



LEHIGHTON WATER AUTHORITY
REGULAR MEETING AGENDA FOR MARCH 6, 2024

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

A. Pledge of Allegiance

B. Approval of last month's minutes: February 7, 2024

C. Visitor's:

1. Dane DeWire; Borough Manager will be present per invitation.

2. Dawn Gorham will be present to discuss a potential DNCR grant.

D. Solicitor's Report:

Nothing to report.

E. Secretary's Report:

1. Approval needed for David Harleman to sign the representation letter for Buckno Lisicky.

2. Mike Stoller has called the office and also sent an email to find out if the board would be interested in purchasing our electricity by using an auction method?

3. Industrial Appraisal provided a quote for complete appraisal services of our properties and inventory, cost is \$6,795.00. They also recommend we complete the annual services \$540 for insurable values / \$380 accounting data.

4. Dennis Blocker is purchasing 606-608 Iron Street, the home shares a line. With the new ordinance that it needs to be separated, under normal circumstances the line is "T'd", however the shut off is not in between the houses it is approximately 10 feet away. A new tap will have to be installed, does Dennis have to pay for the tap fee?

5. Seltzer Insurance sent an email to inform the authority that they did not cancel the bond coverage that they believed was duplicate insurance. With further investigation, it is not duplicate coverage.

F. Treasurer's Report:

1. Financials—Edward Jones CD matures 3/21/24

G. Superintendent's Report:

1. Garage roof replacement needed.

2. Is it ok for the employees to enter a home if no one is present over the age of 18?

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—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