



LEHIGHTON WATER AUTHORITY
REGULAR MEETING AGENDA FOR DECEMBER 6, 2023

- A. Call to Order: -- 6:00 P.M.
 - A. Pledge of Allegiance
- B. Approval of last month's minutes: November 8, 2023
- C. Visitor's:
 - Eric Snyder and Ralph Clay; Keystone Consulting Engineers, Inc. are present to discuss the survey proposal of the Pine Run Area (+/- 1,200 acres) for a potential easement agreement with the Wildlands Conservancy.
- D. Solicitor's Report:
 - Nothing to report.
- E. Secretary's Report:
 - Nothing to report.
- F. Treasurer's Report:
 - 1. Financials.
- G. Superintendent's Report:
 - 1. David Seeley; PP&L (rebuilding the Harwood to East Palmerton 230 kv line) sent an email seeking approval of temporary workspace agreements on parcel 54-13-A24 and 68-51-A4, the authority would be compensated \$500.00 per agreement. David Seeley stated in telephone conversation with Nicole that the minutes shall reflect if the agreements are approved and that Tucker Haberman was authorized to sign on behalf of the authority.
 - 2. Approval needed for the proposal provided by PenTeleData for a laptop at a cost of \$2,010.00.

3. #3 Filter Evaluation report.

H. Old Business/Tabled Items:

1. Lehigh River Crossing—Rachel Govelovich with Gannett Fleming submitted the LSA grant application on November 29, 2023. Nicole Nothstein sent out email request to Rep. Doyle Heffley, Senator David Argall and Congresswoman Susan Wild for support letters. Susan Wild's office only does support letter for federal funding. Susan's staff reached out to Nicole and they are going to look into getting federal funding for this project.

2. Solar Energy—no updates.

3. Lead replacement project.

4. Carbon Plaza Mall.

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

J. Adjournment:

1. Motion to go into Executive Session

A. Budget / personnel matters.

2. Motion to go back to Regular Session

3. Action Taken on Executive Items

4. Motion to Adjourn the Meeting