

**LEHIGH COUNTY AUTHORITY**  
**WORKSHOP AGENDA**  
**Monday, September 14, 2015 – 12:00 PM**

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

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

**ACTION/DISCUSSION ITEMS**

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1. **2016-2025 Capital Plans**

An overview of both the Suburban and Allentown Division Capital Plans will be presented with copies of each Plan distributed at the meeting. Following that presentation the Plan will be distributed to municipalities, agencies and others for comment.
2. **Allentown Division- Wastewater Treatment Plant – Odor Control Tower Replacements/Repairs**

The wastewater treatment plant has four odor control units (OCU) that service the four plastic media trickling filters (PMTF). The current OCUs are the originals that were built in 1983. This project includes removal and replacement of two OCUs, each being 41' tall and 12' in diameter. #2 and #4 upper towers have exceeded their normal life expectancy. Also included in the project are fiberglass repairs to OCU Upper Towers #1 and #3, 36" fiberglass ducting repairs, installation of a new OCU fan and duct modifications for #1 tower, and complete painting of the entire system. Bids were due on August 27, 2015. Only one bid was received (Blooming Glen Contractors) and it was higher than we anticipated. We recommend that the single bid is rejected and that we re-bid the project. This project will be funded by LCA Allentown Division.

**INFORMATION ITEMS**

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1. ***None.***

**OTHER ITEMS**

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1. ***None.***

**BOARD ACTION/DISCUSSION ITEMS  
SEPTEMBER 2015 – NOVEMBER 2015**

<b>PRIORITY*</b>	<b>PROJECT/ISSUE</b>	<b>TYPE OF ACTION</b>	<b>TIMING**</b>
<i>AS NEEDED</i>			
<b>H</b>	Acquisition/Growth Strategy Activities	Status Report	As needed
<b>L</b>	Jordan Creek Wastewater Plant	Status Report	As needed
<b>M</b>	Strawberry Acres – AARC - Sewer System	Status Report	As needed
<b>H</b>	Strategic Plan Update	Status Report	As needed
<b>H</b>	Wastewater Capacity Program Update	Status Report	As needed
<i>WITHIN 45 DAYS</i>			
<b>H</b>	Suburban Division -Capace Tract- Well 20 and Reservoir No. 3 upgrade. Design Phases	Approval	September (B)
<b>M</b>	Allentown Division – Water Plant High Lift Pump Gallery Painting - Construction Phase	Approval	September (B)
<b>H</b>	2016-2025 Allentown and Suburban Division Capital Plans	Approval	October (W)
<b>H</b>	Allentown Division – Wastewater Plant Stand-by Generator for Chlorine Building – Construction Phase	Approval	October (W/B)
<b>M</b>	Allentown Division – Wastewater Plant Main Pump House Locker Room Renovations – Construction Phase	Approval	October (W/B)
<i>WITHIN 75 DAYS</i>			
<b>H</b>	Suburban Division- Lynn Township Wastewater Treatment Plant Upgrades, Phase 1 Construction Phase	Approval	November (W/B)
<b>H</b>	Allentown Division -WWTP Odor Control Tower Replacements Construction Phase	Approval	November (W/B)