

**CITY OF LEBANON AUTHORITY
LEBANON, PENNSYLVANIA**

Regular Monthly Meeting, **February 12, 2024** at 3:00 p.m. at the City of Lebanon Authority Office Board Room, 2311 Ridgeview Road, Lebanon, Pennsylvania 17042.

AGENDA

I. MINUTES

- A. Approval of the January 8th regular meeting minutes.

II. PUBLIC COMMENT

III. GENERAL

New Business

- A. Used Vehicles Sold – via Municibid.
- a. 2004 Ford F-350 4x4 chassis with plow, no pickup bed, diesel, 66,300 miles, fair condition - \$7,500 bid from Tony Zimmerman (Huntilar)
 - b. 2007 Ford F-350 4x4 pickup with plow, diesel, 79,000 miles, poor condition, engine issues - \$9,800 bid from Tony Zimmerman (Huntilar)
- B. West Cornwall Water Billing Service Contract
- C. Resolution 2024-02: PennDOT 75% Reimbursement Agreement for State Drive paving and storm sewer work.
- D. \$50,000 Bond requirement by the City of Lebanon for street excavations.

Old Business

General

- E. Wastewater Plant Construction – bid awards.

Contract No. 1 – General
\$18,753,000 with alternates
PACT Two, LLC., Ringoes, NJ

Contract No.3 – Mechanical/HVAC
\$1,444,732
Garden Spot Mechanical, Inc, Manheim, PA

Contract No. 2 – Plumbing
\$292,000
Garden Spot Mechanical, Inc, Manheim, PA

Contract No. 4 – Electrical
\$2,300,000
Garden Spot Electrical, Inc, Manheim, PA

For a total of \$22,789,732

- F. Lehman Street Watermain Break Paving Bill – No news.
- G. Ronald Thomasco lawsuit for water shutoff at 362 N 7th Street – No news.
- H. North Lebanon Township – Always Bagel sewage treatment charges, consumptive use sewer billing rules & regulations. No news.

Planning & Engineering

I. Planning & Engineering Report – Bob Sentz

Water

J. Water Capital Improvements – No news.

K. Water pH and Alkalinity – No news, waiting on DEP.

L. Water Supply & Allocation Permit Update – Summit meeting with local municipalities and various State agencies to talk about water supply in Lebanon County was held on December 21st in the Lebanon Authority offices.

M. Water Systems Report – Mike Long

Sewer

N. Wastewater Plant Capital Improvements – PennVEST meeting on January 24th for additional funding of \$5,684,000 for a total of \$27,934,000 was approved at 1% financing. PennVEST financing closing on February 27th. Notice to proceed in March.

O. Biogas electrical generators – Duryea update for two generators.

P. Wastewater Systems Report – Frank DiScuillo: trickling filter media replacement, slime, freshwater sponges, Fats/Oil/Grease.

IV. FINANCE

New Business

A. Water Capacity Availability Request:

- i. Diehm & Sons, Burkholder Tractors, State Dr. / Schaeffer Rd. – 1,250 gpd, 8 EDUs
- ii. SESI, Hanford Dr. Plastics Facility – 4,000 gpd, 25 EDUs

B. PLGIT TERM Maturities and Reinvestment - \$3,392,000 moved to PLGIT Prime

Old Business

C. None.

Bills

D. Ratify payment of January invoices over \$10,000, totaling \$1,116,620.88

Executive Session