



LEHIGHTON WATER AUTHORITY
REGULAR MEETING AGENDA FOR MAY 8, 2024

- A. Call to Order: -- 6:00 P.M.
 - A. Pledge of Allegiance
- B. Approval of last month's minutes: April 3, 2024
- C. Visitor:
 - 1. Ed Smith; Gannett Fleming will be present to discuss canal overflow project.
- D. Solicitor's Report:
 - Nothing to report.
- E. Secretary's Report:
 - 1. Approval needed for Gannett Fleming's proposal for engineering services for the 7th Street Garage Roof Replacement \$29,500.
 - 2. Received Unemployment Compensation program information from PMAA if the board is interested in enrolling. We are currently self-insured.
 - 3. Update bad check fee from \$25.00 to \$35.00 to match the Borough's updated policy.
 - 4. Approval needed for the proposal from PenTeleData for the annual renewal of Total Security License (which enables features such as content filtering, intrusion detection/prevention, etc.)-cost \$346.20.
- F. Treasurer's Report:
 - 1. Financials—Mauch Chunk Trust CD matures 5/13/24

G. Superintendent's Report:

1. 16" valve replacement.
2. Service line issue on Fairyland Road.

H. Old Business/Tabled Items:

1. Lehigh River Crossing—no updates.
2. Surveying of property—no updates.
3. Carbon Plaza Mall—no updates.
4. Solar Energy—received a letter from BlueWave Solar inquiring if the authority would be interested in leasing a portion of our property for solar development.

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