

LEHIGHTON WATER AUTHORITY

MINUTES Wednesday, July 8, 2026

The regular monthly meeting of the Lehigh Water Authority was held on the above date in the Municipal Building. Chairman David Harleman called the meeting to order at 6:00 P.M. with the Pledge of Allegiance to the flag.

Attendance:

Chairman David Harleman, Vice-Chairman Larry Markley, Secretary Russell Schoenberger, Treasurer Timothy Tkach, Asst. Treasurer Donald Rehrig, Superintendent Tucker Haberman, Admin. Director Nicole Nothstein, and Solicitor Jenny Cheng

Minutes:

The minutes of the last regular monthly meeting of Wednesday, June 3, 2026, were approved on a motion by Donald Rehrig seconded by Larry Markley and passed.

Visitors:

1. William Maffucci & Grant Johnson were present to discuss lot-line adjustment request/valuation for Parcel #69-13-A15 Long Run Road. More research needs to be done to see what the valuation is for the property.

Solicitors' Report:

1. Timothy Tkach made a motion, seconded by Russell Schoenberger and passed to amend Resolution 1-2026 to add a 2" Fire Protection Rate of \$28.22 to water rate schedule, the amended document will be 1.A-2026.

Secretary's Report:

1. The Capital Improvement Study completed by GFT Infrastructure, Inc., was approved on a motion made by Timothy Tkach, seconded by Russell Schoenberger and passed; Resolution 2004-2 will be amended to reflect the rate changes with amended document 2004-2.A, new rates are effective as of July 8, 2026.
2. A motion was made by Timothy Tkach, seconded by Russell Schoenberger and passed authorizing Jenny to send a letter to Joe Mazzella to notify him that Parcel 51-51-A8.02 that he requested to purchase from the authority, because he buried his grandmother on the property, cannot be sold to him due to it being purchased with "Project 70" funds. Also, in the letter he will be notified that he needs to take appropriate legal measures to relocate the grandmother's remains in accordance with all applicable state laws and regulations.

Treasurer's Report:

1. Timothy Tkach and David Harleman met with Richard Kistner, Commercial/Residential Lender with Jim Thorpe Neighborhood Bank to discuss a loan for the Lehigh River Water Main Replacement and Hydro Vac truck. Mr. Kistner provided a proposal for the loan amount of \$1,600,000 with an interest rate -4.49% fixed, term -16 years. Larry Markley made a motion, seconded by Donald Rehrig and passed if this offer is only good for 30 days from date of

proposal, authorization is given for David Harleman and Timothy Tkach to execute all documents and provide all information needed to secure the loan. If this offer is longer than 30 days, will check with other banks for a proposal.

Superintendent's Report:

1. Patrick Keinert submitted an application for service at 361 Court Street Rear. Application was tabled for further research due to the line being shared by Russell Schoenberger, seconded by Donald Rehrig and passed.
2. Backup generator for pump stations.

Old Business:

1. Keystone Timber & Forestry, LLC – started logging.
2. Storm Lumber – Nic Storm is still working on removing the lumber.
3. Data Center—no updates.
4. Lehigh River Main Replacement—no updates.

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

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

Executive Session:

On a motion by Timothy Tkach, seconded by Russell Schoenberger and passed to go into executive session at 7:59 p.m. for personnel matters.

Regular Session:

On a motion by Donald Rehrig, seconded by Timothy Tkach and passed to go back into regular session at 8:25 p.m.

Action Taken on Executive Session Item:

No action taken.

Adjournment:

On a motion by Timothy Tkach seconded by Russell Schoenberger the meeting adjourned at 8:25 p.m.

Russell Schoenberger
Secretary