

**WORKSHOP MEETING MINUTES**  
**September 14, 2015**

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The Workshop Meeting of the Lehigh County Authority was called to order at 12:22 p.m., on Monday, September 14, 2015, Chairman Brian Nagle presiding. Other Members present at the commencement of the meeting were: Emrich Stellar, Tom Muller, Richard Bohner, Norma Cusick, Scott Bieber and Deana Zosky. Authority Staff present were Aurel Arndt, Liesel Adam, Pat Mandes, Frank Leist, John Parsons, Bob Kerchusky, Chuck Volk and Lisa Miller.

**REVIEW OF AGENDA**

Aurel Arndt stated that there will be an Executive Session regarding personnel.

**EXECUTIVE SESSION**

The Chairman called an Executive Session at 12:24 p.m. to discuss a personnel matter.

The session ended at 12:49 p.m.

**Public Comment**

None.

**ACTION AND DISCUSSION ITEMS**

**2016-2025 Capital Plans**

Frank Leist gave an overview of the 2016-2025 Suburban and Allentown Division Capital plans. Another plan has been added this year, the Administrative Plan, which consists of shared projects between the Suburban and Allentown Divisions. Copies of the Plans were distributed at the meeting along with a presentation. Aurel Arndt presented the financial justification noting the funding sources and costs. Mr. Arndt said the Plans will be sent to the Lehigh Valley Planning Commission and a number of other organizations, including municipalities, for comments. Some discussion followed.

The Chairman called an Executive Session at 1:50 p.m. to discuss a personnel matter.

The session ended at 2:00 p.m.

**Allentown Division – Wastewater Treatment Plant – Odor Control Tower Replacements/Repairs**

John Parsons explained this project. He recommended rejecting the only bid received and rebidding the project. The bid received from Blooming Glen Contractors was higher than anticipated.

On a motion by Emrich Stellar, seconded by Tom Muller, the Board unanimously rejected the bid from Blooming Glen Contractors and approved rebidding the project (7-0).

The Chairman called an Executive Session at 2:15 p.m. to discuss a personnel matter.

The session ended at 3:15 p.m.

Chairman Nagle appointed Deana Zosky and Emrich Stellar to the Finance Committee. He appointed Emrich Stellar, Ted Lyons, and himself to the CEO Transition Committee.

**INFORMATION ITEMS**

None.

**SYSTEM OPERATIONS OVERVIEW**

None.

**STAFF COMMENTS**

None.

**SOLICITOR'S COMMENTS**

None.

**OTHER COMMENTS**

None.

**ADJOURNMENT**

There being no further business, the Chairman adjourned the meeting at 3:15 p.m.

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Richard H. Bohner, Secretary