LEHIGHTON WATER AUTHORITY

MINUTES Wednesday, October 7, 2026

The regular monthly meeting Vice-Chairman Larry Markley called the meeting to order at 6:00 P.M. with the Pledge of Allegiance to the flag.

Attendance:

Vice-Chairman Larry Markley, Treasurer Timothy Tkach, Asst. Treasurer Donald Rehrig, Superintendent Tucker Haberman, Asst. Superintendent Tyler Helmer, and Administrative Director Nicole Nothstein and Solicitor Jenny Cheng

Chairman David Harleman and Secretary Russell Schoenberger were absent.

Minutes:

The minutes of the last regular monthly meeting of Wednesday, September 2, 2026, were approved on a motion by Donald Rehrig seconded by Timothy Tkach and passed.

Solicitor's Report:

1. Resolution No. 1.B-2026 updating the water rate schedule was approved on a motion made by Timothy Tkach, seconded by Donald Rehrig and passed.

Secretary's Report:

1. Discussed 2027 meeting dates to provide them to the Borough for advertisement.
2. Donald Rehrig made a motion, seconded by Timothy Tkach and passed to approve the 2027 Minimum Municipal Obligation (MMO) prepared by Nicole.
3. The 2025 Write-Offs totaling $1,548.52 were approved on a motion made by Timothy Tkach, seconded by Donal Rehrig and passed.
4. The proposal from GFT Infrastructure for process monitoring and control system inspection and maintenance services through calendar year 2027 (Annual Inspection and Maintenance Services $18,000 per year and PMCS On-Call Services $7,500 per year) was approved on a motion made by Timothy Tkach, seconded by Donald Rehrig and passed.
5. The proposal from GFT Infrastructure for the construction phase engineering services for the Lehigh River Crossing Main Replacement estimated cost not-to-exceed fee of $85,000 was approved upon clarification if the fees are in addition to past discussions on a motion made by Donald Rehrig, seconded by Timothy Tkach and passed.

Treasurer's Report:

1. NO CD's maturing.

Superintendent's Report:

1. Donald Rehrig made a motion, seconded by Timothy Tkach and passed the alarm system update at the garage. Work is to be completed by Secure Technologies, Inc. at a cost of $2121.00.

Old Business:

1. Keystone Timber & Forestry, LLC – no updates.
2. Storm Lumber – all lumber has been taken out, working on removing equipment and will be dropping off a check.
3. Data Center—Jenny Cheng suggested that the authority should hire a specialized legal firm that specializes in this when it comes time to get involved.
4. By-Laws updates were approved on a motion made by Timothy Tkach, seconded by Donald Rehrig and passed

Approval of all Reports, Account Payables and Additional Account Payables:

On a motion by Timothy Tkach seconded by Donald Rehrig to accept all reports and pay all bills.

Executive Session:

On a motion by Donald Rehrig seconded by Timothy Tkach and passed to go into executive session at 6:26 p.m. for personnel matters and litigation paperwork served to the authority.

Regular Session:

On a motion by Donald Rehrig, seconded by Timothy Thach and passed to go back into regular session at 6:53 p.m.

Action Taken on Executive Session Item:

1. A motion was made by Timothy Tkach, seconded by Donald Rehrig to order one jacket per employee cost not to exceed $70 per jacket.

Adjournment:

On a motion by Timothy Tkach seconded by Donald Rehrig the meeting adjourned at 6:55 p.m.

Nicole Nothstein
Administrative Director