may not request that specific items or language be included in the meeting minutes.

**BOARD ACTION/DISCUSSION ITEMS
NOVEMBER 2015 – JANUARY 2016**

PRIORITY*	PROJECT/ISSUE	TYPE OF ACTION	TIMING**
<i>AS NEEDED</i>			
H	Acquisition/Growth Strategy Activities	Status Report	As needed
L	Jordan Creek Wastewater Plant	Status Report	As needed
H	Wastewater Capacity Program Update	Status Report	As needed
<i>WITHIN 45 DAYS</i>			
H	Allentown Division: WWTP Odor Control Tower Replacements - Construction Phase	Approval	November (B)
M	Allentown Division: Wastewater Plant Main Pump House Locker Room Renovations – Construction Phase	Approval	November (B)
<i>WITHIN 75 DAYS</i>			
H	Allentown Division Digester Covers- Construction Phase 1	Approval	Jan (W/B)
H	Suburban Division- Lynn Township Wastewater Treatment Plant Upgrades, Phase 1 Construction Phase	Approval	Jan (B)