



LEHIGHTON WATER AUTHORITY
REGULAR MEETING AGENDA FOR APRIL 3, 2024

A. Call to Order: -- 6:00 P.M.

A. Pledge of Allegiance

B. Approval of last month's minutes: March 6, 2024

C. Visitor:

1. Dawn Gorham; Wildland's Conservancy (Conservation Easement) will be present to discuss with the board grant requirements (agreement of sale) and to try to get official board approval of the project.
2. Ed Smith; Gannett Fleming will be present to discuss canal overflow project.

D. Solicitor's Report:

Nothing to report.

E. Secretary's Report:

1. An email was received from Felicia Campbell about a session on PennVest funding opportunities, does anyone want to attend?
2. Tri-Valley Water Hauling submitted a letter for approval to purchase bulk water.
3. A motion is needed to approve the 2023 audit reports submitted by Buckno Lisicky & Co.
4. DEP letter in packet for informational purposes only, they received our NPDES permit.

F. Treasurer's Report:

1. Financials—Edward Jones CD matures 4/26/24

G. Superintendent's Report:

1. 3446 Long Run Rd-approval to install a meter pit and where it should be installed.
2. Approval needed for David Harleman to sign the annual generator preventative maintenance agreement with Winter Engine-Generator Service, Inc.-cost will be \$1,170.00.
3. Approval needed for Tyler Helmer to upgrade his CDL from a Class B to a Class A. Class/testing will cost \$2400.00.

H. Old Business/Tabled Items:

1. Lehigh River Crossing—no updates.
2. Surveying of property—no updates.
3. Carbon Plaza Mall—no updates.
4. Floating Solar Energy—Stetson Tchividjian; D3 Energy does not think the floating solar makes sense for the authority.

I. Approval of All Reports and Accounts Payables & Additional Accounts Payables.

J. Adjournment:

1. Motion to go into Executive Session
 - A. Personnel matters.
2. Motion to go back to Regular Session
3. Action Taken on Executive Items
4. Motion to Adjourn the Meeting