



LEHIGHTON WATER AUTHORITY
REGULAR MEETING AGENDA FOR JANUARY 10, 2024

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

A. Pledge of Allegiance

B. Reorganization

C. Approval of last month's minutes: December 6, 2023

D. Solicitor's Report:

Nothing to report.

E. Secretary's Report:

1. Patricia Rowe sent an email to express interest in leasing Lehigh Water Authority property for the development of distributed solar.
2. Escrow fees for water application-commercial/industrial users. Our current application requires \$500 plus \$100 per acre. The fee came in question for the old dance studio on South St. that is being changed to an apartment building. Gannett Fleming will be doing review of drawings/sprinkler system and the \$500 maybe not be enough to hold as an escrow. Going forward does the board want to change the escrow amount on the application for water connection (form in Rules & Regulations)?
3. Quotation from Keystone Technology (Borough's I.T. company) to upgrade the computer with utility billing software at a cost of \$1,625.00.

F. Treasurer's Report:

1. Financials—Community Bank CD matures 1/13/24
Edward Jones CD matures 1/17/24

G. Superintendent's Report:

1. Filter media replacement 1 of 3 cost \$51,400, not budgeted but will be budgeted in 2025 with updated price.
2. EPA's proposed update to the Lead & Copper Rule—in packets for informational purposes or if anyone wanted to discuss the matter.

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—no updates.

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